



North Oakland Community Charter School
Board of Director's Meeting Agenda
 6:00pm-8:35pm April 23rd, 2014
 Location: NOCCS 1000 42nd St. Oakland CA

ITEM	OBJECTIVE OR ACTION	PRE-READ MATERIALS	FACILITATOR	TIME
Public Comment			Mia/Erica	6:00-6:10
Approval of Minutes	Approval of Board meeting minutes from Mar 19th 2014 Board Meeting	March 19th, 2014 minutes	Jenny	6:10-6:15
FTO update	Approval of FTO bylaws	Bylaws	Wendy	6:15-6:25
Director's Update (incl. rental space, budget development, strat. plan pres.)			Carolyn	6:25-6:55
Finance update (incl. 990 presentation)	Acceptance of 990	NOCCS 990 tax return, memo from Rachel re: 990	Rachel	6:55-7:10
EdTech presentation			Carolyn/Bryce	7:10-7:20
Development Update (incl. training on asking for \$)			David/Steve	7:20-8:00
Break				8:00-8:10
Personnel committee update			Victoria	8:10-8:20
Board elections update			Ann	8:20-8:25
Community committee update			Wendy/Coriander	8:25-8:35