



**North Oakland Community Charter School  
Board of Director's Meeting Agenda**

April 19, 2017

6:00 – 8:30 pm

Location: NOCCS 1000 42<sup>nd</sup> St. Oakland CA

ITEM	OBJECTIVE OR ACTION	PRE-READ MATERIALS	FACILITATOR	TIME
Public Comment	Open Comments		Melissa	6:00 - 6:10 (10 minutes)
Approval of Minutes	Vote to approve Board meeting minutes from March 2017 Board Meeting	March Board Minutes	Terasha	6:10 - 6:15 (5 minutes)
State of the School Update	State of the School Update	April State of the School Report EOC Round 1 Report	Stephen	6:15 - 6:30 (15 minutes)
School Wellness Policy	Vote to approve School Wellness Policy	NOCCS School Wellness Policy	Stephen	6:30– 6:35 (5 minutes)
Educate 78 Pilot	Update board on Educate 78 Assessment Pilot		Stephen	6:35– 6:40 (5 minutes)
Board Recruitment	Recruitment Update Vote on External Board Members	External Board Member Packet	Governance Committee	6:40– 7:00 (20 minutes)
Finance Update/PEC Update	Review Finance Update/PEC Status	April Financials	Finance Committee	7:00 – 7:30 (30 minutes)
Budget Discussion	Discuss preliminary budget	NOCCS MYP DRAFT	Stephen/ Finance	7:30– 8:00 (30 minutes)
Closed Session	Personnel Update	Personnel Update	Executive Committee	8:00– 8:30 (30 minutes)
Closing	Adjourn Meeting		Lakisha	8:30– 8:30 (0 minutes)