



**North Oakland Community Charter School**  
**Board of Director's Meeting Agenda**  
 6:00pm-8:30pm November 20<sup>th</sup>, 2013  
 Location: NOCCS 1000 42<sup>nd</sup> St. Oakland CA

ITEM	OBJECTIVE OR ACTION	PRE-READ MATERIALS	FACILITATOR	TIME
Public Comment			Mia/Erica	6:00-6:10
Approval of Minutes	Approval of Board meeting minutes from Oct 2013	September 2013 minutes	Jenny/Ann	6:10-6:15
Review and Approval of FY12/13 Audit	Vote	-Summary of FY12-13 Audit Report -First Draft of the 12-13 Audit	Carolyn/Beth	6:15-6:20
Prop 30 Education Protection Act Spending Plan	Vote	Summary of Education Protection Act Funding	Carolyn	6:20-6:30
Development and Capital Campaign	Update on Annual Fundraising to date and Progress of Capital Campaign and approval CC Policies (gift acceptance, earmarking thresholds, prioritizing debt repayment)	Devo Board Report Nov 2013	David/Carolyn	6:30-6:45
Break				7:40-7:45
Director's Evaluation	Approval of Director's Evaluation <i>*closed session</i>		Victoria/Mia/Erica	7:45- 8:30