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# North Oakland Community Charter School

## Minutes

### NOCCS Board of Directors Meeting

Monthly on 3rd Thursday

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#### Date and Time

Thursday June 8, 2023 at 11:00 AM

#### 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

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Dial by your location

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Meeting ID: 989 5371 9679

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

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#### Directors Present

L. Smith, M. Stanke, P. Johnson, S. Muhammad

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### **Directors Absent**

*None*

### **Directors who arrived after the meeting opened**

P. Johnson

### **Ex Officio Members Present**

J. Brown

### **Non Voting Members Present**

J. Brown

### **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 Thursday Jun 8, 2023 at 11:00 AM.

### **C. AB 361 compliance**

### **D. Approve Minutes**

M. Stanke made a motion to Postpone this item.

L. Smith seconded the motion.

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

#### **Roll Call**

M. Stanke      Aye

S. Muhammad   Aye

L. Smith        Aye

P. Johnson      Absent

### **E. Public Comment (For Anything NOT outlined in the agenda)**

None

### **F. Report of Head of School**

Principal Brown delivered his report.

P. Johnson arrived at 11:20 AM.

### **G. Approval of 2023-2024 School Calendar**

L. Smith made a motion to Approve the calendar for 2022-23.

M. Stanke seconded the motion.

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

#### **Roll Call**

L. Smith        Aye

M. Stanke       Aye

S. Muhammad   Aye

P. Johnson       Aye

## **II. Finance & Development**

### **A. Financial Presentation**

Jim Weber presented a financial update.

### **B. Approval to renew contract- Charter Impact**

### **C. Intent to exit OUSD SELPA 6/30/24**

M. Stanke made a motion to exit OUSD SELPA 6/30/24.

L. Smith seconded the motion.

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

#### **Roll Call**

L. Smith        Aye

P. Johnson       Aye

S. Muhammad   Aye

M. Stanke       Aye

### **D. Intent to join El Dorado Charter SELPA FY 24/25**

P. Johnson made a motion to join the El Dorado Charter SELPA for the fiscal year 24/25.

M. Stanke seconded the motion.

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

#### **Roll Call**

M. Stanke       Aye

P. Johnson       Aye

S. Muhammad   Aye

L. Smith        Aye

### **E. Expanded Learning Opportunities Program**

P. Johnson made a motion to approve the Expanded Learning Opportunities Program.

L. Smith seconded the motion.

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

**Roll Call**

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

**F. Approval of 990 informational Return form**

P. Johnson made a motion to approve the 990 informational return for June 30, 22.

M. Stanke seconded the motion.

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

**Roll Call**

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

**III. Other Business**

**A. Enrollment and Recruitment**

Mirela Stanke reported to the board on outreach and recruitment efforts.

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

None

**C. Closed Session: Confidential Aspects of Executive Employment**

No actions were taken during the closed session.

**D. Return to Open Session: Review of Compensation Comparability Study**

P. Johnson made a motion to approve the compensation comparability study.

M. Stanke seconded the motion.

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

**Roll Call**

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

**E. Approval of Executive Employment Agreement**

L. Smith made a motion to discuss and approve the executive employment agreement.

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	Aye

**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 1:05 PM.

Respectfully Submitted,  
S. Muhammad

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**Documents used during the meeting**

- 2023-24 Calendar (2).pdf
- Apr 2023-NOCCS-Board Financial Summary.pdf
- Intent-to-Exit-SELPA-SELPA-Options (3)-2.docx
- eloproplanguide (1).pdf
- Executive Compensation Comparability Study May 2023 4862-3330-3655 v.1.docx
- Draft At-Will Head of School Employment Agreement 5.19.23Jimmie Brown.docx.pdf