



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

January 18, 2016

6:00 – 9:00 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 December 2016 Board Meeting	December Board Minutes	Terasha	6:10 - 6:25 (15 minutes)
Head of School Update		December HOS Report	Stephen	6:25 - 6:45 (20 minutes)
Finance Update/PEC Update		December Financials	Devon/Rachel	6:45– 7:00 (15 minutes)
Education/Data/Tech “Sustainability Presentation”		NOCCS Data Education Technoligy Recommendations / Scenarios and Assumptions	Education/Data/ Tech Committee	7:00– 7:40 (40 minutes)
Development/ Communications “Sustainability Presentation”			Development/ Communications Committee	7:40– 8:20 (40 minutes)
State of School Address Preparation	Discuss State of School Address Timing and Preparation		Lakisha	8:20– 8:30 (10 minutes)
Annual Parent Survey			Melissa/DevCom	8:30– 8:35 (5 minutes)



Head of School Review	Discuss Head of School Review Progress		Lakisha/Joy Personnel Committee/	8:35– 8:40 (5 minutes)
Spring Board Retreat			Lakisha	8:40 – 8:45 (5 minutes)
Board Recruitment		16-17 Board Recruitment	Governance Committee	8:45– 9:00 (15 minutes)