

Opportunity Charter School  
Board of Trustees Meeting  
Tuesday, February 13, 2018  
6:00 PM

AGENDA

- Roll Call
- Call Meeting to Order
- VOTE:
  - Adoption of Minutes of January 18, 2018 Board of Trustees Meeting
  - Collective Bargaining Agreement Resolution
- CEO Report – Leonard Goldberg
  - OCS Student Spotlights-High School Principal Jessica Marcu
    - Khalia Smith
    - Malachi Miller
    - Nicholas Mercado
  - Kasiser Update
  - January 2018 Regents Results and Testing Changes-High School Principal Jessica Marcu
  - 2018 Graduation Projections-High School Principal Jessica Marcu/Aaron Hawn
  - Admissions Update-Director of Student Support Services Services Marsha Cicerchia
- Committee Reports
  - Finance-Tracy Hampton
  - Marketing and PR Committee-Eric London
  - Real Estate Committee-Leonard Goldberg
- Motion to Move to Executive Session
- Executive Session
  - OCS/UFT CBA
  - Legal Issues
- Motion to Adjourn