



NOCCS Board Meeting
 Wednesday, April 17, 6:00-8:00pm
 Location – NOCCS School

ITEM	OBJECTIVE OR ACTION	PRE-READ MATERIALS	FACILITATOR	TIME
Public Comment			Erica	6:00-6:05
Approval of Minutes	Vote on meeting minutes from March 20 th 2013	Minutes Mar 20, 2013	Jenny	6:05-6:10
School Calendar	Review and approval of school calendar draft		Carolyn	6:10-6:20
Finance Committee Report	Update on Budgeting Process Update on Refinancing		Carolyn and Jay	6:20-6:25
Pre-k/Transition-K	Discussion and possible vote either to hire consultant or form adhoc consultant hiring committee		Carolyn	6:25-6:35
Staff Handbook	Review and approval of staff handbook	Staff Handbook	Carolyn	6:35-6:45
Grievance Policy	Discussion and possible vote on revised policy	Grievance Policy	Eric	6:45-6:55
Strategic Plan	Discussion of score card		Li-Mei and Wendy	6:55-7:05
Board Fellows Final Presentation			Erica Butow and Fanzi Mao	7:05-7:15
Capitol Campaign Solicitation Training			Ken	7:15-8:00