

**Opportunity Charter School
Board of Trustees—Minutes
May 25, 2021**

Trustees Present: Jon Sichel, Tasheem Quayenortey, June Smith, Eric London, Tracy Hampton, Evena Everett (video conference)

Absent: Melba Wilson & Peggy Culver

Executive Staff Present: Leonard Goldberg, Jessica Marcu, Kaitlin Francis, Sade McCaw & Emily Samuels

Public Notification: Notice of meeting sent to Amsterdam News for addition to Events Calendar in print editions (May 20, 2021), on OCS website (May 20, 2021). Attending Members of the Board of Trustees met via Google Meets at 12:00pm and was recorded for later transcription.

Adoption of April Board of Trustees’ Minutes

A vote to approve the minutes from the April 15, 2021 BOT meeting was taken with all in favor and no dissensions.

OCS Report to the Board

- OCS Report to the Board
 - OCS Executive Staff presented on the reopening plans for the 21-22 School Year, which included plans for summer school 2021 and addressed all questions, including questions pertaining to current guidelines set forth by the CDC, DOH and NYCDOE.
 - Preliminary Graduation Data was presented.
 - Finance Committee reported on Budget to Actual as of March 2021 and preliminary budget discussions for FY22.
 - Kasirer Update
 - Report on outreach to elected officials and DOE/SUNY/Board of Regents.
 - Engagement Plans for upcoming year were presented.
 - Legislation Process
 - Kevin Quinn, WOH & Alex Spyropoulos, Kasirer

Communication from the Public

There were no communications from the public.

Executive Session

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

Adjournment

The meeting was adjourned at 1:15 pm.