

**Opportunity Charter School  
Board of Trustees—Minutes  
May 17, 2018**

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

**Absent:** 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 (May 8, 2018), on OCS website (as of May 8, 2018) and posted on front door of OCS and displayed in the OCS main office (beginning May 8, 2018). Attending Members of the Board of Trustees met at 315 West 113<sup>th</sup> Street at 6:00 p.m.

**Adoption of April Board of Trustees' Minutes**

A vote to approve the minutes from the April 26, 2018 BOT meeting was taken with all in favor and no dissentions.

**CEO Report**

- Graduation Update-Projections as of April 30
  - T cohort-40 students
    - Total Graduation Rate 87.5%
      1. General Education 88%
      2. Students with Disabilities 86.7%
  
- SUNY Letter of Intent Update
  - Town Hall Meeting
    - Key Highlights
  - Meetings/Discussions
    - Mike McCarthy, Chair, Charter School Committee, Community Education Council 3
    - Susie Miller Carello, Executive Director, SUNY Charter Schools Institute
    - Cami Anderson, former superintendent of Newark Public Schools
  - Next Steps
    - Drafting the LOI-Due
    - Continued community outreach to CSDs 3, 5, and 6
  
- Committee Reports
  - Real Estate/Marketing Committees
    - Items to be discussed in Executive Session without the CEO

**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.