

**Opportunity Charter School
Board of Trustees—Minutes
Thursday, October 20, 2016**

- Trustees Present:** Alice Cutler, June Smith, Rob Zellner, Tamara Adam & Eric London
Also present Melba Wilson, Non-voting Board member
- Absent:** Phil Pallone, Peggy Culver & Maxcel Hardy
- Executive Staff Present:** Leonard Goldberg, Jacqueline King-Robinson, Aaron Hawn, Jason Maymon, Cheryl Morgan, Gail Edwards & Jessica Marcu
- Public Notification:** Notice of meeting on OCS website (as of October 12, 2016) and posted on front door of OCS and displayed in the OCS main office (beginning October 12, 2016). Attending Members of the Board of Trustees met at 240 West 113th Street at 6:00 p.m. The meeting was led by the Board Chair June Smith. A quorum was reached with 5 out of 8 voting board members in attendance.

- **Adoption of September Board of Trustees' Minutes**
A vote to approve the minutes from the September 15, 2016 BOT meeting was taken with all in favor and no dissensions.
- **Prospective Board Member**
Prospective Board Member Tracy Hampton was presented to the Board by Board Chair June Smith. Chair Smith gave an overview her background and described what expertise she would bring to the Board. Tracy voted onto board, unanimous

CEO Report - Leonard Goldberg, Founder/Head of School

- *Renewal Application Review*
 - Charter Term Highlights
 - Is the school an academic success?
 - Data presented from NYCDOE 2015 School Performance Dashboard
 - Is the school effective and well run?
 - Leadership Stability
 - School Compliance
 - Student Attendance
 - Community Support
 - Is the school financially viable?
 - Sound management and accounting practices
 - Consistent short-term and only-term viability
 - Executive Summary
 - Student Population
 - Student Support Services
 - College and Career Training
 - Alternative Pathways to Success
 - Organizational Focus

- Evaluation Metrics
 - New value-added measures that are “valid, reliable” metrics that are “fair to schools with high need student population.”-NYCDOE School Quality Report Guide
 - Impact Measures
 - High performance/High Impact
 - Data Presented on Impact Scores and Student Comparison Groups
 - Data presented on Special Education Success
 - Data presented on Charter Term Successes
- Staff Retention Report
 - Data presented on turnover rates of New Teachers, NYC Public Schools, High-Poverty, Medium-Poverty, Low-Poverty Schools and Charter Schools
 - OCS 2013-2016 Attrition Factors presented
 - Based on OCS exit interviews and internal data analysis
 - Short-term and Long-term Retention Strategies

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 7:30 p.m.