



NOCCS Board Meeting
 Wednesday, May 15, 6:00-8:00pm
 Location – NOCCS School

ITEM	OBJECTIVE OR ACTION	PRE-READ MATERIALS	FACILITATOR	TIME
Public Comment			Erica	6:00-6:05
Approval of Minutes	Vote on meeting minutes from April 17 th 2013	Minutes Apr 17, 2013	Jenny	6:05-6:10
Certification of Community Election of Board Members	Vote		Li-Mei, Jenny	6:10-6:15
School Calendar	Review and approval of school calendar draft		Carolyn	6:15-6:25
Finance Committee Report	General Update including budgeting progress Cash Flow Discussion and Vote/Approval of PEC Line of Credit Refinancing Update and Vote/Review of Refinancing terms		Carolyn and Jay	6:25-6:45
Strategic Plan	Score card		Li-Mei and Wendy	6:45-7:00
Capitol Campaign Solicitation Training			Ken	7:00-7:45
Closed Session	Discussion of personnel changes and compensation and status of Director Evaluation		Carolyn, Victoria	7:45-8:00