

**Opportunity Charter School
Board of Trustees—Minutes
April 26, 2018**

Trustees Present: Tracy Hampton, June Smith, Alice Cutler, Peggy Culver & Jon Sichel.
Eric London (video-conference)

Absent: Rob Zellner, Tamara Adam & Melba Wilson

Executive Staff Present: Leonard Goldberg & Jessica Marcu

Public Notification: Notice of meeting sent to Amsterdam News for addition to Events Calendar in print editions (April 18, 2018), on OCS website (as of April 18, 2018) and posted on front door of OCS and displayed in the OCS main office (beginning April 18, 2018). Attending Members of the Board of Trustees met at 315 West 113th Street at 6:00 p.m.

Adoption of March Board of Trustees’ Minutes

A vote to approve the minutes from the March 22, 2018 BOT meeting was taken with all in favor and no dissentions.

CEO Report

- Graduation Update-Projections as of March 31
 - T cohort-40 students
 - Total Graduation Rate 87.5%
 1. General Education 88%
 2. Students with Disabilities 86.7%
- Hiring Update
 - Open Positions
 - Middle School
 1. 6th Grade Humanities
 2. 7th Grade Math
 3. Assistant Principal
 - High School
 1. 11th Grade Science
 2. 12th Grade Learning Specialist
 3. 10th Grade History
 4. 10th Grade Math

- SUNY Application
 - Meeting with SUNY
 - Proposed School Location
 - Letter of Intent
 - Kasirer is working with OCS to prepare for the community and stakeholder outreach components needed for the upcoming Letter of Intent to be submitted to the SUNY Charter Schools Institute

- Middle School Lawsuit Update (Kevin Quinn, Attorney)

- Committee Reports
 - Finance Committee
 - Tracy Hampton reported on the 3rd quarter Financials
 - Real Estate/Marketing Committees
 - Both reported on current efforts regarding Community Outreach for Proposed Charter School and current search for location

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 7:05 p.m.