

**Opportunity Charter School
Board of Trustees—Minutes
Thursday, March 22, 2018**

Trustees Present: Tamara Adam, Peggy Culver & Jon Sichel. Eric London & June Smith (video-conference)

Absent: Rob Zellner, Alice Cutler, Tracy Hampton & Melba Wilson

Executive Staff Present: Leonard Goldberg, Jason Maymon & Jessica Marcu

Public Notification: Notice of meeting sent to Amsterdam News for addition to Events Calendar in print editions (March 13, 2018), on OCS website (as of March 13, 2018) and posted on front door of OCS and displayed in the OCS main office (beginning March 13, 2018). Attending Members of the Board of Trustees met at 315 West 113th Street at 6:00 p.m.

Adoption of February Board of Trustees' Minutes

A vote to approve the minutes from the February 13, 2018 BOT meeting was taken with all in favor and no dissentions.

CEO Report

- Letter of Intent Update
 - Discussion for possible school locations and community outreach. It was decided to gear efforts towards School Districts 3, 5 & 6. Importance of Community Outreach in the LOI and Charter application was presented by Jason Maymon.
 - Proposed School Locations-continuing pursuit of private space in Manhattan
 - OCS Visits
 - Going forward William Allen, Founder and District Leader, Uptown Democratic Club
 - Mike McCarthy, Chair, Charter School Committee, Community Education Council 3
 - School Name Discussion

Kasirer Headlines from the Meeting

- As we strategize about a potential future change in charter authorizer and OCS' future application for a K-8 school, Kasirer will arrange meetings with key individuals in government and beyond. Kasirer will continue to identify individuals that we will engage on OCS' behalf at the State level - this will include members of the Board of Regents.
- From March through June, as OCS prepares to submit its Letter of Intent, Kasirer will provide ongoing support in outreach to community stakeholders in both OCS' current Community School District (CSD3) as well as in CSD5, where OCS is willing to expand. Purpose is to get as much

support as possible for the new school proposal. Outreach will be broad: community leaders, elected and government officials, faith-based groups, non-profit organizations.

- Over the coming months, Kasirer will schedule meetings and/or informal touchpoints targeted at engaging the following government officials:
 - Schools Chancellor Richard Carranza and key senior officials at DOE
 - City and State elected officials who represent OCS
 - City Council Member Treyger, Chair of the Committee on Education
 - Senior staff in the office of City Council Speaker Johnson
- Kasirer will continue to help identify non-profit and education organizations with whom OCS might partner in both the short and long term. We are focused on groups with whom a partnership would be mutually beneficial. We have already met with:
 - Mark Dunetz of New Visions for Public Schools (March 15)
 - Elsie McCabe Thompson of NYC Mission Society (March 5)

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 6:55 p.m.