

APPROVED



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NORTH OAKLAND COMMUNITY CHARTER SCHOOL

North Oakland Community Charter School

Minutes

Board of Directors Meeting

Occurs Every 3rd Thursday Monthly

Date and Time

Thursday January 18, 2024 at 6:00 PM

Location

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, L. Smith (remote), S. Muhammad

Directors Absent

M. Stanke, P. Johnson

Ex Officio Members Present

J. Brown

Non Voting Members Present

J. Brown

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 Jan 18, 2024 at 6:15 PM.

C. Approve Minutes

II. Finance & Development

A. Financial Presentation

S. Muhammad made a motion to Hold this item until the next meeting, as Jim Weber is not in attendance.

L. Smith seconded the motion.

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

B. Public Comments (Topics Not Included in Agenda)

No one from the public in attendance elected to make public comments.

III. Other Business

A. Head of School Report

Mr. Brown gave a report on the state of the school.

B.

Teacher Representative Update

Mr. Nathan gave a report as the teacher representative to the Board.

C. Family Teacher Organization (FTO) Updates

D. Ms. Lena gave a report as the Family Teacher Organization representative to the Board.

E. Public Comments (Topics Not Included in Agenda)

No one from the public in attendance elected to make public comments.

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 6:43 PM.

Respectfully Submitted,
A. Norstad

Documents used during the meeting

None