



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

February 15, 2016

6:00 – 8:30 pm

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 January 2017 Board Meeting	January Board Minutes	Terasha	6:10 - 6:20 (10 minutes)
Head of School Update		February HOS Report	Stephen	6:20 - 6:30 (10 minutes)
Finance Update	Vote to approve 2017 Auditor Engagement	January Financials NOCCS 2017 Auditor Engagement Letter	Devon	6:30– 6:45 (15 minutes)
Board Recruitment		2017 Board Recruitment Strategy 16-17 NOCCS Board of Trustees Profile Worksheet	Governance Committee	6:45– 6:55 (10 minutes)
Sustainability Plan			Lakisha	6:55 – 7:00 (5 minutes)
State of the School	Present State of the School Presentation Draft	State of School Presentation draft	Stephen/Admin Team	7:00– 7:30 (30 minutes)
Closed Session	Discuss Head of School Review Results/Next Steps		Executive Committee	7:30 – 8:25 (55 minutes)
Closing			Lakisha	8:25 – 8:30 (5 minutes)