**NOCCS Board Meeting**

Wednesday, June 20th, 6:00-8:00pm

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| ITEM | OBJECTIVE OR ACTION | PRE-READ MATERIALS | FACILITATOR | TIME  |
| Public Comment |  |  | Erica | 6:00-6:05 |
| Approval of Minutes | Vote on minutes from March 14, 2012 meeting and April 18th, 2012 meeting | Minutes from May 2012 | Kristen | 6:05-6:10 |
| Development Committee Report | Update on Capital Campaign; Presentation of updated timeline for accomplishment of assigned goals from strategic plan  | TBD | Ken | 6:10-6:30 |
| Strategic Plan | Publishing and distribution of the final document | Yes | Kristen | 6:30-6:40 |
| Education Report | Update on Cal Student Report and Survey Results and Measurable Pupil Outcomes | Cal Student Report and Survey Results and Measurable Pupil Outcomes | Carolyn | 6:40-6:55 |
| Finance Committee Report | Approval of Li-Mei as a check signerPresentation of timeline for accomplishment of assigned goals from strategic plan. | Resolution | Jay (10 minutes) | 6:55-7:05 |
| Nominating Committee Report | Discussion and possible election of external board members |  | Michael, Li-Mei | 7:05-7:20 |
| Executive Committee Report | Update of timeline for accomplishment of assigned goals from strategic plan | TBD | Erica/Rachel/ Wendy | 7:20-7:25 |
| Discussion of Current Board Member Lotto Preference Policy | Discussion | Existing Board Lotto Preference Policy | Erica | 7:25-7:45 |
| Vote on Board Meeting Calendar | Approval and Vote | Yes | Carolyn, Erica | 7:45-7:50 |
| Approval of new lease with 1000 42nd St. LLC | Approval and Vote | Yes | Jay | 7:50-7:55 |
| Approval of MOU that instructs PEC to make some payments to Charter Loans | Approval and Vote | Yes | Jay | 7:55-8:00 |
| Closed Session | Briefing of salary and compensation for 2012/2013 staffing and Discussion of Director Evaluation and Vote on Director Contract Renewal | No | Carolyn,Victoria | 8:00-8:30 |