

North Oakland Community Charter School (NOCCS)  
**General Board Meeting**  
@6:00 pm May 20, 2015  
1000 42<sup>nd</sup> 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

**Attendees:** Ann Gordon, Tracy Hanna (arrived late), Jenny Bond, Carolyn Gramstorff, Iliana Phirippidis, Mia Birdsong, Rachel Venning, , Sahra Halpern (arrived late), Erica Mackie, Steve Fox, Kristen Mclusky (arrived late)

Agenda

The meeting was called to order at 6:10 pm

**Public Comment :** None

**Approval of Minutes:** Mia motioned to approve minutes. Seconded by Carolyn  
8 approved  
1 abstention

**Budget, including LCAP:** Peter shared a financial update with the board. This included the April financials. Peter reported that nutrition reimbursements continue to outpace the budgeted revenue and that fundraising grants continue to come in. He also discussed expenses and shared that the budget for instructional coaching was offset by two people on maternity leave. Spending on books and supplies was relatively light.

Peter presented a State budget update-Governor's May revise

The May revise would positively impact NOCCS by \$180k not currently reflected in the current budgets. Peter reported that NOCCS has a healthy fund balance- 19%. He presented updates on revenue and expenses based on assumed state funds and adjusted expenses for new administration. Other expenses were in most part a roll over of current year expenses. The board discussed thoroughly and asked questions.

The Finance committee will analyze and revise the budget for a board approval in June.

**Board officer elections**

Erica moves to vote on the officer slate: co-chairs: Tracy Hanna and Mia Birdsong,  
Treasurer-Sahra Halpern, Secretary-Ann Gordon  
Rachel seconded the motion  
12 approved

**SPED Update:** Carolyn reviewed a Special Education presentation that Cory Belew presented to families earlier in the week. Cory highlighted important aspects of the RTI model. She shared the details of a pipeline plan for non-credentialed teachers.

**Special Education Local Plan Area Local Agency Assurances:**

Tracy motioned to approve

Mia approved the motion

Unanimous

**Discuss continuation of capital campaign:** David reviewed a document that was sent to the board as a pre-read prior to the meeting. David reported that there is \$60-75k in the campaign account that could be allocated. The primary goal of the campaign to pay off the original start up debt, has been met. The Development committee proposed to close the campaign as of December 2015 with a specific plan for continued fundraising. The board discussed and asked questions. This agenda item was tabled. The board will revisit and vote at the June meeting.

**Strategic Plan including LCAP:** Kristen motioned to skip the strategic plan

Ann seconded

11 approved

1 opposed

**Internal Board Members: Certify election results of internal board members-** Ann reported that four people ran for the board: Leslie Bell, Teresha Freckleton-Petite Julie Obbard, Lakisha Young

Ann moved that the board officially approve the top three candidates: Leslie Bell, Teresha Freckleton-Petite and Lakisha Young

12 approved

**Academic Calendar Year- Vote to approve 2015-2016 calendar year:**

Carolyn moved to approve the calendar and provide the Executive Director authority to make any adjustments to ensure there are adequate instructional days.

Erica seconded the motion

Unanimous

**Director Hiring update:** Tracy reported that an offer was made to one candidate.

**Closed Session: employee appointment**

**Adjourn:** 8:30 pm