

**Opportunity Charter School  
Board of Trustees—Minutes  
October 15, 2020**

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

**Absent:** Peggy Culver & 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 (October 9, 2020), on OCS website (October 9, 2020). Attending Members of the Board of Trustees met via Google Meets at 12:00 p.m. and was recorded for later transcription.

**Adoption of September Board of Trustees’ Minutes**

A vote to approve the minutes from the September 17, 2020 BOT meeting was taken with all in favor and no dissensions.

**OCS Report to the Board**

- OCS Report to the Board
  - Renewal Update
    - OCS Renewal Virtual Visit November 30 and December 1
    - OCS Public Renewal Hearing November 30 at 6:00pm
    - OCS Renewal Board Interview November 30 at 8:00
      - Board member to be interviewed
        - a. Jon Sichel
        - b. Tracy Hampton
        - c. Evena Everett
        - d. June Smith
        - e. Eric London
  - Covid-19 OCS Reopening
    - Board reviewed reopening plans and agreed with the plans
  - Kasirer Update

**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.