

**Opportunity Charter School  
Board of Trustees—Minutes  
Wednesday, June 18, 2014**

- Trustees Present:** June Smith, Rob Zellner, Mark Alter, Julie McGee, Jerry Schwartz, and Peggy Culver
- Executive Staff Present:** Leonard Goldberg, Emily Samuels, Allison Mutzel & Asya Johnson
- Absent:** Phil Pallone & Alice Cutler
- Public Notification:** Notice of meeting on OCS website (as of June 11, 2014) and posted on front door of OCS and displayed in the OCS main office (beginning June 11, 2014). Attending Members of the Board of Trustees met at the Opportunity Charter School, 240 West 113 St. Room 403 at 6:05 p.m. The meeting was led by the Board Chair June Smith. A quorum was reached with 6 out of 8 board members in attendance.

**Adoption of May Board of Trustee Minutes**

A vote to approve the minutes from the May 21, 2014 BOT meeting was taken with all in favor and no dissentions.

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

- Preliminary Test Scores
  - Regents
    - Only US History scored with 44% pass rate. Up from 36% last year.
      - Board requests that the Regent results be aggregated by 55%/65% for IEP students.
- Post-high school data for the class of 2014
  - Projected Grad Rates
    - 55% June 2014
    - 76% August 2014
    - 4 graduates will be receiving a Skills Achievement Diploma
    - 22 graduates headed to college
      - Board Chair June Smith encouraged all Trustees attend graduation on June 26.
- Middle School Restructuring Update
  - Allison Mutzel, Middle School Principal, presented on the results of Phase 2 of the restructure and the plans for the upcoming school year.
- Report on figures reported to NY State Education Department pertaining to the Dignity for All Students Act
- OCS, in partnership with Children's Aid Society, has received OST Grant totaling \$180,000/year for a minimum of 4 years for 60 middle school students for after school tutoring and enrichment programs.
- Vocational Program final report will be presented at July Board Meeting.

**Committee Reports**

There were no committee reports at this time.

**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 7:10 p.m.