North Oakland Community Charter School (NOCCS)   
**General Board Meeting**   
@ 5:15 pm Wednesday, Oct. 20, 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

**5:15 Welcome and Public Comment**

·        Approval of Minutes (September, 2010) (Rachel, action)   
·        Public Comment:  Community

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

**5:45**        **Financial Update**

* Treasurer’s report – Actuals thru September; RE-Fi update; Impact of State Budget Approval; Composition and Scheduling of Finance Committee Meetings (Helen, Susan, Jay) (discussion)

**6:00 Nominations Committee (Julie, action)**

* Welcome four new elected board members
* Elect Officers (action)

**6:15 Extended Day Program (Julie, Carolyn, discussion)**

* Presentation of financial and programmatic proposals (Julie, Jay, Carolyn, Aurora)

**6:45 Update of Board Policies/Conflict of Interest/Document Retention** (Susan, Carolyn, action)

* Recruit board member to assist with project to compile board policies
* Pass a placeholder document retention policy (Carolyn, action)

**7:00 Board Retreat Planning (Susan, discussion)**

* Brainstorm ideas for retreat
* Appoint an ad hoc retreat planning committee

**7:30 Fundraising Committee Update (Susan, Ken, discussion)**

**7:45 Student Achievement Presentation (Carolyn, discussion)**

* Analysis of disaggregated data

**8:10 Staff Update (Lily)**

**8:15 Director Update (Carolyn)**

**8:30 Adjournment**