

**Opportunity Charter School  
Board of Trustees—Minutes  
Thursday, December 7, 2017**

**Trustees Present:** Rob Zellner, Alice Cutler, Tamara Adam & Jon Sichel. Eric London & June Smith (video-conference). Tracy Hampton (phone conference)

**Absent:** Melba Wilson & Peggy Culver

**Executive Staff Present:** Leonard Goldberg, Jason Maymon, Aaron Hawn, Jessica Marcu, Sade McCaw, Kaitlin Francis & Jonathan Destine

**Public Notification:** Notice of meeting sent to Amsterdam News for addition to Events Calendar in print editions (November 28, 2017), on OCS website (as of November 28, 2017) and posted on front door of OCS and displayed in the OCS main office (beginning November 28, 2017). Attending Members of the Board of Trustees met at 315 West 113<sup>th</sup> Street at 6:00 p.m.

**Adoption of November Board of Trustees' Minutes**

A vote to approve the minutes from the November 16, 2017 BOT meeting was taken with all in favor and no dissensions.

**CEO Report - Leonard Goldberg, Founder/Head of School**

- OCS Academics
  - ALEKs
    - Needs for Program
    - Previous intervention methods provided mixed results
    - Program Design
      - Student Experience and Engagement
      - Early Results show promise
    - Schoolwide Implementation
      - Challenges to teachers
      - Experimenting with Classroom structures to support engagement and time on task
      - Possible Areas for expanded use
- Real Estate/Finance
  - Feasibility discussion of Real Estate Proposal

**Committee Reports**

- Executive Committee
  - CEO/Head of School Evaluation
    - Completion Target Date January 2018
- Finance Committee
  - Consultation with Real Estate Committee to review Feasibility report
- Marketing/PR/Fundraising

**Communication from the Public**

There were no comments from the public.

**Executive Session**

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

**Adjournment**

The meeting was adjourned at 7:05 p.m.