

DRAFT



North Oakland Community Charter School

Minutes

Board of Directors Meeting

Usually occurs every 3rd Thursday

Date and Time

Monday June 26, 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

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

Meeting ID: 989 5371 9679

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Board Member-Remote

Patricia Johson
460 41st Street
Oakland, CA 94609

Directors Present

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

Directors Absent

L. Smith

Guests Present

Richard Trafford Owen

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 Monday Jun 26, 2023 at 10:08 AM.

C. AB 361 compliance

D. Approve Minutes

S. Muhammad made a motion to postpone minutes approval and move to the next item.

P. Johnson seconded the motion.

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

Roll Call

S. Muhammad Aye

M. Stanke Aye

P. Johnson Aye

L. Smith Absent

II. Finance & Development

A. Financial Presentation

B. Presentation of 2023-2024 Budget

Jim Weber presented a non-voting first view of the 2023-24 budget.

C. 2021 Expanded Learning Opportunities Grant Plan (ELO-G Plan)

P. Johnson made a motion to approve the ELO-G Plan.

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

D. Presentation of (LCAP)

No public questions were asked.

M. Stanke made a motion to close the presentation of LCAP.

P. Johnson seconded the motion.

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

Roll Call

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

E. Approval for Renovation Work Order

M. Stanke made a motion to approve the renovation work order, with the possibility of a modification and increase in cost up to \$12k with authorization for Principal Brown to sign the contract.

P. Johnson seconded the motion.

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

Roll Call

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

III. Other Business

A. Public Comments (For Anything Not Included in Agenda)

None

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 10:58 AM.

Respectfully Submitted,
S. Muhammad

Documents used during the meeting

- 2023-24 Adopted Budget Charter Alt Form - NOCCS.pdf
- FY24-NOCCS-Budget-23.06.15.pdf
- 2022_Expanded_Learning_Opportunities_Grant_Plan_North_Oakland_Community_Charter_School (revised 23.06.26).pdf
- NOCCS - LCAP 2023-2024.pdf
- FTO room repairs_ 2023 SY.pdf