North Oakland Community Charter School (NOCCS)   
**General Board Meeting**   
@6:15 pm Wednesday, May 19, 2010   
1000 42nd Street, Oakland

Our Overarching Role as Board Members:   
*Serve as pro-active stewards of NOCCS’ sustainability and growth, in alignment with its guiding principles*   
  
Outcomes   
Better understand the current state of the school   
Make progress on strategic priorities; fine-tune implementation strategies   
Address emerging policy issues   
Agree on next steps

**AGENDA**

**6:15                   Welcome and Public Comment**

·        Approval of Minutes (April 21 and April \_\_) (Brian, action)   
·        Public Comment:  Community

* Volunteer to send summary of meeting to community (action)

**6:45**        **Financial Update**

* Treasurer’s report – Report on 2009-10 Status(Helen, Susan) (discussion)
* Budget 2010-11 – Report on status  (Helen, Susan) (discussion, action)

**7:30                  ASP Committee Report**

**8:00                  Board Succession Planning**

* Review proposal on how to vote/elect/designate new executive committee  members (Susan, Rachel) (discussion, action)

**8:15                  2010-2011 School Calendar**

* Approve School Year Calendar for 2010-2011 (Carolyn, action)

**8:30                  Sick Day/Personal Day Policy for Employees**

* Discussion of Proposed Policy (Susan, action)

**8:50 Approve NOCCS Summer Camp** (Lily, action)

9:00 **Insurance Options** (Nick, discussion, action)

**9:10 Adopt Resolution Thanking the Director, the teachers and staff (Nick, action)**

**9:15      Staff Update (Lily)**

**9:25    Director Update (Carolyn)**

**9:35                  Closed Session**

* Personnel  & Compensation Issues
* Evaluation of Director

**10:05                  Adjournment**