



AGENDA

Francophone Charter School of Oakland
Board of Directors Regular Meeting
9736 Lawlor Street, Oakland, CA
Thursday, February 16, 2017 at 7:00pm

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		
Mathilde Andrejko		
Sarah Sharp		
Taima Beyah		

C. Approval of Agenda

D. Consent Agenda

1. Board Meeting minutes: 12/23, 1/12, 1/24 & 2/03
2. Facilities Committee Update and Final FUA Amendment for 17-18
3. 2nd Interim Report
4. 16/17 EPA Spending Plan & Resolution
5. Form 700

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 agenda 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

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| A. Board Candidate Hervé Bruckert | Red | 20 min |
| B. Finance Update: Updated Financials, Revised Budget for Current Year, Sale of LCFF Receivables | Red | 20 min |
| C. ED Update | Red | 15 min |

D. Director Evelien Verpeet Leaving the Board	Red	5 min
E. Director Adoubou Traoré Leaving the Board	Red	5 min
F. School Culture and Communication Guidelines	Red	15 min
G. Annual Review of School Safety Plan	Yellow	10 min
H. Enrollment update: Application Numbers, Enrollment Policy, Public Random Drawing Process & PRD Board Meeting, Review of Open Spots for Each Grade	Red	15 min
I. Board School Support and Next Steps: Hiring, Enrollment, Presence on Campus	Yellow	10 min
J. Public Random Drawing Free or Reduced Lunch Oakland Preference Revision	Red	5 min
K. 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
L. Open Session (Started at _____) Report out on closed session actions taken	Red	5 min
M. Future Meetings and Agenda Items	Green	3 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.