



NOCCS Board Meeting
 Wednesday, Dec 19th, 6:00-8:30pm
 Location – NOCCS School

ITEM	OBJECTIVE OR ACTION	PRE-READ MATERIALS	FACILITATOR	TIME
Public Comment			Erica	6:00-6:30
Approval of Minutes	Vote on minutes from Nov 2012	Meeting Nov 2012	Jenny	6:30-6:35
Berkeley Board Fellows	Introduction		Fanzi	6:35-6:40
Finance Committee Report	Finance Report Update on Refinancing		Jay	6:40-6:50
Ad-hoc Facilities Committee Report	Update		Carolyn	6:50-6:55
Ad-hoc Special Ed Committee Report	Update		Carolyn	6:55-7:00
Development Committee Report	Update on Capital Campaign, Update on Board Pledges Annual Fundraising Progress to Date	CC Progress Report	Ken, Carolyn, Yovona, Wendy	7:00-7:15
Admissions	Discussion and vote on board preference and neighborhood lottery preferences	Revised Appointed Board Member Admissions Preference Policy	Carolyn	7:15-7:30
Closed Session	Briefing about personnel changes/issues		Carolyn, Victoria	7:30-8:00