



North Oakland Community Charter School
Board of Director's Meeting Agenda
 6:00pm-8:00 pm Nov. 18th 2015
 Location: NOCCS 1000 42nd St. Oakland CA

ITEM	OBJECTIVE OR ACTION	PRE-READ MATERIALS	FACILITATOR	TIME
Public Comment			Tracy	6:00-6:05
Approval of Minutes	Vote/Approval of Board meeting minutes from Sept. and Oct. 2015	Sept 2015 minutes Oct 2015 minutes	Tracy	6:05-6:10
Director's Update		Director's report	Stephen	6:10-6:35
Finance Update		TBD	Sahra	6:35-6:55
Preliminary SBAC data findings		TBD	Stephen	7:55-7:10
Committee Updates		NOCCS Board Committee Updates Nov. 2015	Tracy	7:10-7:40
Closed session regarding potential litigation and staffing updates			Tracy/Stephen	7:40-8:00