

**Opportunity Charter School
Board of Trustees—Minutes
Wednesday, November 18, 2015**

Trustees Present: Alice Cutler, Rob Zellner, Mark Alter, Scott Brothers, June Smith & Philip Pallone

Executive Staff Present: Leonard Goldberg & Jessica Marcu

Absent: Julie McGee, Eric London, Maxcel Hardy, Claire Boren & Peggy Culver

Public Notification: Notice of meeting on OCS website (as of November 10, 2015) and posted on front door of OCS and displayed in the OCS main office (beginning November 10, 2015). Attending Members of the Board of Trustees met at 240 West 113th Street at 6:00p.m. The meeting was led by the Board Chair June Smith. A quorum was reached with 6 out of 11 voting board members in attendance.

Adoption of October Board of Trustees' Minutes

A vote to approve the minutes from the October 14, 2015 BOT meeting was taken with all in favor and no dissentions.

CEO Report - Leonard Goldberg, CEO/Head of School

- *Renewal Numbers-Aaron Hawn, Director of Analytics and Evaluation*
 - Graduation & Post-Secondary Outcome Comparisons, OCS vs. Peer Range or Comparison Group
- *Class of 2016-Next Stop Graduation!*
 - Allim Kamara
 - Kerriann Johnson
- *Life After OCS*
 - Giancarlos Zelada
 - Matthew Boyd
- *University of Vermont College Trip-Paul Cooley, Director of College and Career Guidance*
 - Seven Students took part in a two night, three day program at UVM.
 - Accompanied by Paul Cooley and Rachel Weiss, 12th grade Social Worker
- *Little Kids Rock Music Partnership/Berkley School of Music-Jules Hollander, Music Teacher*
 - Presentation of instruments and equipment we have received and plans for the future
- *Career Readiness*
 - Plans for Technology Certification for OCS students was discussed
- *Capstone Timeline*
 - Plans for the annual Capstone Project and Board sponsored Scholarship were presented

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 7:15 p.m.