



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

October 19, 2016

6:00pm-8:00pm

Location: NOCCS 1000 42nd St. Oakland CA

ITEM	OBJECTIVE OR ACTION	PRE-READ MATERIALS	FACILITATOR	TIME
Public Comment			Melissa/Lakisha	6:00 - 6:10
Approval of Minutes	Vote to approve Board meeting minutes from August & September 2016 Board Meeting	August & September NOCCS Board Minutes	Teresha	6:10 - 6:20
Head of School Update		October HOS Report	Stephen	6:20 - 6:50
Finance Update		September Summary & Financials	Devon/Sahra	6:55 - 7:25
16-17 Board Committee Assignments	Assign 16-17 committees/committees get acquainted and begin scheduling regular meetings	Committee assignments PowerPoint	Melissa	7:25 - 7:55
Closing			Lakisha	7:55 – 8:00