

**Opportunity Charter School  
Board of Trustees—Minutes  
Wednesday, December 17, 2014**

- Trustees Present:** Mark Alter, Alice Cutler, Maxcel Hardy, Jerry Schwartz, & June Smith (via video conference)  
Peggy Culver (via phone conference)
- Executive Staff Present:** Leonard Goldberg, Asya Johnson & Allison Mutzel
- Absent:** Julie McGee, Philip Pallone & Rob Zellner
- Public Notification:** Notice of meeting on OCS website (as of December 8, 2014) and posted on front door of OCS and displayed in the OCS main office (beginning December 8, 2014). Attending Members of the Board of Trustees met at 240 West 113<sup>th</sup> Street at 6:15 p.m. The meeting was led by the Board Chair June Smith. A quorum was reached with 5 out of 9 board members in attendance.

**Adoption of November Board of Trustees’ Minutes**

A vote to approve the minutes from the November 19, 2014 BOT meeting was taken with all in favor and no dissensions.

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

*Board Commendations: Middle School Teachers and Staff*

Carlos Ramirez, Sade McCaw, Anita Joseph, Sadiyah Ahmed, & Tamila Machitidze

*Presentation: Overview of Student Behaviors/Discipline/Behavior Problems/Accountability*

Task Force being established with first behavior to be targeted: students being confrontational to staff.

*Presentation: High School Math Progress, English Progress, Progress Report & Survey Results*

High School Principal Asya Johnson presented on the plans to maintain progress already made in English. She also addressed the challenges students face in the area of math and the plans that have already been implemented to address these challenges. She also presented a School Culture update that included a “Pencil Partnership” and the creation of more leadership opportunities for teaching staff.

**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 7:30 p.m.