

**Opportunity Charter School
Board of Trustees—Minutes
Wednesday, June 17, 2015**

Trustees Present: Alice Cutler, Julie McGee, Philip Pallone, Mark Alter, Jerry Schwartz, Maxcel Hardy, Peggy Culver & June Smith

Executive Staff Present: Leonard Goldberg & Aaron Hawn

Absent: Rob Zellner

Public Notification: Notice of meeting on OCS website (as of June 11, 2015) and posted on front door of OCS and displayed in the OCS main office (beginning June 11, 2015). Attending Members of the Board of Trustees met at 240 West 113th Street at 6:15p.m. The meeting was led by the Board Chair June Smith. A quorum was reached with 8 out of 9 board members in attendance.

Adoption of May Board of Trustees' Minutes

A vote to approve the minutes from the May 20, 2015 BOT meeting was taken with all in favor and no dissensions.

CEO Report - Leonard Goldberg, CEO/Head of School

OCS Alumni Spotlight

Gloria Schou Class of 2014

Introduction of Valedictorian and Salutatorian

Valedictorian - Dileana Mireles

Salutatorian – Iveliz Bido

Capstone Project

Dileana Mireles, Iveliz Bido, and Shauna Berrios presented their Capstone Project which focused on time off task in the classroom. Their project consisted of brainstorming a problem to focus on, survey instrument creation, survey administration, data entry, data analysis and solution recommendations.

Committee Reports

Finance Committee presented draft FY15 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 Legal and Personnel Issues.

Adjournment

The meeting was adjourned at 7:30 p.m.