



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

June 22<sup>nd</sup>, 2016

Location: NOCCS 1000 42nd St. Oakland CA

ITEM	OBJECTIVE OR ACTION	PRE-READ MATERIALS	FACILITATOR	TIME
Public Comment			Mia	6:00-6:05
Thank yous and goodbyes	Give thanks and say farewell to Board members terming off and others	N/A	Tracy	6:05-6:15
Approval of Minutes	Vote to approve of Board meeting minutes from May 2016 and	NOCCS Board Minutes May 2016 NOCCS Board Special Meeting Minutes June 2016	Mia	6:15-6:20
LCAP	Vote to approve LCAP	2016-2017 LCAP	Steve A.	6:20-6:35
Financial Update	15-16 Financials & Final Budget Presentation	NOCCS-June-Board-Meeting-Presentation NOCCS May Financials 2016 FINAL	Sarah/	6:35-6:50
2016-2017 budget	Vote to approve 2016-2017 budget Approval of Application for Title Funding Approval of Protected Prayer Certification Approval of Certificate of Assurances	NOCCS MYP Final NOCCS - CARS General Assurances		6:50-7:15



Personnel Committee	Update on time-off payout, etc.	June Personnel committee update	Lakisha	7:15-7:25
Head of school update	End-of year update	N/A	Steve A.	7:25-7:45
Other Committee updates	Report out on Board/Staff meeting	June Strategic Planning Update	Tracy	7:45-8:00