



North Oakland Community Charter School
Board of Director's Meeting Agenda
 September 20, 2017
 6:00 – 7:15 pm
 Location: NOCCS 1000 42nd St. Oakland CA

ITEM	OBJECTIVE OR ACTION	PRE-READ MATERIALS	FACILITATOR	TIME
Public Comment	Open Comments		Luis	6:00 - 6:10 (10 minutes)
Approval of Minutes	Vote to approve Board meeting minutes from August 2017 Board Meeting	August Board Minutes	Melissa	6:10 - 6:15 (5 minutes)
Board Officers	Vote to elect Secretary		Melissa	6:15 - 6:20 (5 minutes)
State of the School Update	Update on State of the School	September State of the School Report	Stephen	6:20 -6:40 (20 minutes)
Finance Update	Review Finance Update Process Going Forward	NOCCS August Financials	Finance Committee	6:40 – 6:45 (5 minutes)
HDR Water Grant	Vote to approve resolution to pursue HDR Water Grant	NOCCS Application HDR Grant Application Guidance	Chien	6:45 – 6:50 (5 minutes)
Form 700/Conflict of Interest	Complete Form 700	Form 700	Luis and Melissa	6:50 -6:55 (5 minutes)
Offsite Prep	Discuss upcoming retreat		Luis and Melissa	6:55 -7:00 (5 minutes)
Closed Session	Personnel Update	Personnel Update	Executive Committee	7:00 – 7:15 (15 minutes)
Closing	Adjourn Meeting		Melissa	7:15– 7:15 (0 minutes)