



# North Oakland Community Charter School

## Board of Directors Meeting

Occurs Monthly Every 3rd Thursday

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### Date and Time

Thursday February 22, 2024 at 6:00 PM PST

### 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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Meeting ID: 989 5371 9679

Find your local number: <https://zoom.us/u/ayWSS3bEE>

Attending Remotely:

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Mirela Stanke  
5034 Mowry Ave Suite H  
Fremont, CA 94538

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance		Shaeonna Muhammad	1 m
<b>B.</b> Call the Meeting to Order		Shaeonna Muhammad	
<b>C.</b> Approve Minutes	Approve Minutes	Alexa Norstad	1 m
Approval of meeting minutes from the January 18, 2024 meeting			
<b>II. Finance &amp; Development</b>			<b>6:02 PM</b>
<b>A.</b> Financial Presentation	Discuss	Jim Weber	5 m
Presentation and discussion of January 2024 finances			
<b>B.</b> 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			

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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.

<b>C.</b>	2023/24 LCAP Mid-year update Informational item- Update of 2023/24 LCAP	Discuss	Jim Weber	5 m
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<b>D.</b>	Approval of 2022/23 School Accountability Report Card Action Item- Approve 2022/23 School Accountability Report Card	Vote	Jim Weber	5 m
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<b>III.</b>	<b>Other Business</b>			<b>6:22 PM</b>
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<b>A.</b>	Head of School Report Head of School Jimmie Brown will cover NOCCS updates			5 m
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<b>B.</b>	Teacher Representative Update Updates on NOCCS staff, presented by Teacher Representative, Nathan Bernard-Beckman.	FYI	Nathan Bernard-Beckman	5 m
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<b>C.</b>	Family Teacher Organization (FTO) Updates FTO President, Lena Swann will cover NOCCS FTO updates.	FYI	Lena Swann	5 m
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<b>D.</b>	Public Comments (Topics Not Included in Agenda)	Discuss	Shaeonna Muhammad	10 m
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<b>IV. Closing Items</b>	<b>6:47 PM</b>
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<b>A. Adjourn Meeting</b>	Discuss	Shaeonna Muhammad
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