

**Opportunity Charter School  
Board of Trustees—Minutes  
Wednesday, November 13, 2013**

**Trustees Present:** June Smith (via Skype), Alice Cutler, Jerry Schwartz, Mark Alter, Rob Zellner, Julia McGee

**Executive Staff Present:** Leonard Goldberg, Aaron Hawn, Asya Johnson, Allison Mutzel

**Absent:** Philip Pallone and Peggy Culver (call in)

**Public Notification:** Notice of meeting on OCS website (as of November 7, 2013), posted on front door of OCS and displayed in the OCS main office (beginning November 7, 2013). Attending Members of the Board of Trustees met at Opportunity Charter School, 240 West 113 St. Room 403 at 6:00 p.m. The meeting was led by the Board Chair June Smith. A quorum was reached with 6 out of 8 board members in attendance.

**Adoption of October Board of Trustee Minutes**

A vote to approve the minutes from the October 16, 2013 BOT meeting was taken with all in favor with no dissentions.

**CEO Report**

Leonard Goldberg introduced Aaron Hawn, Director of Assessment, who presented on the 2012-2013 OCS Middle School and High School Progress Reports.

- Middle School
  - Present Results
  - Three Year Comparison
  - Focus Areas
- High School
  - Present Results
  - Three Year Comparison
  - Focus Areas

**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 7:45p.m.