

Opportunity Charter School  
Board of Trustees Meeting  
Thursday, April 26, 2018  
6:00 PM

AGENDA

- Roll Call
- Call Meeting to Order
- VOTE:
  - Adoption of Minutes of March 22, 2018 Board of Trustees Meeting
- CEO Report – Leonard Goldberg
  - Graduation 2018
  - Hiring Update
  - SUNY
    - Merryl Tisch Meeting
    - School Location
    - Letter of Intent
      - Kasirer is working with OCS to prepare for the community and stakeholder outreach components needed for the upcoming Letter of Intent to be submitted to the SUNY Charter Schools Institute
  - Middle School Lawsuit Update (Kevin Quinn)
- Committee Reports
  - Finance Committee
- Motion to Move to Executive Session
- Executive Session
  - Personnel Issues
  - Legal Issues
- Motion to Adjourn