

DRAFT



# North Oakland Community Charter School

## Minutes

### Board of Directors Board Meeting

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#### Date and Time

Tuesday June 27, 2023 at 10:00 AM

#### Location

The North Oakland Community Charter School  
1000 42nd Street  
Oakland, CA 94608

Topic: Board of Directors Meeting

Join Zoom Meeting

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Board Member-Remote

Patricia Johson  
460 41st Street  
Oakland, CA 94609

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**Directors Present**

M. Stanke, P. Johnson (remote), S. Muhammad

**Directors Absent**

L. Smith

**Ex Officio Members Present**

J. Brown (remote)

**Non Voting Members Present**

J. Brown (remote)

**Guests Present**

J. Weber (remote)

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**I. Opening Items**

**A. Record Attendance**

**B. Call the Meeting to Order**

S. Muhammad called a meeting of the board of directors of North Oakland Community Charter School to order on Tuesday Jun 27, 2023 at 10:06 AM.

**C. AB 361 compliance**

**D. Approve Minutes**

M. Stanke made a motion to postpone the approval of the minutes.

P. Johnson seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

P. Johnson     Aye

S. Muhammad   Aye

M. Stanke       Aye

L. Smith         Absent

**II. Finance & Development**

## **A. Financial Presentation**

### **B. Adoption of 2023-2024 Budget**

P. Johnson made a motion to approve the 2023-24 budget.

M. Stanke seconded the motion.

The board **VOTED** to approve the motion.

#### **Roll Call**

M. Stanke	Aye
L. Smith	Absent
P. Johnson	Aye
S. Muhammad	Aye

## **III. Other Business**

### **A. Local Indicators**

Principal Brown presented the local indicators.

### **B. Adoption of Local Control and Accountability Plan (LCAP)**

P. Johnson made a motion to approve the LCAP.

M. Stanke seconded the motion.

The board **VOTED** to approve the motion.

#### **Roll Call**

S. Muhammad	Aye
L. Smith	Absent
M. Stanke	Aye
P. Johnson	Aye

### **C. Public Comments (For Anything Not Included in Agenda)**

None

### **D. Approval of Education Protection Account (EPA)**

P. Johnson made a motion to allocate teacher salaries and benefits to the EPA.

M. Stanke seconded the motion.

The board **VOTED** to approve the motion.

#### **Roll Call**

P. Johnson	Aye
S. Muhammad	Aye
M. Stanke	Aye
L. Smith	Absent

## **IV. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:18 AM.

Respectfully Submitted,  
S. Muhammad

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### **Documents used during the meeting**

- 2023-24 Adopted Budget Charter Alt Form - NOCCS.pdf
- FY24-NOCCS-Budget-23.06.15.pdf
- Local Indicators NOCCS.pdf
- NOCCS - LCAP 2023-2024.pdf