

**Opportunity Charter School
Board of Trustees—Minutes
Wednesday, May 25, 2016**

Trustees Present: Peggy Culver, Alice Cutler, June Smith, Claire Boren, Eric London (via Skype) & Scott Brothers (via Skype)

Executive Staff Present: Leonard Goldberg, Allison Mutzel & Jessica Marcu

Absent: Rob Zellner, Phil Pallone & Maxcel Hardy

Public Notification: Notice of meeting on OCS website (as of May 17, 2016) and posted on front door of OCS and displayed in the OCS main office (beginning May 17, 2016). Attending Members of the Board of Trustees met at 240 West 113th Street at 6:00 p.m. The meeting was led by the Board Chair June Smith. A quorum was reached with 6 out of 9 voting board members in attendance.

Adoption of April Board of Trustees' Minutes

A vote to approve the minutes from the April 20, 2016 BOT meeting was taken with all in favor and no dissentions.

CEO Report - Leonard Goldberg, CEO/Head of School

- *Debrief on the DoE ACR Visit to OCS on May 18, 2016*
 - Visit very favorable
 - DoE provided many valuable takeaways but acknowledged that their visit only offered a snapshot.
 - Acknowledged that their feedback should not be viewed as “absolute judgment.”
- *Renewal Process Timeline*
 - Update on renewal timeline provided
- *Class of 2016 Graduation Projections*
 - OCS’s graduation rates are directly tied to year-to-year student differentiation. As a result, OCS graduation rates are unlikely to produce a consistent trend between cohorts.
 - As OCS prepares to transition to serve more students with disabilities, more emphasis will continue to be placed on occupational skills training and ensuring that the New York State Career Development and Occupational Studies Commencement Credential (CDOS) is a valued certificate.
 - College continues to be the primary pathway to postsecondary success for OCS graduates.
- *College and Career Institute (CCI) Report on 1st Month of Operation*
 - Microsoft Certification Class has permanently moved to CCI
 - Student preparing for their final exam.
 - Plans to expand the program to include Microsoft Technology Associate Certification Class for 2016-2017 School Year.
 - OCS Culinary Program
 - We are working to bring kitchen up to code and update the equipment.
 - Students will finish out the year at the Food Bank.

Communication from the Public

There were no comments from the public.

Executive Session

The Board moved to Executive Session to discuss Legal and Personnel Issues.

Adjournment

The meeting was adjourned at 7:05 p.m.