

Opportunity Charter School  
Board of Trustees Meeting  
Thursday, October 19, 2017  
6:00 PM

AGENDA

- Roll Call
- Call Meeting to Order
- VOTE:
  - Adoption of Minutes of September 14, 2017 Board of Trustees Meeting
- CEO Report – Leonard Goldberg
  - Legal Update
  - K-8 Update & Test Scores
    - *Aaron Hawn*
  - Outreach
    - *Jason Maymon*
  - Partnership Update
    - Center for Educational Innovation
  - Committee Reports
    - Education Committee
      - Alice Cutler
      - Tamara Adam
    - Real Estate/Fundraising Committee
      - Jon Sichel
      - Melba Wilson
      - Peggy Culver
    - Financial Committee
      - *Report out next month after Audit & 1Q FY18 Review*
      - Rob Zellner
      - Tracy Hampton
      - June Smith
    - Marketing & PR
      - Eric London
      - June Smith
- Motion to Move to Executive Session
- Executive Session
  - Personnel Issues
  - Legal Issues
- Motion to Adjourn