

North Oakland Community Charter School (NOCCS)  
**General Board Meeting**  
@ 6:00 pm March 6, 2013  
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

AGENDA

Present:, Wendy Barry-Owen, Carolyn Gramstorff, , Jenny Bond, Michael Schwartz, , Eric Rathhaus, Jay Weil, Erica Mackie, Mara Benitez

Meeting called to order at 6:35

**Public Comment-** No public comment

**Erica read Lotto resolution to the Board**

Mara asked about entry confusion and pull  
Richard reports that 3 cards were missing from the envelope to draw for one fifth grade spot but they were pulled from another.

Erica asks Richard to provide historical context for when there is an error. He stated that the error would be brought to the Board meeting and the Board would decide how to proceed.

Carolyn states that our options are to take the logic of randomness or to take the 5<sup>th</sup> grade bucket and re-pull the lottery tickets.

The Board discussed this issue in depth as well as possible future changes in lottery policies. Questions were posed about ethics and the effects that a re-pull would have down the line; possibly effecting sibling preferences and kindergarten placements. Perception was considered and it was agreed that there was a process error.

After much discussion Michael moved to vote on ratifying the lottery. Eric seconded the motion.

5 to 3 vote  
Lottery ratified.

Meeting adjourned at 8:30 pm