**North Oakland Community Charter School**

**Board of Director’s Meeting Agenda**

April 20th, 2016

Location: NOCCS 1000 42nd St. Oakland CA

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| **ITEM** | **OBJECTIVE OR ACTION** | **PRE-READ MATERIALS** | **FACILITATOR** | **TIME**  |
| Public Comment |  |  | Mia | 6:00-6:05 |
| Approval of Minutes | Vote to approve of Board meeting minutes from March 2016 | NOCCS Board Minutes March 2016 | Mia | 6:05-6:10 |
| Fundraising  | Update on Fundraising to dateCapital Campaign Spending Plan Update | Development Update April 2016 | David  | 6:10-6:25 |
| Prop 39  | Vote on prop 39 energy efficiency | Prop 39 Solar Project Update 4-2016solar - annual kWh and cumulative $ savingssolar bid compare rev Feb 2 | David  | 6:25-6:35 |
| SB740  | Update on SB740 funds |  | Steve A. | 6:35-6:45 |
| Finance Committee  | Update to financial policies and proceduresReview of finances | NOCCS-April Board-Meeting-Presentation NOCCS March Financials 2016NOCCS March Financials Cash Flow 2016NOCCS Balance Sheet March 2016 | Sarah, Kelly | 6:45-7:05 |
| 2016-2017 budget | Review draft of 16-17 budget | NOCCS 16-17 Budget and MYP DRAFT | Steve | 7:05-7:20 |
| Personnel Committee | Update on time-off policiesStaff Appreciation | April 2016 Board Committee Updates | Lakisha, Juliana | 7:20-7:35 |
| Academic Data | Update on interim assessment results |  | Steve A. | 7:35-7:45 |
| Strategic Planning Committee | Report out on Board/Staff meeting |  | Mariah | 7:45-7:55 |