North Oakland Community Charter School (NOCCS)   
**General Board Meeting**   
@ 6:15 pm on Wednesday August 18, 2010   
1000 42nd Street, Oakland

Our Overarching Role as Board Members:   
*Serve as pro-active stewards of NOCCS’ sustainability and growth, in alignment with its guiding principles*   
  
Outcomes   
Better understand the current state of the school   
Make progress on strategic priorities; fine-tune implementation strategies   
Address emerging policy issues   
Agree on next steps

AGENDA

**6:15 Welcome and Public Comment** (15 min)

* Approval of Minutes (June 16th Meeting) (Rachel, action)
* Public Comment (Community)
* Volunteer to send summary of meeting to community (action)

**6:30 “Meet and Greet” New Staff @ NOCCS** (15 min) (discussion)

**6:45**        **Financial Update   (45 min)**

* Treasurer’s report – (Helen) (discussion) (action)
  + 2009-2010 “Closure”
  + Report of Finance Committee
  + Approve final 2010-2011 budget
  + Approve contingency policy

**7:30 Hiring/2010-2011 Staffing Plan** (40 min) (Carolyn) (discussion)

* Summer hiring decisions
* Review of hiring process

**8:10 Nominations Committee Report (30 min)**

* Recommendations/Vote on External Board Candidates (Julie, Andrea) (Action)
* Update on resignations and open positions/committee needs (Julie, Andrea) (Discussion)
* Discuss election timing and candidate recruitment (Julie, Andrea) (Action)
* Fundraising Co-Chair – Brainstorm candidates (Discussion)

**8:40 Brainstorm on SY 2010-2011 Priorities (15 min)** (Julie) (discussion)

**8:55 NOCCS Rocks Update (10 min)** (Lily) (discussion)

**9:05 Director Update** (15 min) (Carolyn) (discussion)

* Student Achievement
* Peacemaking Policy

**9:20 Closed Session** (15 min) (Julie) (Action)

* Personnel & Compensation Issues

**9:35 Adjournment**