

**Opportunity Charter School
Board of Trustees—Minutes
Wednesday, January 19, 2017**

Trustees Present: Alice Cutler, Maxcel Hardy, Tracy Hampton and Tamara Adams. Philip Pallone, June Smith, Peggy Culver & Eric London via video conference.

Absent: Melba Wilson and Rob Zellner

Executive Staff Present: Leonard Goldberg & Jason Maymon

Public Notification: Notice of meeting on OCS website (as of January 11, 2017) and posted on front door of OCS and displayed in the OCS main office (beginning January 11, 2017). Attending Members of the Board of Trustees met at 315 West 113th Street at 6:00 p.m. The meeting was led by the Board Chair June Smith. A quorum was reached with 8 out of 9 voting board members in attendance.

- **Adoption of December Board of Trustees' Minutes**

- A vote to approve the minutes from the December 14, 2016 BOT meeting was taken with all in favor and no dissentions.

CEO Report - Leonard Goldberg, Founder/Head of School

- *Charter Renewal*
 - Board members were updated on status of response from the DoE regarding OCS renewal application and their site visit.
- *Open Discussion*
 - Discussion regarding upcoming call with DoE stakeholders and next steps in the renewal process.

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 7:05 p.m.