

**Opportunity Charter School
Board of Trustees—Minutes
June 14, 2018**

Trustees Present: June Smith, Alice Cutler, Tamara Adam & Jon Sichel.
Eric London (video-conference)

Absent: Tracy Hampton, Peggy Culver & Melba Wilson

Executive Staff Present: Leonard Goldberg

Public Notification: Notice of meeting sent to Amsterdam News for addition to Events Calendar in print editions (June 7, 2018), on OCS website (as of June 7, 2018) and posted on front door of OCS and displayed in the OCS main office (beginning June 7, 2018). Attending Members of the Board of Trustees met at 315 West 113th Street at 6:00 p.m.

Adoption of May Board of Trustees' Minutes

A vote to approve the minutes from the May 17, 2018 BOT meeting was taken with all in favor and no dissentions.

CEO Report

- Graduation Update
 - Tuesday, June 26, 11 am at Wadleigh High School
 - College Acceptances
 - The board was informed of the colleges the Class of 2018 would be attending
 - Persis Quaicoe, Valedictorian
 - Aissatou Gningue, Salutatorian

- SUNY Application Update
 - Key Highlight
 - State Senator Brian Benjamin Letter of Support
 - Application Requirements (Founding Board Members)
 - Request for Information Form
 - Financial Disclosure Form
 - Resumes/Bios
 - Capacity Interviews (August 23, 2018)
 - Required Participation for All Founding Board Members, *Pending Application Approval*
 - Next Steps
 - Town Hall Meetings (Districts 5 and 6)
 - Wednesday, June 20, 2018 at 4:30 pm
 - Thursday, June 21, 2018 at 5:30 pm
 - Application Due Monday, June 25, 2018 at Noon

- Committee Reports
 - Finance Committee
 - Annual Budget Discussed with School Accountant.

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 7:15 p.m.