## Opportunity Charter School Board of Trustees Meeting Thursday, December 7, 2017 6:00 PM

## **AGENDA**

- Roll Call
- Call Meeting to Order
- VOTE:
  - Adoption of Minutes of November 16, 2017 Board of Trustees Meeting
- CEO Report Leonard Goldberg
  - OCS Academics
    - o ALEKS Presentation
  - OCS Real Estate/Finance
    - o Feasibility Discussion of Real Estate Proposal
- Committee Reports
  - Executive Committee
  - Education Committee
  - Marketing and PR Committee
- Motion to Move to Executive Session
- Executive Session (Extended)

Personnel Issues

Legal Issues

Motion to Adjourn