



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

Wednesday, December 14, 2016

6:00 – 8:30pm

Location: NOCCS 1000 42nd St. Oakland CA

ITEM	OBJECTIVE OR ACTION	PRE-READ MATERIALS	FACILITATOR	TIME
Public Comment			Melissa	6:00 - 6:10 (10 minutes)
Approval of Minutes	Vote to approve Board meeting minutes from November 2016 Board Meeting	November Board Minutes	Teresha	6:10 - 6:20 (10 minutes)
Head of School Update		December HOS Report	Stephen	6:20 - 6:40 (20 minutes)
Updated Admissions Policy	Vote to approve updated admissions policy	Updated Admissions policy	Stephen	6:40 – 6:45 (5 minutes)
Finance Update		November Financials	Kelly Ellis (EdTec)	6:45 – 7:05 (20 minutes)
Head of School Review	Vote to approve HOS review approach and related costs	HOS Review Proposal	Lakisha	7:05 – 7:20 (15 minutes)
Education/Data/Tech “Sustainability Questions”		Ed/Data/Tech Sustainability Questions	Education/ Data/Tech Committee	7:20 – 7:50 (30 minutes)
Development/ Communications “Sustainability Questions”		Dev/Comm Sustainability Questions	Dev/ Comm Committee	7:50 – 8:20 (30 minutes)
Closing			Lakisha	8:20 – 8:25 (5 minutes)

