

**Opportunity Charter School
Board of Trustees—Minutes
Wednesday, July 16, 2014**

Trustees Present: June Smith, Rob Zellner, Mark Alter, Alice Cutler, Jerry Schwartz, Philip Pallone and Peggy Culver

Executive Staff Present: Leonard Goldberg, Emily Samuels, Aaron Hawn & Asya Johnson

Absent: Julie McGee

Public Notification: Notice of meeting on OCS website (as of July 9, 2014) and posted on front door of OCS and displayed in the OCS main office (beginning July 9, 2014). Attending Members of the Board of Trustees met at Corbin Capital Partners, 590 Madison Ave at 6:00 p.m. The meeting was led by the Board Chair June Smith. A quorum was reached with 7 out of 8 board members in attendance.

Adoption of June Board of Trustees' Minutes

A vote to approve the minutes from the June 18, 2014 BOT meeting was taken with all in favor and no dissentions.

CEO Report- Leonard Goldberg, CEO/Head of School

- Vocational Program Update
 - Recorded Presentation and Power Point will be sent tomorrow to the Board
 - Questions and comment can be sent to Program Head at anytime
- Aaron Hawn, Director of Student Assessment presented on the following topics
 - Graduation Rates
 - P cohort definition and past cohort comparisons
 - Results on all students
 - SWD results
 - Discussion on reasons for SWDs choosing Local Diplomas vs. attempting to obtain a Regents Diploma
 - Board requested a more in depth investigation be completed to see which students in the cohort did not graduate and why (Top 5 Reasons for not finishing).
 - Those who are counted by City and for some reason are no longer at OCS.
 - Those students who may have fallen behind and did not graduate on time.
 - Regents Summary
 - Thorough analysis of each of the Regents for the past and present was presented and all are trending in the positive direction or remaining stable
 - Percentage Passing
 - Average Score

Committee Reports

Finance Committee presented draft FY 15 budget.

A vote to approve the budget was taken with all in favor and no dissensions

Communication from the Public

There were no comments from the public.

Executive Session

The Board moved to Executive Session to discuss UFT/OCS collective bargaining agreement and
Personnel Issues.

The meeting was adjourned at 7:40 p.m.