## Opportunity Charter School Board of Trustees Meeting Thursday, October 20, 2016 6:00 PM

## **AGENDA**

- Roll Call
- Call Meeting to Order
- VOTE
  - Adoption of Minutes of September 15, 2016 Board of Trustees Meeting
  - New Board Member Tracy Hampton
- CEO Report Leonard Goldberg
  - Renewal Review
    - i. Charter Term Highlights (Jason Maymon)
    - ii. Executive Summary (Cheryl Morgan)
    - iii. Evaluation Metrics (Aaron Hawn)
- Motion to Move to Executive Session
- Executive Session
  - Staff Retention Report
  - Personnel Issues
  - Legal Issues
- Motion to Adjourn