



NOCCS Board Meeting
 Wednesday, Jan 23rd, 6:00-8:00pm
 Location – NOCCS School

ITEM	OBJECTIVE OR ACTION	PRE-READ MATERIALS	FACILITATOR	TIME
Public Comment			Erica	6:00-6:05
Approval of Minutes	Vote on minutes from Dec 2012	Minutes Dec 2012	Jenny	6:05-6:10
Approval of Summer Camp Plan	Vote	Camp Proposal	Tatum Omari	6:10-6:20
Board Member Admissions Preference Policy	Vote		Eric	6:20-6:35
Finance Committee Report	Finance Report Update on Refinancing		Jay	6:35-6:50
Development Committee Report	Update on Capital Campaign, Annual Fundraising Progress to Date	CC Progress Report	Ken, Carolyn, Yovona, Wendy	6:50-7:10
Student Family Handbook Review/Presentation	Review	Student Family Handbook	Carolyn	7:10-7:25
Staff Handbook review for approval	Vote	Staff Handbook	Carolyn	7:25-7:55
Identify date for Board Budget Retreat in Late Feb or early March			Carolyn	7:55-8:00