

Board of Trustees—Minutes

October 20, 2022

Trustees Present: Jon Sichel, Eric London, Tracy Hampton, Evana Everett, & Rodney Capel (video conference)

Absent: Tasheem Quayenortey Peggy Culver, June Smith & Basil Smikle

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

Public Notification: Notice of meeting sent to Amsterdam News for addition to Events Calendar in print editions (October 13, 2022), on OCS website (October 13, 2022). Attending Members of the Board of Trustees met via Google Meets at 11:05 am.

Adoption of September Board of Trustees' Minutes

A vote to approve the minutes from the September 15, 2022 BOT meeting was taken with all in favor and no dissentions.

OCS Report to the Board

- Data and Assessment
 - Jessica Marcu, Head of School & Sade McCaw, Deputy Head of School
- Staffing
 - Jessica Marcu, Head of School
- Student Enrollment and Retention
 - Leonard Goldberg, CEO

Executive Session

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

Communication from the Public

There were no communications from the public.

Adjournment

The meeting was adjourned at 11:45am.