

**Opportunity Charter School
Board of Trustees—Minutes
Wednesday, January 15, 2014**

Trustees Present: June Smith, Alice Cutler, Mark Alter, Julia McGee, Peggy Culver, Philip Pallone, Jerry Schwartz

Executive Staff Present: Leonard Goldberg, Asya Johnson, Allison Mutzel

Absent: Rob Zellner

Public Notification: Notice of meeting on OCS website (as of January 9, 2014) and posted on front door of OCS and displayed in the OCS main office (beginning January 9, 2014). Attending Members of the Board of Trustees met at the Opportunity Charter School, 240 West 113 St. Room 403 at 6:05 p.m. The meeting was led by the Board Chair June Smith. A quorum was reached with 7 out of 8 board members in attendance.

Adoption of December Board of Trustee Minutes

A vote to approve the minutes from the December 11, 2013 BOT meeting was taken with all in favor and no dissentions.

CEO Report

Leonard Goldberg, CEO/Head of School reported on addressing the needs of general education students, the changes at the Department of Education and the Annual OCS Alumni Conference.

Presentation

- Allison Mutzel presented with a short movie regarding evidence of rigor in the classroom.
- Asya Johnson presented on High School updates and evidence of rigor in the classrooms.

Committee Reports

Reporting from committees was postponed until the next board meeting in February.

Communication from the Public

There were no comments from the public

Executive Session

The Board moved to Executive Session to discuss personnel and legal issues.

The meeting was adjourned at 7:20 p.m.

