



North Oakland Community Charter School

NOCCS Board of Directors Meeting

Monthly on 3rd Thursday

Date and Time

Thursday September 21, 2023 at 6:00 PM PDT

Location

The North Oakland Community Charter School

Topic: Board of Directors Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/4034249783>

Meeting ID: 989 5371 9679

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Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Shaeonna Muhammad	1 m
B. Call the Meeting to Order		Shaeonna Muhammad	
C. AB 361 compliance		Shaeonna Muhammad	1 m
<p>Announcement to return to in person meetings. AB 361, legislative bodies subject to the Brown Act have been able to hold virtual meetings without noticing the locations of the members as long as certain findings were made and the COVID-19 state of emergency was still in effect. State of emergency is scheduled to end on February 28, 2023. As such, legislative bodies subject to the Brown Act will no longer have authority to hold fully remote meetings without meeting all of the access and notice requirements of the Brown Act.</p> <p>In practice, this means that, as of March 1, all such bodies will need to meet in person in most situations.</p>			
D. Approve Minutes	Approve Minutes	LaRichea Smith	1 m
Approval of the following meeting minutes:			
June 8, 2023			
June 26, 2023			
June 27, 2023			
II. Finance & Development			6:03 PM
A. 2022-2023 NOCCS Education Protection Account (EPA) Final Expenditures	Vote	Jim Weber	5 m
Discussion for approval of 2023 NOCCS EPA Final Expenditures			
B. 2022-2023 NOCCS Unaudited Actuals Report	Vote	Jim Weber	5 m
Discussion for approval of FY23-NOCCS-Unaudited Actuals Report-23.09.06			

	Purpose	Presenter	Time
C. 2023-2024 Consolidated Application for Federal Funding	Vote	Jim Weber	5 m

Discussion for approval of FY24-NOCCS-Application for Funding-23.08.30

D. Public Comments (Topics Not Included in Agenda)			5 m
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Every agenda for a regular meeting shall provide an opportunity for members of the public to directly address the Board on any item under the jurisdiction of the Board for a total of 3 minutes.

With respect to any item which is already on the agenda, or in connection with any item which the Board will consider the public will be given the opportunity to comment before or during the Board's consideration of the item.

Where a member of the public raises an issue which has not yet come before the Board, the item may be briefly discussed but no action may be taken at that meeting. The purpose of the discussion is to permit a member of the public to raise an issue or problem with the Board or to permit the Board to provide information to the public, provide direction to its staff, or schedule the matter for a future meeting.

*The Brown Act specifically authorizes the Board to adopt regulations to assist in processing comments from the public. The Board may establish procedures for public comment as well as specifying reasonable time limitations on particular topics or individual speakers.

So long as the Board acts fairly with respect to the interest of the public and competing factions, it has great discretion in regulating the time and manner, as distinguished from the content, of testimony by interested members of the public.

III. Other Business 6:23 PM

A. Head of School Report			5 m
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Head of School Jimmie Brown will cover NOCCS updates

B. Family Teacher Organization (FTO) Updates	FYI	Lena Swann	5 m
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FTO President, Lena Swann will cover NOCCS FTO updates.

C. Announcement and Vote of Board Role Changes	Vote	Shaeonna Muhammad	5 m
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Announcing and vote to change roles within board for the following members:

Larichea Smith- currently Secretary, replacing Mirela Stanke as Treasurer

Mirela Stanke- currently, Treasurer, stepping down to voting member

	Purpose	Presenter	Time
D. Announcement and Vote of New Board Member Alexa Norstad, considered for Secretary role. Discussion and vote.	Vote	Shaeonna Muhammad	5 m
E. Public Comments (Topics Not Included in Agenda) Every agenda for a regular meeting shall provide an opportunity for members of the public to directly address the Board on any item under the jurisdiction of the Board for a total of 3 minutes. With respect to any item which is already on the agenda, or in connection with any item which the Board will consider the public will be given the opportunity to comment before or during the Board's consideration of the item. Where a member of the public raises an issue which has not yet come before the Board, the item may be briefly discussed but no action may be taken at that meeting. The purpose of the discussion is to permit a member of the public to raise an issue or problem with the Board or to permit the Board to provide information to the public, provide direction to its staff, or schedule the matter for a future meeting. *The Brown Act specifically authorizes the Board to adopt regulations to assist in processing comments from the public. The Board may establish procedures for public comment as well as specifying reasonable time limitations on particular topics or individual speakers. So long as the Board acts fairly with respect to the interest of the public and competing factions, it has great discretion in regulating the time and manner, as distinguished from the content, of testimony by interested members of the public.	Discuss	Shaeonna Muhammad	10 m

IV. Closing Items

6:53 PM

A. Adjourn Meeting	Vote	Shaeonna Muhammad
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