



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

March 16, 2016

6:00pm-8:00pm

Location: NOCCS 1000 42nd St. Oakland CA

ITEM	OBJECTIVE OR ACTION	PRE-READ MATERIALS	FACILITATOR	TIME
Public Comment			Mia/Tracy	6:00 - 6:05
Approval of Minutes	Vote to approve February 2016 meeting minutes	NOCCS Board Minutes 2.10.16	Ann	6:05 - 6:10
Head of School Report	Update	March Report	Stephen	6:10 – 6:30
Budget Prioritizing	Update on staff budget planning & priorities for 16-17			
2016-2017 Academic Calendar	Approve academic calendar for 2016-2017	Draft Calendar	David	6:30 – 6:40
Financial Update	Update on Financials	February Financials	Sahra	6:40 – 7:00
Auditor Approval	Approval of VLS as auditor for 2015-2016	Vicenti Lloyd Stutzman Letter of Engagement		
Strategic Planning Committee Items	Update on plans and opportunities for effective Board / Staff interactions	February Committee Report	Juliana	7:00 – 7:20
Board Recruitment	Update on new member recruitment		Ann	7:20 – 7:30
Committee Updates	Discussion on committee reports not discussed above	February Committee Reports	Tracy	7:30 – 7:45
Calendar Board Retreat	Select Board retreat date		Tracy / Mia	7:45 – 7:55

