



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

March 15, 2017

6:00 – 7:36 pm

Location: NOCCS 1000 42nd St. Oakland CA

ITEM	OBJECTIVE OR ACTION	PRE-READ MATERIALS	FACILITATOR	TIME
Public Comment			Melissa	6:00 - 6:10 (10 minutes)
Approval of Minutes	Vote to approve February 2017 Board Meeting Minutes	February Board Minutes	Terasha	6:10 - 6:20 (10 minutes)
State of the School Update		March SOTS Report	Stephen	6:20 - 6:30 (10 minutes)
Finance Update	Vote to approve 2 nd Interim Report Vote to approve Financial Policies	February Financials 2 nd Interim Report 2 nd Interim Report Presentation NOCCS Financial Policies and Procedures 2017	Devon	6:30 – 6:45 (15 minutes)
Board Recruitment Update/Spring Retreat Reminder			Governance Committee	6:45 – 6:55 (10 minutes)
Lottery Certification	Vote to certify lottery results		Stephen/David	6:55 – 7:05 (10 minutes)
2017-2018 Calendar	Vote to approve calendar	2017-2018 Calendar	Stephen/David	7:05 – 7:15 (10 minutes)
Operations Staffing Plan			Stephen	7:15 – 7:35 (20 minutes)



Closing			Lakisha	7:35 – 7:36 (1 minutes)
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