

**Opportunity Charter School  
Board of Trustees—Minutes  
Wednesday, April 20, 2016**

- Trustees Present:** Peggy Culver, Philip Pallone, Alice Cutler, June Smith, Rob Zellner & Eric London(via Skype)
- Executive Staff Present:** Leonard Goldberg and Cedric Hall
- Absent:** Scott Brothers, Claire Boren & Maxcel Hardy
- Public Notification:** Notice of meeting on OCS website (as of April 12, 2016) and posted on front door of OCS and displayed in the OCS main office (beginning April, 2016). Attending Members of the Board of Trustees met at 315 West 113<sup>th</sup> Street at 6:00 p.m. The meeting was led by the Board Chair June Smith. A quorum was reached with 6 out of 9 voting board members in attendance.

**Adoption of March Board of Trustees' Minutes**

A vote to approve the minutes from the March 23, 2016 BOT meeting was taken with all in favor and no dissentions.

**CEO Report - Leonard Goldberg, CEO/Head of School**

- *OCS College and Career Institute*
  - The Board toured the new OCS College and Career Institute (CCI) and members were introduced to the staff that were running the institute and conducting the programs that will take place there, Microsoft Certification and Culinary Program.
- *Introduction of Cedric Hall, New High School Principal*
  - Mr. Goldberg formally introduced Cedric Hall to the Board. Cedric spoke about his background in Special Education his current principal residency. He laid out his immediate plans for the High School.
- *Renewal Decisions/Charter Revision*
  - Following months of research, debate and discussion, the following was proposed to the Board for ratification:
    - When applying to the NYCDoE and the NYS Board of Regents for renewal in 2017, OCS will seek to renew its charter with the special distinction of being a school serving 100% Students with Disabilities and to expand the school to add grades k-5, with initial expansion including k and 1 and then adding one grade per year until the school is 100% Students with Disabilities serving grades k-12.
  - The Board motions to ratify the proposal on renewal decisions and charter revision.
  - A vote was taken with all Board members in favor.
  - Motion is passed.

**Communication from the Public**

There were no comments from the public.

**Executive Session**

The Board moved to Executive Session to discuss Legal and Personnel Issues.

**Adjournment**

The meeting was adjourned at 7:45 p.m.