

**Opportunity Charter School  
Board of Trustees—Minutes  
Thursday, May 25, 2017**

**Trustees Present:** Alice Cutler, Melba Wilson, Rob Zellner & June Smith. Eric London & Peggy Culver via video conference.

**Absent:** Tracy Hampton, Philip Pallone, Tamara Adam & Maxcel Hardy

**Executive Staff Present:** Leonard Goldberg, Aaron Hawn & Jason Maymon

**Public Notification:** Notice of meeting sent to Amsterdam News for addition to Events Calendar in print editions (May 10, 2017), on OCS website (as of May 10, 2017) and posted on front door of OCS and displayed in the OCS main office (beginning May 10, 2017). Attending Members of the Board of Trustees met at 315 West 113<sup>th</sup> Street at 6:13 p.m. The meeting was led by the Board Chair June Smith. A quorum was reached with 6 out of 10 voting board members in attendance.

- **Adoption of April Board of Trustees' Minutes**

A vote to approve the minutes from the April 27, 2017 BOT meeting was taken with all in favor and no dissentions.

**CEO Report - Leonard Goldberg, Founder/Head of School**

- *DOE/OCS Hearing Review, Kevin Quinn, WOH, School's Attorney*
- *Data Overview, Aaron Hawn, Director of Assessment and Accountability*
- *Graduation Projections (S Cohort)*
- *Class of 2017 Post-Graduate Plans*
- *Open Discussion*

**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 7:08 p.m.