

**Opportunity Charter School
Board of Trustees—Minutes
Wednesday, April 22, 2015**

- Trustees Present:** Mark Alter, Alice Cutler, Maxcel Hardy, Julie McGee, Peggy Culver, Jerry Schwartz & June Smith
- Executive Staff Present:** Leonard Goldberg, Asya Johnson, Aaron Hawn & Allison Mutzel
- Absent:** Philip Pallone & Rob Zellner
- Public Notification:** Notice of meeting on OCS website (as of April 15, 2015) and posted on front door of OCS and displayed in the OCS main office (beginning April 15, 2015). Attending Members of the Board of Trustees met at 240 West 113th Street at 6:00p.m. The meeting was led by the Board Chair June Smith. A quorum was reached with 7 out of 9 board members in attendance.

Adoption of January Board of Trustees' Minutes

A vote to approve the minutes from the January 21, 2015 BOT meeting was taken with all in favor and no dissentions.

CEO Report - Leonard Goldberg, CEO/Head of School

Quality Review Update and Upcoming DoE Visit

Aaron Hawn, Director of Analytics and Evaluation, presented on preliminary results of the Quality Review Project conducted by OCS in conjunction with Trustee Mark Alter's NYU students from his Integration Seminar in Special Education and discussed the upcoming Annual Comprehensive Review visit by the DoE's Office of School Design & Charter Partnerships on Thursday, May 7th.

OCS Alumni Spotlight

Santiago Minaya ('10) and Alzaouza Kamate ('10)

Graduating Senior Spotlight

Jasmine Mason

Class of 2015

Graduation Updates, College Applications, and College Acceptances

Career Development Department

Cheryl Morgan, Director of College & Career Guidance presented the new Career Development Manager to the Board and discussed the progress of the Career Development Program.

Communication from the Public

There were no comments from the public.

Executive Session

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

Adjournment

The meeting was adjourned at 7:15 p.m.