

APPROVED



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NORTH OAKLAND COMMUNITY CHARTER SCHOOL

North Oakland Community Charter School

Minutes

NOCCS Board of Directors Meeting

Monthly on 3rd Thursday

Date and Time

Thursday October 19, 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

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Directors Present

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

Directors Absent

A. Norstad

Ex Officio Members Present

J. Brown (remote), N. Bernard-Beckman (remote)

Non Voting Members Present

J. Brown (remote), N. Bernard-Beckman (remote)

Guests Present

J. Weber (remote), Lena Swain (remote)

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 Oct 19, 2023 at 6:08 PM.

C. AB 361 compliance

D. Approve Minutes

P. Johnson made a motion to approve the minutes from 9/21/23 meeting.

M. Stanke seconded the motion.

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

Roll Call

S. Muhammad Aye

L. Smith Abstain

M. Stanke Aye

A. Norstad Absent

P. Johnson Aye

II. Finance & Development

A. Financial Presentation

Mr. Weber presented the forecasted 23-24 financials as of the end of September.

NOCCS needs to take steps to protect the cash balance, given the enrollment of 115, by cutting expenses or adding revenue.

B.

Public Comments (Topics Not Included in Agenda)

None

III. Other Business

A. Head of School Report

Mr Brown presented the head of school report. The school is inviting families to get more involved in recruitment, volunteering (e.g., at lunch and recess).

B. Teacher Representative Update

Mr. Bernard-Beckman presented the teacher representative update. Theme for the month is "NOCCS stops bullying" and the school is expecting 100% participation from families in stopping bullying. Also: \$50k fundraising goal, jazz brunch on November 11.

C. Family Teacher Organization (FTO) Updates

Ms. Lena Swain presented the FTO update. FTO started the year by organizing all efforts under 6 groups/committees (events, fundraising, book club, recess relief, etc.) so it is easier for people to discover where they can get involved.

D. Public Comments (Topics 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 6:54 PM.

Respectfully Submitted,
S. Muhammad

Documents used during the meeting

None