

**Opportunity Charter School  
Board of Trustees—Minutes  
Wednesday, October 15, 2014**

**Trustees Present:** June Smith, Mark Alter, Alice Cutler, Julie McGee, and Peggy Culver

**Executive Staff Present:** Leonard Goldberg & Aaron Hawn

**Absent:** Jerry Schwartz, Maxcel Hardy, Rob Zellner & Philip Pallone

**Public Notification:** Notice of meeting on OCS website (as of October 10, 2014) and posted on front door of OCS and displayed in the OCS main office (beginning October 10, 2014). Attending Members of the Board of Trustees met at 240 West 113<sup>th</sup> Street at 6:00 p.m. The meeting was led by the Board Chair June Smith. A quorum was reached with 5 out of 9 board members in attendance.

**Adoption of September Board of Trustees' Minutes**

A vote to approve the minutes from the September 17, 2014 BOT meeting was taken with all in favor and no dissensions.

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

- Aaron Hawn, Director of Student Assessment presented on the following topic
  - Overview of the new Progress Report from the DoE

**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 Legal and Personnel Issues.

The meeting was adjourned at 7:00 p.m.