NOCCA

Board of Directors Meeting

October 30, 2018 – 5:00 p.m.

NOCCA Library

Agenda

1. Call to Order
2. Roll Call
3. Approval of Minutes – June 25, 2018 – public comment – Action
4. Board President Update
   1. Welcome new board members (Mr. James Carter and Ms. Judy Reese Morse)
5. (Student) Presentation – Thoughts from our founder Shirley Trusty Corey: NOCCA was started with the intent to serve which student(s)?
6. Certification of Teachers – public comment – Action
7. Student Services
   1. October 1st numbers
   2. Workshop updates
8. Budget
   1. Draft submission
   2. IT use policy – receipt and review
9. TNI Report
10. CEO Report

a. Budget priorities- next steps

b. Workshops/Outreach- next steps

c. Other

1. Executive Session for the purpose of receiving legal advice regarding pending and/or threatened litigation:
   1. Civil Service settlement and related EEOC Charge No. ###-####-##415
   2. White, et al. v. NOCCA
   3. Thompson, et al. v. NOCCA
2. Remarks/Other Business
3. Public Comment
4. Adjourn

Calendar for 2018-2019 remaining meetings (5:00 start)

Tuesday, February 12th

Tuesday, April 9th

Tuesday, June 11th