

**Opportunity Charter School  
Board of Trustees  
Strategic Planning Meeting  
Tuesday, July 30, 2013  
5:00pm**

**Trustees Present:** June Smith, Alice Cutler, Rob Zellner, Mark Alter, Jerry Schwartz, Julie McGee, Peggy Culver

**Executive Staff Present:** Leonard Goldberg, Allison Mutzel, Asya Johnson, Emily Samuels, Rebecca Dickinson, Aaron Hawn

**Absent:** Phil Pallone

**Meeting Information:** The meeting was led by the Board Chair June Smith as a Strategic Planning Meeting for the Board.

**Comments from the Public**

There were no comments from the public.

**Items Discussed**

- *Welcome, June Smith, Board Chair*
- *Strategic Plan Update, Leonard Goldberg, CEO*
- *OCS Management Team Reports, OCS Executive Staff*
- *YTD Data Update, Aaron Hawn, Director of Assessment*
- *Committee Structure 2012-2013, June Smith*
- *OCS 10<sup>th</sup> Anniversary Plan, Jerry Schwartz*
- *Strategy Session on Fundraising and Development*