

NOCCS Board Minutes
June 1, 2016

A closed meeting of the Board of Trustees of North Oakland Community Charter School was held on June 1, 2016 at 6:30 pm at the School. The meeting was called to order at 6:30 pm.

The following members of the Board were present:

Stephen Ajani, Mia Birdsong, Stephen Fox, Teresha Freckleton-Petite, Juliana Germak, Ann Gordon, Sahra Halpern, Tracy Hanna, Kristen McClusky, Luis Rodriguez, Joy Sherrod
Guest: Christine Parker

Closed Session Minutes

Conference with legal counsel to discuss pending litigation (*Student v. Oakland Unified School District and North Oakland Community Charter School*, OAH Case No. 2016050785). The Board received advice from legal counsel and moved to provide counsel with settlement authority

Luis moved to approve this recommendation; Steve seconded the motion. There were 10 votes in favor, zero abstentions, and zero no votes.

Adjourn

There being no further business to be transacted, and upon motion duly made, seconded and approved the meeting was adjourned at 7:40 pm

Respectfully Submitted, Teresha Freckleton-Petite, Acting Secretary