

**Opportunity Charter School
Board of Trustees—Minutes
Wednesday, May 21, 2014**

Trustees Present: June Smith, Alice Cutler, Mark Alter, Julie McGee, Jerry Schwartz, and Phil Pallone (via phone conference)

Executive Staff Present: Leonard Goldberg & Emily Samuels

Absent: Rob Zellner & Peggy Culver

Public Notification: Notice of meeting on OCS website (as of May 14, 2014) and posted on front door of OCS and displayed in the OCS main office (beginning May 14, 2014). Attending Members of the Board of Trustees met at the Opportunity Charter School, 240 West 113 St. Room 403 at 6:05 p.m. The meeting was led by the Board Chair June Smith. A quorum was reached with 5 out of 8 board members in attendance.

Adoption of March Board of Trustee Minutes

A vote to approve the minutes from the March 26, 2014 BOT meeting was taken with all in favor and no dissentions.

Board chair, June Smith thanked those who attended the meeting for coming and announced that the Board was moving directly to Executive Session to discuss UFT/OCS negotiations regarding the collective bargaining agreement.

Committee Reports

There were not committee reports at this time.

Communication from the Public

There were no comments from the public

Executive Session

The Board moved to Executive Session to discuss UFT/OCS collective bargaining agreement.

The meeting was adjourned at 7:30 p.m.