



North Oakland Community Charter School

1000 42nd St. Oakland, CA 94608 (510)655-0540 www.noccs.org

September 2016 Meeting
Wednesday, September 28, 2016, 6:00 - 8:00 PM
Ms. Mack's - Room 9

AGENDA

Time	Agenda Item	Presenter	Discussion/ Decision
5:45 - 6:00 PM	Arrive and grab dinner (seated for 6pm) NOCCS Board Agreement	N/A	N/A
6:00 - 6:10 PM	Public comment and minutes approval	Tracy	Neither
6:10 - 6:30 PM	Finance Update <ul style="list-style-type: none">• Intro Kelly to the Board as Edtec support• Discuss July/August financials	Kelly/Sahra	
6:30 - 6:45 PM	Feedback from Board Retreat- what we heard? Role of the Board follow-up: a scenario	Lakisha/Tracy	Discussion
6:40 - 7:10 PM	September Head of School (HOS) Report	Stephen	Discussion
7:15 - 7:45 PM	16-17 Committees Review of current committee structure and members	Mia	Discussion/ Decision
7:45 - 7:55 PM	16-17 Elections <ul style="list-style-type: none">• Tracy's Intro• Board Chair – Lakisha & Melissa• Secretary – Teresha	Tracy	Decision
7:55 - 8:00 PM	Closing <ul style="list-style-type: none">• NOCCS Board Agreement		