

Opportunity Charter School
Board of Trustees Meeting
September 17, 2014
6:00 PM

AGENDA

1. Roll Call
2. Call Meeting to Order
3. Adoption of Minutes of July 16, 2014 Board of Trustees Meeting
4. Vote on the MOU between OCS and UFT
5. Nomination and Vote on New Board Member
 - a. Chef Max (Maxcel Hardy)
6. CEO Report
 - a. Student Voice and Profile: A Peek Behind the Numbers by Jessica Marcu, Special Education Supervisor
 - b. Data Presentation by Aaron Hawn, Director of Assessment and Accountability
 - i. Middle School
 - ii. High School
7. Motion to Move to Executive Session
8. Executive Session
 - a. Personnel Issues
9. Motion to Adjourn