North Oakland Community Charter School (NOCCS)
General Board Meeting
@ 6:15 pm Wednesday, November 18th, 2009
1000 42nd Street, Oakland

Our Overarching Role as Board Members:
Serve as pro-active stewards of NOCCS' sustainability and growth, in alignment with its guiding principles

Outcomes
Better understand the current state of the school
Make progress on strategic priorities; fine-tune implementation strategies
Address emerging policy issues
Agree on next steps

 **MINUTES**

**Present: Susan Jones (Chair), Carolyn Gramstorff (Director), Nicholas Henderson (Treasurer), Brian Washington (Secretary), Andrea Dubrow, Helen Gibson, Antonio Tapia, Julie Obbard, Brandi Arteaga, Rachel Wylde and Lily Jones**

**Excused: None**

6:15 Welcome and Public Comment

• Approval of Minutes (September 9, September 23 (special), October 4 (retreat), and October 18) (Brian, action)

 **Approved As Amended**

• Public Comment: Community (3 min each up to 15 minutes total)

 **None**

• Volunteer to send summary of meeting to community (action)

 **Julie will bring food next month. Susan will do board blast**

6:20 Closed Session
Personnel & Compensation Issues

 **No report from closed session**

7:00 Welcome Brandi Arteaga and Rachel Wylde to the Board (Susan)

7:05 Financial Update
• Report on 2009-2010 Budget (Nick, Carolyn)
• Update on Annual Fund and Fundraising ( Helen)

 **Nick provided a the Financial update, and Helen provided the fundraising update.**

7:35 Update from Ad Hoc Committee on ASP Program (Carolyn, Andrea, Helen) (discussion/action)
 **Report Received**

7:50 Charter Renewal Planning (Antonio, Carolyn)

 Update; report on schedule
 Review Proposed Charter Changes

 **Antonio and Carolyn provided the update. The Board reviewed and discussed measurable pupil outcomes. Drafting and editing assignments were made. All drafts to Antonio and Carolyn by 11/30; Charter will be transmitted to the Board by 12/4.**

8:50 Update re Formation of Progressive Equity Charter/Transfer of Real Property (Susan, Carolyn)

 **Richard Owen provided the update.**

9:00 Approve Revised Board Terms Implementing the Change to Three Year Terms (Susan, Brian)

 **Continued to a future meeting.**

9:10 Nominations Committee Update

 **Brian and Andrea provided a brief report**
9:20 Staff Update (Lily)

 **Report Received.**

9:30 Director Update (Carolyn)

 **Report Received.**

9:45 Suggestions for future agenda items

9:50 Adjournment