



North Oakland Community Charter School
Board of Director's Meeting Agenda
 6:00pm-8:00 pm February 17th, 2016
 Location: NOCCS 1000 42nd St. Oakland CA

ITEM	OBJECTIVE OR ACTION	PRE-READ MATERIALS	FACILITATOR	TIME
Public Comment			Mia	6:00-6:05
Approval of Minutes	Vote to approve of Board meeting minutes from January 2016	NOCCS Board Minutes January 2016	Mia	6:05-6:10
Head of School Update	Review and ask questions regarding HoS report	Head of School Report	Steve Ajani	6:10-6:25
IEE Policy	Vote to approve IEE Policy	NOCCS IEE Policy	Steve Ajani	6:25-6:30
Enrollment at NOCCS	Vote to approve increase in enrollment	Head of School Report	Steve Ajani	6:30-6:50
NOCCS financials reports and processes	Review financial reports	NOCCS Cash Flow January FINAL NOCCS January Financials 2016 FINAL	Sahra	6:50-7:10
HoS Evaluation process	Review proposed process	Personnel Committee Update	Lakisha/Luis	7:10-7:25
Educate 78 Board governance and management report out	Deepen our understanding of Board governance and management	Standards for Effective Charter School Governance.pdf	Ann/Luis	7:25-7:35
Board recruitment and capacity	Create action items for board recruitment. Discuss increasing capacity of Board through recruitment and expanding committees.	Governance update	Ann	7:35-7:50



	Identify roles that need to be filled.			
Committee updates for Strategic Plan	Check-in on Committee work towards strategic plan goals	Committee updates	Pam	7:50-8:00