**NOCCS Board Meeting**

Wednesday, April 18th, 6:00-8:00pm

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| ITEM | OBJECTIVE OR ACTION | PRE-READ MATERIALS | FACILITATOR | TIME  |
| Public Comment |  |  | Erica | 6:00-6:05 |
| Approval of Minutes | Vote on minutes from March 14, 2012 meeting | Minutes from Mar 14, 2012 meeting | Rachel | 6:05-6:10 |
| Education Report | Update | None | Carolyn | 6:10-6:25 |
| Development Committee Report | Update on Capital Campaign and Year-to-date Fundraising including Annual Campaign and Auction; Presentation of updated timeline for accomplishment of assigned goals from strategic plan  | TBD | Ken | 6:25-6:45 |
| Finance Committee Report | Update on status of budgeting process, P&L, and meeting with PEC; Presentation of timeline for accomplishment of assigned goals from strategic plan | TBD | Jay | 6:45-7:05 |
| Nominating Committee Report | Presentation of timeline for accomplishment of assigned goals from strategic plan; Vote on # of parent-elected and external board slots; Presentation of elections timeline | TBD | Michael, Li-Mei | 7:05-7:25 |
| Facilities Committee Report | Presentation of timeline for accomplishment of assigned goals from strategic plan; Update on conversations with Destiny | TBD | Carolyn | 7:25-7:40 |
| Executive Committee Report | Update of timeline for accomplishment of assigned goals from strategic plan | TBD | Erica/Rachel | 7:40-7:45 |
| Approval School Calendar 2012/2013 | Vote and Approval | TBD | Carolyn | 7:45-7:50 |
| Discussion of Current Board Member Lotto Preference Policy | Discussion | Existing Board Lotto Preference Policy | Erica | 7:50-8:00 |
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