



NOCCS Board Meeting
 Wednesday, Nov 28th, 6:00-8:30pm
 Location – NOCCS School

ITEM	OBJECTIVE OR ACTION	PRE-READ MATERIALS	FACILITATOR	TIME
Public Comment			Erica	6:00-6:15
Approval of Minutes	Vote on minutes from Sept 2012, Oct 2012, and Special Meeting Oct 2012	Minutes from Sept 2012 Minutes from Oct 2012 Minutes from Special Meeting Oct 2012	Jenny	6:15-6:20
Finance Committee Report	Vote to approve Audit Discussion and Vote regarding receiving grants from PEC Update on Lease Update on Refinancing Budget Update including SB740 and Prop 30	Draft Copy of Audit PEC Grants to NOCCS.doc	Jay	6:20-6:50
Education Report	Report outlining admissions preference policy and its impact on enrollment of neighborhood students		Carolyn	6:50-7:10
UC Berkeley Board Fellows	Report by Board Fellows on their chosen project		Li-Mei, Erica Butow, Fanzi Mao	7:10-7:30
Development Committee Report	Update on Capital Campaign, Update on Board Pledges Annual Fundraising Progress to Date	CC Progress Report	Ken, Carolyn, Yovona, Wendy	7:30-7:40
Vote on Revised Appointed Board Member Admissions Preference Policy	Vote	Revised Appointed Board Member Admissions Preference Policy	Erica, Carolyn	7:40-7:50
Conflict of Interest Policy	Vote to approve conflict of interest policy	Conflict of Interest Policy	Erica	7:50-8:00
Closed Session	Briefing about personnel changes/ issues		Carolyn	8:00-8:30