NOCCA

Board of Directors Meeting

August 13th – 5:00 pm

Virtual Board Meeting

<https://zoom.us/j/96070931785>

Agenda

1. Call to Order
2. Roll Call
3. Faculty Presentation
4. Approval of Board Minutes – Jun 15, 2020 – Action
5. Board Chair Report
	1. Officer Elections– Action
6. Covid- 19 for 20-21 (NOCCA Administrative Leadership Team-ALT)
	1. Student and Adult safety primary decision making standard
		1. No member of the faculty, staff, and student family is infected by COVID-19 through their interaction with NOCCA.
	2. Plan for distance learning
		1. Duration of distance learning tbd
			1. Revisit on October 1st
			2. LSMSA (residential) is distance for the semester
	3. Calendar – Action
	4. Decisions from last meeting
		1. Not think of NOOCA as a monolith
		2. 11 separate arts departments and 4 grades of AS
			1. Interventions and resource dispersal from campus
	5. Adams and Reese suggested start of year document – Action
7. Finance (Ms. Lotte Delaney)
	1. 2020 – 2021 Budget Update
		1. Equity budget
		2. 1.5% all staff and 2% civil service cost of living adjustment
		3. 1.5% cost of living adjustment – Action
		4. Potential budget adjustment in October
8. TNI
	1. Other
9. CEO Report
	1. Equity work
		1. 20-21
			1. Greatest equity work for this school year is delivery of education while supporting and keeping health of all
			2. Transportation study with Square Button
			3. Implicit bias training with Center for Restorative Approaches (CRA)
			4. Restorative practice trainings with CRA
10. Remarks/Other Business
11. Public Comment
12. Adjourn

Remaining 2020 – 2021 meetings: September 15th, 2020

October 13th, 2020 December 3rd, 2020

February 2nd, 2021

April 13th, 2021

June 14th, 2021