



**North Oakland Community Charter School**  
**Board of Director's Meeting Agenda**  
 6:00pm-8:30 pm March 19, 2014  
 Location: NOCCS 1000 42<sup>nd</sup> St. Oakland CA

ITEM	OBJECTIVE OR ACTION	PRE-READ MATERIALS	FACILITATOR	TIME
Public Comment			Mia/Erica	6:00-6:10
Approval of Minutes	Approval of Board meeting minutes from Feb 2014 and March 12 <sup>th</sup> Special Board Meeting	February 2014 minutes March 12, 2014 minutes	Jenny	6:10-6:15
Summer Camp Update			Tatum Omari	6:15-6:25
Board Fellows Project Update			Chad and Katie	6:25-6:45
Finance – Approval of Ed-Tec proposal	Vote	EdTec Core Back-Office Scope of Service Detail 2013-14.pdf NOCCS- EdTec proposal.doc	Carolyn/Rachel	6:45-7:05
Development			David/Carolyn	7:05-7:15
LCAP Overview			Carolyn	7:15-7:35
Governance	Update on board election timeline/available spots		Jenny	7:35-7:45
NOCCS Board Agreement	Board members will submit their signed copies of the agreement	NOCCS Board Agreement 2.12.14	Mia/Erica	7:45-7:50
Closed Sessions	Update on Personnel Issues		Carolyn	7:50-8:10