



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

May 17, 2017

6:00 – 8:30 pm

Location: NOCCS 1000 42nd St. Oakland CA

ITEM	OBJECTIVE OR ACTION	PRE-READ MATERIALS	FACILITATOR	TIME
Closed Session	Personnel Update/HOS Evaluation Update		Executive Committee	6:00 - 6:30 (30 minutes)
Public Comment	Open Comments		Melissa	6:30 - 6:40 (10 minutes)
Approval of Minutes	Vote to approve Board meeting minutes from April 2017 Board Meeting	April Board Minutes	Terasha	6:40 - 6:45 (5 minutes)
Board Recruitment/ Board Leadership	Update on Parent Elections/ Vote on new Board Co-Chair		Governance Committee	6:45– 6:50 (5 minutes)
State of the School Update	Update on State of the School including draft State of the School presentation	May State of the School Report State of the School Address draft	Stephen	6:50 - 7:20 (30 minutes)
Finance Update	Review Finance Update Next Steps Budget Update	May Financials NOCCS MYP DRAFT	Finance Committee/ Stephen	7:20– 8:00 (40 minutes)
LCAP Discussion	Discuss preliminary LCAP	LCAP Draft	Stephen	8:00– 8:30 (30 minutes)
Closing	Adjourn Meeting		Melissa	8:30– 8:30 (0 minutes)