



# North Oakland Community Charter School

## Minutes

### NOCCS Board of Directors Meeting

Monthly on 3rd Thursday

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#### Date and Time

Thursday December 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

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#### Directors Present

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

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### **Directors Absent**

L. Smith

### **Ex Officio Members Present**

N. Bernard-Beckman (remote)

### **Non Voting Members Present**

N. Bernard-Beckman (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 Thursday Dec 21, 2023 at 6:09 PM.

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

Announcing back to in person meetings and this compliance has been met.

### **D. Approve Minutes**

A. Norstad made a motion to approve the minutes from NOCCS Board of Directors Meeting on 10-19-23.

M. Stanke seconded the motion.

Requested friendly amendment to change signer to the board member who took the minutes.

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

## **II. Finance & Development**

### **A. Financial Presentation**

See slides from Charter Impact presented by Jim Weber for discussion topics which are attached to the agenda for this meeting.

### **B. Public Comments (Topics Not Included in Agenda)**

No discussion, as there was no one from the public in attendance.

### **C.**

### **Approval of 2023-2024 1st Interim Report**

S. Muhammad made a motion to Approve the 2023-2024 1st Interim Report.

M. Stanke seconded the motion.

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

#### **Roll Call**

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

### **III. Other Business**

#### **A. Head of School Report**

Mr. Brown was not in attendance, so this agenda item has been tabled until the next meeting.

#### **B. Teacher Representative Update**

Mr. Nathan gave an update about current events at the school.

#### **C. Family Teacher Organization (FTO) Updates**

Ms. Lena was not in attendance, so this agenda item has been tabled until the next meeting.

#### **D. Public Comments (Topics Not Included in Agenda)**

No one from the public was in attendance, so no discussion took place.

### **IV. Closing Items**

#### **A. Adjourn Meeting**

S. Muhammad made a motion to Adjourn the meeting.

M. Stanke seconded the motion.

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

#### **Roll Call**

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:46 PM.

Respectfully Submitted,  
A. Norstad