

## **Board of Trustees—Minutes**

**April 28, 2022**

**Trustees Present:** Jon Sichel, Eric London, Tracy Hampton, Tasheem Quayenortey, June Smith & Basil Smikle (video conference)

**Absent:** Peggy Culver, Rodney Capel & Evena Everett

**Executive Staff Present:** Leonard Goldberg, Jessica Marcu, Emily Samuels, Gail Edwards, Kaitlin Francis, Crystal Chandler & Sade McCaw

**Public Notification:** Notice of meeting sent to Amsterdam News for addition to Events Calendar in print editions (April 4, 2022), on OCS website (April 4, 2022). Attending Members of the Board of Trustees met via Google Meets at 11:00 am and was recorded for later transcription.

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

A vote to approve the minutes from the March 17, 2022 BOT meeting was taken with all in favor and no dissentions.

### **OCS Report to the Board**

- Academics- Catching Up Students after COVID
  - Sade McCaw, Deputy Head of School, presented data on the academic recovery of students since returning to in-person instruction.
- Mental/Behavioral Health and Guidance at OCS
  - Victoria Findley, School Psychologist, presented on the social emotional well-being of OCS students. She outlined the responsibilities of her position and the vision for her position and department. Also included in the presentation was an analysis of the data available to measure the social emotional well-being of OCS students. and provided an in depth
- Athletic Program
  - Kaitlin Francis, High School Principal, provided an overview of OCS's afterschool athletic program.

### **Proposed Committee Assignments**

- Committee assignments were presented to the Board and agreed upon. Committee meeting schedules will be arranged prior to May Board meeting.

### **Executive Session**

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

### **Communication from the Public**

There were no communications from the public.

### **Adjournment**

The meeting was adjourned at 11:55 am.