**North Oakland Community Charter School**

**Board of Director’s Meeting Agenda**

6:00pm-8:00 pm Nov. 19th 2014

Location: NOCCS 1000 42nd St. Oakland CA

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **ITEM** | **OBJECTIVE OR ACTION** | **PRE-READ MATERIALS** | **FACILITATOR** | **TIME** |
| Public Comment |  |  | Mia/Erica | 6:00-6:05 |
| Approval of Minutes | Vote to approve Board meeting minutes from October 2014 Board Meeting | October 2014 minutes | Jenny | 6:05-6:10 |
| Finance and budget revision | Vote to approve budget revision | Budget/cash forecast  Sept. Budget to actuals | Rachel | 6:10-6:25 |
| Signatory resolution | Vote to change signatories on NOCCS brokerage account | Corp sign update letter | Rachel | 6:25-6:30 |
| ED Update/Data presentation |  | Selected School Performance Report Data | Carolyn | 6:30-7:00 |
| Strategic Plan Update |  | **HOMEWORK** | Pam/Carolyn | 7:00-7:40 |
| Board discussion: Brown Act; Charter/OUSD |  |  | Tracy/Coriander | 7:40-8:00 |
| Board members meet with committees to schedule meeting times |  |  | Carolyn | 7:50-8:00 |