

**Opportunity Charter School  
Board of Trustees—Minutes  
Thursday, March 23, 2017**

**Trustees Present:** Melba Wilson, Tracy Hampton & June Smith. Eric London, Rob Zellner, Alice Cutler and Maxcel Hardy via video conference.

**Absent:** Peggy Culver, Tamara Adam & Phil Pallone

**Executive Staff Present:** Leonard Goldberg & Jason Maymon

**Public Notification:** Notice of meeting sent to Amsterdam News for addition to Events Calendar in print editions (March 13, 2017), on OCS website (as of March 13, 2017) and posted on front door of OCS and displayed in the OCS main office (beginning March 13, 2017). Attending Members of the Board of Trustees met at 315 West 113<sup>th</sup> Street at 6:05 p.m. The meeting was led by the Board Chair June Smith. A quorum was reached with 6 out of 9 voting board members in attendance.

- **Adoption of February Board of Trustees' Minutes**  
A vote to approve the minutes from the February 16, 2017 BOT meeting was taken with all in favor and no dissentions.

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

- *Charter Renewal Update*
  - DOE Appeal Hearing Scheduled for March 28<sup>th</sup> at 12:00 p.m.
    - OCS will make oral arguments to a panel picked by Carmen Farina
    - Two Main Points OCS will present
      - OCS being the only charter school in NYC whose focus has been on serving students with disabilities
      - No other public school could have met the metrics that the DOE has set forth given OCS students' starting point upon enrollment at OCS
  - Meeting with David Frank, Executive Director, Charter School Office at NYSED
  - New Facility and Possible Name Change
- *Open Discussion*

**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 7:00 p.m.