



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

September 21, 2015

6:00pm-8:00pm

Location: NOCCS 1000 42nd St. Oakland CA

ITEM	OBJECTIVE OR ACTION	PRE-READ MATERIALS	FACILITATOR	TIME
Public Comment			Mia/Tracy	6:00-6:05
Approval of Minutes	Vote to approve Board meeting minutes from September 2015 Board Meeting	NOCCS Board Minutes 8.19.15	Ann	6:05-6:15
Director's Update		September Director's Report	Stephen	6:15-6:35
Financial Update	Ed-Tec will present their report on NOCCS's finances for the 15-16 year		Sahra / Ed-Tec	6:35-6:55
Committee Updates		September Committee Report	Tracy	6:55-7:10
Strategic Planning	Vote to Approve Strategic Plan	Strategic Plan	Ann	7:10-7:30
Closed Session	2 Items: One personnel related, one legal related			7:30-8:00