

**Opportunity Charter School
Board of Trustees—Minutes
Tuesday, February 13, 2018**

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

Absent: Rob Zellner & Melba Wilson

Executive Staff Present: Leonard Goldberg, Marsha Cicerchia & Jessica Marcu

Public Notification: Notice of meeting sent to Amsterdam News for addition to Events Calendar in print editions (February 6, 2018), on OCS website (as of February 6, 2018) and posted on front door of OCS and displayed in the OCS main office (beginning February 6, 2018). 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 18, 2018 BOT meeting was taken with all in favor and no dissentions.

Vote on Collective Bargaining Agreement Resolution

A vote on the OCS/UFT Collective Bargaining Agreement for 2018-2022 was called for by Board Chair June Smith. Vote was taken with all in favor. The resolution was read aloud by Ms. Smith.

CEO Report

- High School Principal Marcu introduced three OCS students to the Board. The students presented their “stories” and answered questions from Board members.
- Update on our Lobbyists, Kasiser
- January 2018 Regents testing results were discussed and changes to the Global Regents for June 2018 were explained by Ms. Marcu.
- Director of Student Support Services, Marsha Cicerchia, informed the Board of the current admissions process and updated on the number of applications we are receiving.

Committee Reports

- **Finance and Auditing Committee**

Tracy Hampton, committee member, recapped the Finance Committee call, which took place on 2/12/18.

She reported to the Board that halfway through the 2017-2018 School Year, we are meeting our expectations for a sound and successful year both financially and programmatically. Several favorable budget-to-actual expense line items and reasons for their occurrences were also discussed.

- **Marketing and PR Committee**

Marketing plan updates were presented by Eric London, committee chair. The OCS advertising supplement for the Daily News was presented to the Board.

- **Real Estate Committee**

No Updates

- **Education Committee**

Will present at a later date.

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 7:00 p.m.