



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

August 16, 2017

6:00 – 8:00 pm

Location: NOCCS 1000 42nd St. Oakland CA

ITEM	OBJECTIVE OR ACTION	PRE-READ MATERIALS	FACILITATOR	TIME
Public Comment	Open Comments		Luis	6:00 - 6:10 (10 minutes)
Approval of Minutes	Vote to approve Board meeting minutes from June 2017 Board Meeting	June Board Minutes	Melissa	6:10 - 6:15 (5 minutes)
Board Introductions	Board Members Introduce Themselves		Luis	6:15 - 6:30 (15 minutes)
State of the School Update	Update on State of the School	August State of the School Report	Stephen	6:30 -6:55 (25 minutes)
Employee Handbook	Vote to approve Employee Handbook	Employee Handbook	Stephen	6:55 - 7:05 (10 minutes)
Finance Update	Review Finance Update	NOCCS Year End Financials Presentation NOCCS June Financials	Finance Committee	7:05 – 7:25 (25 minutes)
Board Retreat	Schedule Board Retreat	Doodle Poll for Offsite	Luis and Melissa	7:25 - 7:30 (5 minutes)
Closed Session	Personnel Update	Personnel Update	Executive Committee	7:30 – 8:00 (30 minutes)
Closing	Adjourn Meeting		Melissa	8:00– 8:00 (0 minutes)