



**North Oakland Community Charter School
Board of Director's Meeting Agenda**

November 16, 2016

6:00 – 8:15pm

Location: NOCCS 1000 42nd St. Oakland CA

ITEM	OBJECTIVE OR ACTION	PRE-READ MATERIALS	FACILITATOR	TIME
Public Comment			Melissa	6:00 - 6:10 (10 minutes)
Approval of Minutes	Vote to approve October 2016 Board meeting minutes	October Board meeting minutes	Teresha	6:10 - 6:20 (10 minutes)
Head of School Update	To provide a monthly "state of NOCCS" update	November HOS Report	Stephen	6:20 - 6:40 (20 minutes)
Finance Update/Sustainability Presentation	To communicate the current fiscal health of NOCCS AND to share information and recommendations related to our sustainability work	October 2016 Summary & Financials Presentation deck	Devon/Tracy	6:40 – 7:40 (60 minutes)
Education/Data/Tech "Sustainability Questions"	To present a set of key questions in this area for the Board's sustainability work	None	Education/Data/Tech Committee	7:40 – 8:10 (40 minutes)
Closing			Lakisha	8:10 – 8:15