

Opportunity Charter School  
Board of Trustees Meeting  
Thursday, June 14, 2018  
6:00 PM  
AGENDA

- Roll Call
- Call Meeting to Order
- VOTE:
  - Adoption of Minutes of May 16, 2018 Board of Trustees Meeting
  - Tracy Hampton, Treasurer/Secretary
- CEO Report – Leonard Goldberg
  - Graduation (Tuesday, June 26, 11 am at Wadleigh High School)
    - Graduation Rate Projections
    - College Admissions
    - Persis Quaiocoe, Valedictorian
    - Aissatou Gningue, Salutatorian
  - SUNY Application Update
    - Key Highlight
      - State Senator Brian Benjamin Letter of Support
    - Application Requirements (Founding Board Members)
      - Request for Information Form
      - Financial Disclosure Form
      - Resumes/Bios
      - Capacity Interviews (August 23, 2018)
        - Required Participation for All Founding Board Members, *Pending Application Approval*
    - Next Steps
      - Town Hall Meetings (Districts 5 and 6)
        - Wednesday, June 20, 2018 at 4:30 pm
        - Thursday, June 21, 2018 at 5:30 pm
      - Application Due Monday, June 25, 2018 at Noon
- Motion to Move to Executive Session
- Executive Session
- Personnel Issues
- Legal Issues
- Motion to Adjourn