

North Oakland Community Charter School

Board of Directors Meeting

Occurs Every 3rd Thursday Monthly

Date and Time

Thursday January 18, 2024 at 6:00 PM PST

Location

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 One tap mobile +16699009128,,98953719679# US (San Jose) +13462487799,,98953719679# US (Houston) Dial by your location +1 669 900 9128 US (San Jose) +1 346 248 7799 US (Houston) +1 253 215 8782 US (Tacoma) +1 646 558 8656 US (New York) +1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago) Meeting ID: 989 5371 9679 Find your local number: https://zoom.us/u/ayWSS3bEE

Agenda

I.

		Purpose	Presenter	Time
Opening Items				6:00 PM
Α.	Record Attendance		Shaeonna Muhammad	1 m
В.	Call the Meeting to Order		Shaeonna Muhammad	
C.	Approve Minutes	Approve Minutes	Alexa Norstad	1 m
	October 19, 2023			

November 16, 2023 -No minutes to approve for meeting as it was cancelled.

II.	Finance & Development				6:02 PM
	Α.	Financial Presentation	Discuss	Jim Weber	5 m
		Presentation and discussion of December 2023 finances			
	В.	Public Comments (Topics Not Included in Agenda)			5 m
		 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 			

			Purpose	Presenter	Time
		comment as well as specifying reasonable time lin individual speakers. So long as the Board acts fairly with respect to the competing factions, it has great discretion in regul distinguished from the content, of testimony by inf	e interest of the lating the time a	public and nd manner, as	
III.	Other Business				6:12 PM
	Α.	Head of School Report			5 m
		Head of School Jimmie Brown will cover NOCCS updates			
	В.	Teacher Representative Update	FYI	Nathan Bernard- Beckman	5 m
		Updates on NOCCS staff, presented by Teacher Representative, Nathan Bernard- Beckman.			
	C.	Family Teacher Organization (FTO) Updates	FYI	Lena Swann	5 m
		FTO President, Lena Swann will cover NOCCS FTO updates.			
	D.	Public Comments (Topics Not Included in Agenda)	Discuss	Shaeonna Muhammad	10 m
		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.

		Purpose	Presenter	Time
IV.	Closing Items			6:37 PM
	A. Adjourn Meeting	Vote	Shaeonna Muhammad	