

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

- Roll Call
- Call Meeting to Order
- VOTE:
 - Adoption of Minutes of June 14, 2018 Board of Trustees Meeting
- SUNY Application
 - Capacity Interviews Recap
 - Key Highlights/Takeaways
 - SUNY Request for Amendments (RFA)
 - *“Proposals of sufficient strength may undergo a Request for Amendments (“RFA”) process to resolve Institute concerns and assure compliance with the Act and all applicable laws and regulations.”*
 - Next Steps
 - *“If the Request for Amendment (“RFA”) process yields an application that the Institute identifies as strong enough to move on in the process, a representative of the Charter Schools Committee will interview the applicant(s) and proposed education corporation trustees. (Note: the Institute understands that additional trustees may be added to the education corporation's board in the future, but expects enough members to be identified and present at this interview to constitute a functioning board if the charter is approved).*
 - *After completing the review process, the Institute makes any positive recommendations to the Charter Schools Committee, which renders the final determination. There is no appeal of a negative determination at any stage of the process.”*
 - Public Hearing (September 25, 2018 at 5:30 PM)
- OCS Report to Board
- Motion to Move to Executive Session
- Executive Session
- Personnel Issues
- Legal Issues
- Motion to Adjourn