

Board of Trustees—Minutes

May 18, 2023

Trustees Present: Jon Sichel, Basil Smikle, Tasheem Quayenortey, Tracy Hampton, Rodney Capel & Evena Everett (video conference)

Absent: Peggy Culver, June Smith & Eric London

Executive Staff Present: Leonard Goldberg, Jessica Marcu, Emily Samuels, Gail Edwards, Sade McCaw & Kaitlin Francis

Public Notification: Notice of meeting sent to Amsterdam News for addition to Events Calendar (May 12, 2023) and added to OCS website (May 12, 2023). Attending Members of the Board of Trustees met via Zoom at 11:00 am.

Adoption of April Board of Trustees' Minutes

A vote to approve the minutes from the April 20, 2023 BOT meeting was taken with all in favor and no dissensions.

Appointment of Trustees

Board Chair, Jon Sichel presented the current Board Roster of Trustees for annual appointment. He also put forth the Slate of Officers for 2023-2024:

Slate of Officers 2023-2024

- Tracy Hampton, Chair
- Basil Smikle, Vice Chair
- Evena Everett, Secretary/Treasurer

Appointment of Trustees 2023-2024

- Jon Sichel
- June Smith
- Eric London
- Peggy Culver
- Tasheem Quayenortey
- Rodney Capel
- Melba Wilson, Trustee Emeritus

- The Board unanimously consented to the appointments and elected the Slate of Officers.

OCS Report to the Board

- Graduation Update-Kaitlin Francis, OCS High School Principal
 - Ms. Francis provided information on the graduation projections for June 2023
 - 100% General Education
 - 86% Overall
- Admissions Update-Jessica Marcu, Head of School

Executive Session

The Board moved to Executive Session to discuss Contract Negotiations, Legal and Personnel Issues.

Communication from the Public

There were no communications from the public.

Adjournment

The meeting was adjourned at 11:30am

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