# Opportunity Charter School Board of Trustees—Minutes October 21, 2021

**Trustees Present:** Jon Sichel, Eric London, Tasheem Quayenortey, Tracy Hampton & Evena Everett (video conference)

**Absent:** Peggy Culver & June Smith

**Executive Staff Present:** Leonard Goldberg, Emily Samuels, Jessica Marcu, Kaitlin Francis, Crystal Chandler & Sade McCaw

**Public Notification:** Notice of meeting sent to Amsterdam News for addition to Events Calendar in print editions (October 8, 2021), on OCS website (October 8, 2021). Attending Members of the Board of Trustees met via Google Meets at 11:30 am and was recorded for later transcription.

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

A vote to approve the minutes from the September 23, 2021 BOT meeting was taken with all in favor and no dissentions.

## **OCS** Report to the Board

- OCS Report to the Board
  - Kasirer Update
    - Report on outreach to elected officials and current political climate
  - o 2021-2022 School Year Update
    - COVID Testing Protocols
    - MAP Testing
    - Cohorting of Students
  - o Finance Update
    - FY 21 Audit Presentation

#### **Communication from the Public**

There were no communications from the public.

### **Executive Session**

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

## Adjournment

The meeting was adjourned at 12:00 pm.