



North Oakland Community Charter School

Board of Directors Meeting

Occurs Monthly Every 3rd Thursday

Date and Time

Wednesday April 3, 2024 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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Find your local number: <https://zoom.us/u/ayWSS3bEE>

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. Approve Minutes	Approve Minutes	Alexa Norstad	1 m
Approval of meeting minutes from the February 22, 2024 meeting			
II. Finance & Development			6:02 PM
A. Public Comments (Topics Included in Agenda)	FYI		5 m
<p>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.</p> <p>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.</p> <p>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.</p> <p>*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.</p> <p>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.</p>			
B. Financial Presentation	Discuss	Jim Weber	5 m
Presentation and discussion of February 2024 finances			
C. 2022/23 Audit Report	Vote	Jim Weber	5 m
Action item- 2022/2023 Audit report.			

	Purpose	Presenter	Time
D. 2023/2024 Auditor Selection Action Item- Approve 2023/24 auditor	Vote	Jim Weber	5 m
E. 2023/24 2nd Interim Report Action Item-Approve 2023/24 Interim report	Vote	Jim Weber	5 m
F. 2023/24 Revised Budget Action Item- Approve 2023/24 revised budget	Vote	Jim Weber	5 m
G. Arts Music and Instructional Materials Block Grant Plan Discussion for approval of Arts Music and Instructional Materials Block Grant Plan	Vote	Jim Weber	5 m
H. Public Comments (Topics Not Included in Agenda)	FYI		

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III. Other Business

6:37 PM

A. Teacher Representative Update	FYI	Nathan Bernard-Beckman	5 m
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	Purpose	Presenter	Time
Verbal Report- Updates on NOCCS staff, presented by Teacher Representative, Nathan Bernard-Beckman.			
B.	Family Teacher Organization (FTO) Updates	FYI	Lena Swann
	Verbal report- FTO President, Lena Swann will cover NOCCS FTO updates.		
C.	Head of School Report		5 m
	Head of School Jimmie Brown will cover NOCCS updates		
D.	Announcement of Resignation	FYI	Shaeonna Muhammad
	OUSD Board Appointee, Patricia Johnson, has resigned. Patricia Johnson will send notice of her resignation to the OUSD Board.		
E.	Public Comments (Topics Not Included in Agenda)	Discuss	Shaeonna Muhammad
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IV. Closing Items

7:03 PM

A.	Adjourn Meeting	Discuss	Shaeonna Muhammad
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