**North Oakland Community Charter School (NOCCS)  General Board Meeting**

**@ 6:15 pm Wednesday, December 9th, 2009**

**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**  • Approval of Minutes (August 12) (Brian, action)

 • Public Comment: Community (3 min each up to 15 minutes total)

• Volunteer to send summary of meeting to community (action)

  **6**:25 **Financial Update**

 • Report on 2009-2010 Budget

 • Fundraising Update

·      Discussion re Budget Process for 2009-2010

·      Annual Fund Update

**7:00 Closed Session**

**7:45 Charter Renewal**

 • Update; report on schedule

* Approve Revised Charter

**9:00  Report on Audit**

 **9:00 Staff Update**

**9:15 Suggestions for future agenda items**

**9:30 Adjournment**