

**Opportunity Charter School  
Board of Trustees—Minutes  
Wednesday, November 19, 2014**

- Trustees Present:** June Smith, Mark Alter, Alice Cutler, Maxcel Hardy, Jerry Schwartz, Phil Pallone, & Rob Zellner
- Executive Staff Present:** Leonard Goldberg & Aaron Hawn
- Absent:** Julie McGee & Peggy Culver
- Public Notification:** Notice of meeting on OCS website (as of November 12, 2014) and posted on front door of OCS and displayed in the OCS main office (beginning November 12, 2014). Attending Members of the Board of Trustees met at 240 West 113<sup>th</sup> Street at 6:15 p.m. The meeting was led by the Board Chair June Smith. A quorum was reached with 7 out of 9 board members in attendance.

**Adoption of October Board of Trustees' Minutes**

A vote to approve the minutes from the October 15, 2014 BOT meeting was taken with all in favor and no dissentions.

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

13-14 Progress Report Results: Middle School/ High School Snapshots - Aaron Hawn, Director of Student Assessment presented on the topic

Board requested that the following information be presented as a follow at the December meeting:

1. Progress report comparisons of OCS to 10 most similar schools in demographics of student body
2. Updates from Principals at next meeting of what their plans are to work on progress in math and continue progress in English

Presentation of Career Development Business Plan - Cheryl Morgan, Director of College and Career Guidance

**Communication from the Public**

There were no comments from the public.

**Executive Session**

The Board moved to Executive Session to Legal and Personnel Issues.

The meeting was adjourned at 7:20 p.m.