



**North Oakland Community Charter School**  
**Board of Director's Meeting Agenda**  
 6:00pm-8:30pm October 16<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	6:00-6:10
Approval of Minutes	Approval of Board meeting minutes from Sept. 2013	September 2013 minutes	Jenny	6:10-6:15
Refinancing Terms	Approval of NOCCS loan and authorization for PEC and NOCCS to execute loan	1. Refinancing Overview memo 2. Resolution regarding the loan 3. Bank loan documents	Jay and Rachel	6:15-6:45
2013-14 Budget Revision	Approval of revised 2013-14 budget	Budget spreadsheet	Carolyn	6:45-7:05
Capital Campaign	Presentation and discussion of phase II goals and plan for Capital Campaign	Overview	David	7:05-7:40
Break				7:40-7:45
Director's Evaluation	Approval of Director's Evaluation <i>*closed session</i>		Victoria	7:45- 8:30