



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

May 18, 2016

6:00pm-8:00pm

Location: NOCCS 1000 42nd St. Oakland CA

ITEM	OBJECTIVE OR ACTION	PRE-READ MATERIALS	FACILITATOR	TIME
Public Comment			Tracy	6:00 – 6:05
Approval of Minutes	Vote to approve Board meeting minutes from April 2016 Board Meeting	NOCCS Board Minutes 10.20.16	Ann	6:05 – 6:15
Director's Update			Stephen	6:15 – 6:35
Fundraising			Leslie	6:35 – 6:55
Financial Update		April Financials	Sahra	6:55 – 7:10
Board Membership	Confirmation of Parent Elections & Vote on External Board Candidates		Ann	7:10 – 7:30
Committee Updates			Tracy	7:30 – 7:45