NOCCA

Board of Directors Meeting

August 22nd – 5:00 p.m. – 6:00 p.m.

NOCCA Library

Agenda

1. Call to Order
2. Roll Call
3. Approval of Minutes – June, 2017 – Action
4. Student Performance – Rashuad Brown Diploma Presentation
5. Board President Update
   1. Welcome new board members
6. Budget update
   1. Lotte Delaney, CFO
7. Bylaws – Action
   1. Buddy Boe, NOCCA Board Member and Mark Beebe, NOCCA Board Counsel
8. Certification of Teachers – Action
9. TNI Report
10. CEO Report
    1. Reorganization
    2. Board Handbook- Review
    3. Annual Goals
    4. ESSA
    5. Other
11. Executive Session
    1. Supreme Court MFP Type 2 case
    2. CEO Annual Performance and Compensation Review
12. Remarks/Other Business
13. Public Comment
14. Adjourn

Calendar for 2017-2018 All meetings start times moved to 5:00

August 22, 2017

October 10, 2017

January 23, 2018

April 10, 2018

June 12, 2018