

**Opportunity Charter School  
Board of Trustees—Minutes  
October 16, 2019**

**Trustees Present:** Jon Sichel, June Smith, Alice Cutler, & Eric London

**Absent:** Melba Wilson, Peggy Culver & Tracy Hampton

**Executive Staff Present:** Leonard Goldberg

**Public Notification:** Notice of meeting sent to Amsterdam News for addition to Events Calendar in print editions (October 4, 2019), on OCS website (October 4, 2019). Attending Members of the Board of Trustees met at 315 West 113<sup>th</sup> Street at 6:00 p.m.

**Adoption of September Board of Trustees' Minutes**

A vote to approve the minutes from the September 12, 2019 BOT meeting was taken with all in favor and no dissensions.

**Top Board Goals for the Year**

- Long-term Health of the School
  - Community Ties
  - Lobbying/Legislation
  - Compliance
- Financial Stability
  - Conservative spending
  - Enrollment & Retention
- Board Recruitment
  - Assistance from Kasirer
  - Alums
  - Community Leaders
  - Advocates from Bronx (strongest borough represented by OCS students)

**Vocational & Internships**

- Updates requested for next Board meeting.

**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 6:50 p.m.