**NOCCS Board Meeting Agenda**

**November 17, 2010**

**5:15-8:00pm**

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| **Time** | **Topic** | **Facilitator** | **Materials** | **Action** |
| 5:15-5:30 | **Public Comment** |  |  | Comments |
| 5:30-5:35 | **Approval of Minutes** | Rachel | October minutes | Vote |
| 5:35-6:05 | **Board Norms** | Mara | Retreat Notes | Agree on working norms for board meetings |
| 6:05-6:35 | **Equity Work: Vision and Goals**  What is our vision for a truly inclusive and equitable school community, and how do we get there? | Julie | Retreat notes summary | Create a working document, launch the strategic planning work, and create a committee that works with the NOCCS community |
| 6:35 -7:05 | **Clarify Roles & Responsibilities**:   * for NOCCS Governing Board * for NOCCS Management | Julie | T-chart, slides | Review the chart and discuss gray areas |
| 7:05-7:35 | **Board Priorities**  Staff, Board and Fiscal Sustainability | Mara |  | Group Brainstorm on the issues, join a working committee and review next steps |
| 7:35-7:45 | **View the Student Admissions Policy through an equity Lens**  Does it help us achieve our intended outcomes for the equity work at NOCCS? | Carolyn | Admissions policy in new charter | Update shared including timeline and next steps |
| 7:45-7:55 | **Finance Update**   * EDP * Loan Forgiveness Offer * Approve signatory for check signing | Jay | Finance update | Update |
| 7:35-7:40 | **Policy Handbook Update** | Michael/Rachel |  | Revision and compilation |
| 7:40-7:50 | **Closed Session: Personnel Update** | Carolyn |  | Update |
| 7:50-8:00 | **Closing Appreciations** | All |  | Appreciative of and/or hopeful for at NOCCS? |