



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

October 21, 2015

6:00pm-8:00pm

Location: NOCCS 1000 42<sup>nd</sup> St. Oakland CA

ITEM	OBJECTIVE OR ACTION	PRE-READ MATERIALS	FACILITATOR	TIME
Public Comment			Mia/Tracy	6:00 - 6:05
Approval of Minutes	Vote to approve Board meeting minutes from October 2015 Board Meeting	NOCCS Board Minutes 9.21.15	Ann	6:05 - 6:15
Director's Update		October Director's Report	Stephen	6:15 - 6:35
Common Enrollment	Presentation on Proposed Common Enrollment Plan for Oakland		Anne Soto Educate78	6:35 - 6:50
Financial Update		September Financials	Sahra	6:50 - 7:10
Annual Fundraising	Update on annual fundraising & board commitment		Kristen	7:10 - 7:25
Committee Updates		October Committee Report	Tracy	7:25 - 7:40
Closed Session	Conference with legal counsel regarding potential litigation			7:40 - 8:00