



# **NOCCS Board Meeting** Wednesday, March 16, 7:30-9:00pm

**Facilitator: Julie      Timekeeper: Ken      Recorder: Rachel      Process Checker: Julie**

ITEM	OBJECTIVE OR ACTION	MATERIALS	PRESENTER	TIME
Public Comment				7:30-7:40
Certify Lottery Results	Vote to certify lottery results and authorize Director to send notices to accepted and waitlisted families		Carolyn	7:40-8:00
Approval of Minutes	Vote to approve February minutes	February Minutes	Rachel	8:00-8:05
Director's Report	Inform the board of the state of the school and key priorities	Director's Report	Carolyn	8:05-8:10
Staff Update	Inform the board about teaching and learning at NOCCS	Staff Update	Katherine	8:10-8:20
Approval of Loan Terms	Vote to approve term sheet	Term sheet	Jay	8:20-8:25
Capital Campaign Update and Next Steps	Inform the board about capital campaign strategy and next steps	Capital Campaign Overview	Ken	8:25-8:35
Board Recruitment	Vote to reconstitute the Nominating Committee as a standing committee	<ul style="list-style-type: none"> <li>Committee Job Description</li> <li>Recruitment Process</li> </ul>	Julie	8:35-8:45
Personnel Committee Update	Inform the board of upcoming personnel decisions and actions		Mara	8:45-8:55
Process Check	Improve meetings	+ /Delta	Julie	8:55-9:00