

**Opportunity Charter School
Board of Trustees—Minutes
May 16, 2019**

Trustees Present: June Smith, Jon Sichel, Tracy Hampton, Alice Cutler, & Eric London

Absent: Tamara Adam, Peggy Culver & Melba Wilson

Executive Staff Present: Leonard Goldberg, Emily Samuels & Jessica Marcu

Public Notification: Notice of meeting sent to Amsterdam News for addition to Events Calendar in print editions (May 7, 2019), on OCS website (May 7, 2019). Attending Members of the Board of Trustees met at 315 West 113th Street at 5:00 p.m.

Adoption of April Board of Trustees' Minutes

A vote to approve the minutes from the April 11, 2019 BOT meeting was taken with all in favor and no dissentions.

OCS Report to the Board

- Data and Assessment
 - College Enrollment Breakdown presented by CEO Leonard Goldberg
 - 12 graduates attending 4-year SUNY or CUNY schools
 - 29 graduates attending 2-year City college
 - 1 graduate attending University of Bridgeport
 - 2 graduates entering the US Armed Forces
- Student Enrollment and Retention
 - *Student Enrollment as of 5/6/19*
 - 448 total students
 - 206 middle school students (57% of middle school students have an IEP)
 - 242 high school students (64% of high school students have an IEP)
 - 273 total students with an IEP (61%)
 - *Lottery & Waitlist Applications*
 - Lottery Applications: 1379 total applications
 - Gen Ed: 1239
 - SWD: 340
 - Waitlist Applications: 1314
 - Gen Ed: 1216
 - SWD: 98
 - *Accepted Families Festival (Saturday, May 4, 2019)*

- Families Attended: 76
 - Completed Paperwork Received: 60
 - Completion Rate 79%

- Financials
 - 3rd Quarter Financial Report presented by Treasurer Tracy Hampton

- Staffing

As of Wednesday, April 10, 2019, we have a total of four (4) open positions; three in the high school and one in the middle school.

High School

 - 3 Learning Specialists

Middle School

 - 1 Learning Specialist

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 6:10 p.m.