

**Opportunity Charter School
Board of Trustees—Minutes
September 23, 2021**

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

Absent: Peggy Culver

Executive Staff Present: Leonard Goldberg, 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 (September 14, 2021), on OCS website (September 14, 2021). Attending Members of the Board of Trustees met via Google Meets at 11:30 am and was recorded for later transcription.

Adoption of June Board of Trustees' Minutes

A vote to approve the minutes from the June 17, 2021 BOT meeting was taken with all in favor and no dissensions.

Appointment of Trustees

Board Chair, Jon Sichel presented the current Board Roster of Trustees for annual appointment. He also put forth the Slate of Officers for 2021-2022:

Jon Sichel, Chair

Tracy Hampton, Vice Chair

Evena Everett, Secretary/Treasurer

The Board unanimously consented to the appointments and elected the Slate of Officers.

OCS Report to the Board

- OCS Report to the Board
 - Kasirer Update
 - Report on outreach to elected officials and current political climate
 - 2021-2022 School Year Opening
 - Jessica Marcu, Head of School, introduced the new Middle School Principal, Crystal Chandler and introduced Sade McCaw as the Deputy Head of School.
 - Ms. Marcu also reviewed the opening of the 2021-2022 School Year
 - Finance Update
 - Overview of FY21 and FY22 were presented. The Finance Committee will present in more detail at the October OCS Board Meeting and OCS ARP ESSER Grant plans.

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.