



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

January 20, 2016

6:00pm-8:00pm

Location: NOCCS 1000 42nd St. Oakland CA

ITEM	OBJECTIVE OR ACTION	PRE-READ MATERIALS	FACILITATOR	TIME
Public Comment			Mia/Tracy	6:00 - 6:05
Approval of Minutes	Vote to approve Board meeting minutes from December 2015 Board Meeting	NOCCS Board Minutes 12.16.15	Ann	6:05 - 6:10
Prop 39 Energy Efficiency	Vote to approve Sun Light & Power Proposal for Solar Panel Additions	Prop 39 Memo	David Bond	6:10 – 6:25
Head of School Report	Update	January Report	Stephen	6:25 – 7:10
Student Achievement	Update on plans to address SBAC results	None	Stephen	
Teacher Effectiveness Grant	Vote on expenditures for Teacher Effectiveness Grant	TE Grant Template	Stephen	
Strategic Planning	Check-in on Committee work towards strategic plan goals	Strategic Plan Board Pre-Read	Pam	7:10 – 7:35
Financial Update	Update on Financials	December Financials	Sahra	7:35 – 7:50
Committee Updates	Update on Committee Work	December Committee Report	Tracy	7:50 – 8:00