

**Opportunity Charter School
Board of Trustees—Minutes
February 13, 2019**

Trustees Present: June Smith, Jon Sichel, Tracy Hampton, Peggy Culver & Melba Wilson

Absent: Eric London, Tamara Adam & Alice Cutler

Executive Staff Present: Leonard Goldberg, Jessica Marcu, & Jason Maymon

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

Adoption of January Board of Trustees' Minutes

A vote to approve the minutes from the January 17, 2019 BOT meeting was taken with all in favor and no dissentions.

SUNY Application

- Update on application process and discussion of next steps.

OCS Report to the Board

- Data and Assessment
 - Ms. Marcu presented a report on the comparison of Average Scale Scores for January Regents for 2016-2019.
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- Student Enrollment and Retention
 - *Student Enrollment as of 2/8/19*
 - 462 total students
 - 212 middle school students (59% of middle school students have an IEP)
 - 250 high school students (64% of high school students have an IEP)
 - 285 total students with an IEP (62%)

- Staffing

As of Wednesday, February 13, 2019, we have a total of five (5) open positions; four in the high school and one in the middle school.

High School

- 3 Learning Specialists
- 1 Executive Assistant

Middle School

- 1 Learning Specialist

Recruiting Activity:

We filled four (4) positions at the beginning of February 2019.

- 1 High School Social Studies Teacher
- Real Estate
 - I Have a Dream Foundation meeting to discuss possible program locations.
- Financials
 - 2nd Quarter Financial Report
 - Report on OCS's consultants-Tabled to Next month

Committee Reports

- Finance Committee
 - See OCS Report to the Board
- Real Estate
 - See OCS Report to the Board

Communication from the Public

There were no comments from the public.

Executive Session

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

Adjournment

The meeting was adjourned at 7:05 p.m.