

## **Board of Trustees—Minutes**

**January 19, 2023**

**Trustees Present:** Jon Sichel, Eric London, , Evena Everett, Basil Smikle & Rodney Capel (video conference)

**Absent:** Peggy Culver, Tasheem Quayenortey, Tracy Hampton & June Smith

**Executive Staff Present:** Leonard Goldberg, Jessica Marcu, Emily Samuels, Gail Edwards, Sade McCaw & Kaitlin Francis

**Public Notification:** Notice of meeting sent to Amsterdam News for addition to Events Calendar (January 3, 2023) and on OCS website (January 3, 2023). Attending Members of the Board of Trustees met via Zoom at 11:15 am.

### **Adoption of December Board of Trustees' Minutes**

A vote to approve the minutes from the December 15, 2022 BOT meeting was taken with all in favor and no dissensions.

### **OCS Report to the Board**

- Meeting went to Executive Session to deal with ongoing Contract Negotiations.

### **Executive Session**

The Board moved to Executive Session to discuss Contract Negotiations, Legal and Personnel Issues.

### **Communication from the Public**

There were no communications from the public.

### **Adjournment**

The meeting was adjourned at 11:45am