



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

August 27th, 2016

10:00am-3:00pm

Location: NOCCS 1000 42nd St. Oakland CA

ITEM	OBJECTIVE OR ACTION	PRE-READ MATERIALS	FACILITATOR	TIME
Public Comment			Mia	10:00a m
Approval of Minutes	Vote to approve of Board meeting minutes from June 2016 and	NOCCS Board Minutes June 2016	Mia	10:05- 10:10
NOCCS Board Retreat	<ul style="list-style-type: none"> • Begin to build a sense of team/community • Begin to onboard new Board members • Begin to understand our role as Board members • Begin to understand context of NOCCS's finances • Revisit our strategic plan 	N/A	Mia, Tracy, Lakisha, Sahra	10:10- 3:00
Unaudited Financials	Approval of 2015-2016 Unaudited Actuals	2015-2016 UNAUDITED ACTUALS	Sahra	1-2pm