

**Opportunity Charter School
Board of Trustees—Minutes
November 19, 2020**

Trustees Present: Jon Sichel, Tasheem Quayenortey, Tracy Hampton, June Smith & Peggy Culver (video conference)

Absent: Eric London, Evena Everett & Melba Wilson

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

Public Notification: Notice of meeting sent to Amsterdam News for addition to Events Calendar in print editions (November 12, 2020), on OCS website (November 12, 2020). Attending Members of the Board of Trustees met via Google Meets at 10:00am and was recorded for later transcription.

Adoption of October Board of Trustees' Minutes

A vote to approve the minutes from the October 15, 2020 BOT meeting was taken with all in favor and no dissentions.

Vote on Remote Learning

A vote to continue remote learning through December 31, 2020 was taken with all in favor. The Board will revisit again at the December Board Meeting.

OCS Report to the Board

- OCS Report to the Board
 - Renewal Update
 - Financial Update
 - Quarter 1 will be presented at the December Board Meeting
 - Kasirer Update
 - Jennie Fristick, Kasirer, presented on current outreach to elected officials and their support for OCS Renewal. Letters of support being sent to DOE and elected officials or their staff representatives will be present at the Public Renewal Hearing.
 - Board Annual Appeal
 - Board Chair discussed the need for 100% Board participation.

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 12:45pm.