



NOCCS Board Meeting
 Wednesday, Aug 21, 6:00-8:00pm
 Location – NOCCS School

ITEM	OBJECTIVE OR ACTION	PRE-READ MATERIALS	FACILITATOR	TIME
Public Comment			Erica	6:00-6:10
Introductions	Welcome new board members Thank you to outgoing board members		Erica	6:10-6:30
Approval of Minutes	Vote on meeting minutes from June 26 th 2013	Minutes June 26, 2013	Jenny	6:30-6:35
Election of Board Officers	Proposed slate – Co-Chairs: Erica Mackie and Mia Birdsong; Treasurer: Rachel Venning; Secretary: Jenny Bond.		Erica	6:35-6:45
Update on Formation of Parent Organization	Update and discussion of approval of formation by board		Wendy	6:45-7:00
Back to School Update	Update on PD, staffing, technology improvements, etc.		Carolyn	7:00-7:15
Finance Committee Report	Update up refinance, possible vote to approve refinance if any terms have changed since last vote		Jay	7:15-7:25
Development Update	Capital Campaign Update. General Fundraising Plan		David	7:25-7:35
Board Committee Needs and Board Retreat	Discussion		Erica	7:35-7:50
Closed Session	Update on director evaluation		Erica	7:50-8:00