

**Opportunity Charter School  
Board of Trustees—Minutes  
Thursday, November 16, 2017**

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

**Absent:** Melba Wilson

**Executive Staff Present:** Leonard Goldberg & Jason Maymon

**Public Notification:** Notice of meeting sent to Amsterdam News for addition to Events Calendar in print editions (November 8, 2017), on OCS website (as of November 8, 2017) and posted on front door of OCS and displayed in the OCS main office (beginning November 8, 2017). Attending Members of the Board of Trustees met at 315 West 113<sup>th</sup> Street at 6:05 p.m.

**Adoption of October Board of Trustees' Minutes**

A vote to approve the minutes from the October 19, 2017 BOT meeting was taken with all in favor and no dissensions.

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

- Leonard Goldberg, CEI Report (Curriculum & Partnership Updates)
  - Musical Instrument Donations
  - Annual Appeal
- Jason Maymon, Outreach Report
  - Suggestion to capture parent narratives to share on website and in publications

**Committee Reports**

- Executive Committee
  - CEO/Head of School Evaluation
    - Completion Target Date December 2017
- Education Committee
  - Review of the Math Curriculum & ALEKS implementation by school math Department for report to be given at next Board meeting.
- Real Estate Committee
  - Report on feasibility to be given at December meeting
- Finance Committee
  - Will be in consultation with Real Estate Committee to review Feasibility report
- Marketing/PR/Fundraising
  - Will have a call after Thanksgiving
  - Need to then schedule Joint call with Finance Committee
  - Future Strategies to be presented at January Board meeting

**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.