

**Opportunity Charter School  
Board of Trustees—Minutes  
Thursday, October 19, 2017**

**Trustees Present:** Alice Cutler, June Smith, Rob Zellner, Melba Wilson, Tamara Adam & Jon Sichel (non-voting member)

**Absent:** Peggy Culver, Tracy Hampton, & Eric London

**Executive Staff Present:** Leonard Goldberg, Aaron Hawn & Jason Maymon

**Public Notification:** Notice of meeting sent to Amsterdam News for addition to Events Calendar in print editions (October 11, 2017), on OCS website (as of October 11, 2017) and posted on front door of OCS and displayed in the OCS main office (beginning October 11, 2017). Attending Members of the Board of Trustees met at 315 West 113<sup>th</sup> Street at 6:00 p.m.

**Adoption of September Board of Trustees' Minutes**

A vote to approve the minutes from the September 14, 2017 BOT meeting was taken with all in favor and no dissentions.

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

- Legal Update
  - No change at this time.
- K-8 Update and Test Scores, Aaron Hawn
  - Focus of next meeting on curriculum.
- Outreach
- Partnership Update
  - CEI

**Committee Reports**

- Education Committee
  - Summary of tour by Ms. Marcu
    - Methods to answer Regents prompts should be started in Middle School so students are comfortable with the process
    - More manipulatives and tactile learning early in the learning process
    - Tamara Adam will come to watch math classes to give feedback
- Real Estate Committee
  - No Action Items
- Finance Committee
  - Will report next month
- Marketing/PR/Fundraising
  - No Action Items

**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.