

Opportunity Charter School
Board of Trustees Meeting
Thursday, December 13, 2018
6:00 PM
AGENDA

- Roll Call
- Call Meeting to Order
- VOTE:
 - Adoption of Minutes of October 18, 2018 Board of Trustees Meeting
- SUNY Application
 - Next Steps
- OCS Report to Board
 - Data and Assessment
 - Student Enrollment and Retention
 - Staffing
 - Real Estate
 - Financials
 - Audit and Finance Committee Report
 - Marketing and Communications Committee Report
 - Apptegy Proposal
- Motion to Move to Executive Session
- Executive Session
 - Personnel Issues
 - Legal Issues
- Motion to Adjourn