

DRAFT



North Oakland Community Charter School

Minutes

NOCCS Board of Directors Meeting

Monthly on 3rd Thursday

Date and Time

Thursday September 21, 2023 at 6:00 PM

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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Meeting ID: 989 5371 9679

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

Directors Present

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

Directors Absent

None

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 Sep 21, 2023 at 6:16 PM.

C. AB 361 compliance

D. Approve Minutes

L. Smith made a motion to Approve June 8, June 26, June 27 (2023) minutes.

S. Muhammad seconded the motion.

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

Roll Call

P. Johnson Aye

S. Muhammad Aye

L. Smith Aye

M. Stanke Abstain

II. Finance & Development

A. 2022-2023 NOCCS Education Protection Account (EPA) Final Expenditures

P. Johnson made a motion to Approve the EPA Final Expenditures for 2022-23.

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 Abstain

B. 2022-2023 NOCCS Unaudited Actuals Report

L. Smith made a motion to approve the unaudited actuals report for 2022-23.

P. Johnson seconded the motion.

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

Roll Call

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

C. 2023-2024 Consolidated Application for Federal Funding

L. Smith made a motion to approve the official consolidated application for Federal Funding Title I, Title II, and Title III.

P. Johnson seconded the motion.

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

Roll Call

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

D. Public Comments (Topics Not Included in Agenda)

Jim Weber: I didn't get the financial update ready for the agenda. School is operating at an enrollment of 110, which is far off from the approved budget. I will convey further information to the board soon.

III. Other Business

A. Head of School Report

Official enrollment is 119 scholars, and the school continues to recruit new families. The fundraising goal is for each family to donate at \$40 per trimester per scholar.

B. Family Teacher Organization (FTO) Updates

Lena Swann delivered a report on activities of the FTO.

C. Announcement and Vote of Board Role Changes

P. Johnson made a motion to elect Larichea Smith as Board Treasurer.

S. Muhammad seconded the motion.

Mirela Stanke will step down from Treasurer and become a voting board member in order to build upon her committee work, in particular in the area of recruitment.

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

Roll Call

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

D. Announcement and Vote of New Board Member

L. Smith made a motion to elect Alexa Norstad to the NOCCS board of directors to the position of Secretary.

P. Johnson seconded the motion.

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

Roll Call

L. Smith Aye

S. Muhammad Aye

P. Johnson Aye

E. Public Comments (Topics Not Included in Agenda)

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 6:59 PM.

Respectfully Submitted,
S. Muhammad

Documents used during the meeting

- 2023_06_27_board_meeting_minutes.pdf
- 2023_06_26_board_meeting_minutes.pdf
- 2023_06_08_board_meeting_minutes.pdf
- FY23-NOCCS-EPA Final Expenditures.pdf
- FY23-NOCCS-Unaudited Actuals Report-23.09.06.pdf
- FY24-NOCCS-Application for Funding-23.08.30.pdf