



**North Oakland Community Charter School**  
**Board of Director's Meeting Agenda**  
 6:00pm-8:30 pm February 19, 2014  
 Location: NOCCS 1000 42<sup>nd</sup> St. Oakland CA

ITEM	OBJECTIVE OR ACTION	PRE-READ MATERIALS	FACILITATOR	TIME
Public Comment			Mia/Erica	6:00-6:10
Approval of Minutes	Approval of Board meeting minutes from January 2013	January 2013 minutes	Jenny	6:10-6:15
FTO Update			Wendy	6:15-6:25
Director's Update		Director's Report, School Accountability Report Card	Carolyn	6:25-6:45
Facilities	Approval of budget allocation for temporary play space	Temporary Playground design	Carolyn	6:45-6:55
Finance		FY13-14 APP. OCT BUDGET COMPARED TO PROJ. AS OF 13114	Beth	6:55-7:10
Development		Fundraising Board Report_2/14	David/Carolyn	7:10-7:25
Additional Committee Updates			Mia/Erica	7:25-7:55
Admissions policy & Lottery	Approval of admission policy revision	NOCCS Admissions Policies and Procedures- Passed 12-19-2012	Carolyn	7:55-8:05
Review proposed revisions to Board Bylaws	Approval of revised Bylaws	NOCCS Bylaws Proposed Revisions 2.12.14	Jenny/Mia	8:05-8:10
NOCCS Board Agreement	Board members will submit their signed copies of the agreement	NOCCS Board Agreement 2.12.14	Mia/Erica	8:10-8:15



Break				8:15-8:20
Closed Sessions	Approval Employee Compensation		Erica	8:25-8:40