



NOCCS Board Meeting
 Wednesday, June 26, 6:00-8:30pm
 Location – NOCCS School

ITEM	OBJECTIVE OR ACTION	PRE-READ MATERIALS	FACILITATOR	TIME
Public Comment			Erica	6:00-6:10
Approval of Minutes	Vote on meeting minutes from May 15 th 2013	Minutes May 15, 2013	Jenny	6:10-6:15
Parent Organization	Presentation of possible parent group structure		Wendy	6:15-6:25
Staffing Structure/Hiring Update	Update		Carolyn	6:25-6:40
Finance Committee Report	Review and Vote on Budget Update on Cash Flow and Vote/Approval of Line of Credit Refinancing Update – may require Vote		Carolyn and Jay	6:40-7:10
External Board Candidates	Discussion and vote electing some external candidates to the board	External Candidate Summary	Jenny	7:10- 7:30
Capitol Campaign	Progress to date		Ken	7:30-7:40
Fundraising Report	Update		Wendy	7:40- 7:45
Board Calendar	Review and approval board meeting calendar for next year		Carolyn	7:45-7:50
Performance Assessment	Presentation of teachers work around performance assessment		Kate	7:50-8:05
Closed Session 1	Discussion of personnel changes and compensation		Carolyn	
Closed Session 1	Update on director evaluation		Erica	