

APPROVED



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NORTH OAKLAND COMMUNITY CHARTER SCHOOL

## North Oakland Community Charter School

### Minutes

#### Board of Directors Meeting

Occurs Monthly Every 3rd Thursday

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#### Date and Time

Thursday February 22, 2024 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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Meeting ID: 989 5371 9679

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

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Attending Remotely:

Mirela Stanke  
5034 Mowry Ave Suite H  
Fremont, CA 94538

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**Directors Present**

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

**Directors Absent**

L. Smith

**Ex Officio Members Present**

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

**Non Voting Members Present**

J. Brown, 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 Feb 22, 2024 at 6:06 PM.

**C. Approve Minutes**

S. Muhammad made a motion to approve the minutes from Board of Directors Meeting on 01-18-24.

A. Norstad seconded the motion.

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

**II. Finance & Development**

**A. Financial Presentation**

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

No community members present had public comments to make.

**C.**

### **2023/24 LCAP Mid-year update**

LCAP Mid-year update presented by Principal Brown.

### **D. Approval of 2022/23 School Accountability Report Card**

S. Muhammad made a motion to table this item until the next meeting on March 21, 2024.

A. Norstad seconded the motion.

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

## **III. 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 6:34 PM.

Respectfully Submitted,

A. Norstad