

Board of Trustees—Minutes
December 16, 2021

Trustees Present: Jon Sichel, Eric London, Tasheem Quayenortey, June Smith, Basil Smikle & Evena Everett (video conference)

Absent: Peggy Culver & Tracy Hampton

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

Public Notification: Notice of meeting sent to Amsterdam News for addition to Events Calendar in print editions (December 8, 2021) on OCS website (December 8, 2021). Attending Members of the Board of Trustees met via Google Meets at 11:30 am and was recorded for later transcription.

Adoption of November Board of Trustees’ Minutes

A vote to approve the minutes from the November 30, 2021 BOT meeting was taken with all in favor and no dissentions.

OCS Internet Acceptable Use and Safety Policy for Students

A vote to approve the OCS Internet Acceptable Use and Safety Policy for Students was taken with all in favor and no dissentions.

OCS Report to the Board

- OCS Report to the Board
 - OCS COVID 19 Testing and School Status -Jessica Marcu, Head of School
 - Current Testing of Individuals Who Have Consented
 - 10% Unvaccinated Students Weekly through DOE
 - Additional 25% Students through C-19 Testing Program
 - 100% Staff Weekly through C-19 Testing Program
 - OCS Prepared to go remote if necessary
 - Related services will be provided
 - Counseling will be provided
 - Staff Mentors in place to assist students
 - Town Halls will be scheduled to keep parents informed
 - All students have been provided with remote devices and “hotspots” have been provided to those students in need of wifi.
 - Legislative and Legal Update-Leonard Goldberg, CEO
 - Board Annual Appeal

Communication from the Public

There were no communications from the public.

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Executive Session

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

Adjournment

The meeting was adjourned at 11:55 am.