AGENDA
Francophone Charter School of Oakland
Board of Directors Special Meeting

6701 Chabot Road, Oakland, CA

Friday, February 3, 2017 at 11:00 a.m.

I. OPENING ITEMS

A. Call to Order at _____.

B. Roll Call

Board Member Name	Present	Absent
Adoubou Traoré		
Amelie Dupont		
Annette Dennett		
Evelien Verpeet		
Frédéric Boulay		
Gabrielle Lafitte		
Lori MacDonald		
Mathilde Andrejko		
Sarah Sharp		
Taima Beyah		

C. Approval of Agenda

II. PUBLIC COMMENT

Non-agenda items: Public comments on non-agenda items shall be made at the beginning of the Board meeting. No individual presentation shall be for more than 2 minutes and the total time for this purpose shall not exceed twenty (20) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken.
Agenda items: Please add your name to the "request to speak" form if you would like to speak on an agendized item. When that item comes up, you will be asked to stand, state your name for the record and make your presentation. No individual presentation shall be for more than 3 minutes.
The full public comment policy is available in the Board meeting binder.

III. ACTION AND DISCUSSION ITEMS

A. Approval of 2016-17 Audit Firm	Red	10 min
B. Closed Session (Started at _____)		
With respect to every item of business to be discussed in closed session pursuant to Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Executive Director	Red	30 min
C. Open Session (Started at_____)		
Report out on closed session actions taken	Red	5 min

D.	Overview of Budget Revisions	Red	40 min
E.	Review of School Priorities and Board Support	Red	45 min
F.	Preparation of Community Presentations	Red	45 min
G.	Future Agenda and Action Items	Green	5 min

IV. ADJOURN AT _____

NOTES **This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act.**

***AGENDA STATUS** – Items in the agenda are categorized as Red, Yellow or Green, signifying their level of importance and/or timeliness, from items that need to be discussed and/or voted on, to items that are less immediate in nature, to items that could be tabled to a subsequent meeting.

MEETING AGENDA & RELATED MATERIALS
Under the Brown Act, agendas for regular board meetings will be posted at the meeting site and the legislative body's website, if applicable, 72 hours prior to the start of the meeting; agendas for special meetings will be posted at the meeting site and the legislative body's website, if applicable, 24 hours prior to the start of the meeting. Materials relating to an agenda topic that is a matter of public record in open session, will be made available for public inspection 72 hours prior to the start of the meeting, or, alternatively, when the materials are distributed to at least a majority of board members. The order of consideration of matters on this agenda may be changed without prior notice.

SPECIAL PRESENTATIONS MAY BE MADE
Notice is hereby given that, consistent with the requirements of the *Bagley-Keene Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY
Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by contacting Francophone Charter School of Oakland during normal business hours at contact@francophoneschool.org or (510) 746-0700.

FOR MORE INFORMATION, please contact Francophone Charter School of Oakland during normal business hours at contact@francophoneschool.org or (510) 746-0700 as far in advance as possible, but no later than 24 hours before the meeting.