



**North Oakland Community Charter School**  
**Board of Director's Meeting Agenda**  
 6:00pm-8:00 pm August. 19th 2016  
 Location: NOCCS 1000 42<sup>nd</sup> St. Oakland CA

ITEM	OBJECTIVE OR ACTION	PRE-READ MATERIALS	FACILITATOR	TIME
Public Comment			Mia/Tracy	6:00-6:05
Board Member Intros	Brief intros from all Board members		Mia	6:05-6:15
Board agreement	Sign and collect Board agreements	Board Agreements Board Norms	Mia/Tracy	6:15-6:20
Board Committee Assignments	Confirm Board members' committee assignments and committee roles	See link to google doc from email	Tracy	6:20-6:30
Approval of Minutes	Vote to approve Board meeting minutes from June 2015 Board Meeting	NOCCS Board Minutes 6.17.15	Ann	6:30-6:35
Director's Update		Head of School Report	Stephen	6:35-7:05
Financial Update	Review financials	Aug. financial presentation 14-15 June YTD DRAFT P&L 14-15 June draft P&L	Sahra	7:05-7:25
Employee Handbook Update	Vote to approve changes to employee handbook	2015-16 NOCCS Employee Hndbk Summary of Changes NOCCS-Employee Handbk-Revised 8-12-15	David	7:25-7:35
Development Update		Fundraising Plan 2015-16 2015-16 Fundraising Budget Plan DRAFT	David	7:35-7:55
SELPA local plan assurances	Vote to approve El Dorado Charter SELPA local plan assurances.	Assurances signature page	David	7:55-8:00