



**AGENDA**  
**Governance Committee**  
**Francophone Charter School of Oakland**  
Location:  
6701 Chabot Rd., Oakland, CA 94618  
Thursday, September 1, 2016 at 7:30pm

**1. OPENING ITEMS**

a. Call to Order:

b. Roll Call

Committee Member Name	Present	Absent
Annette Dennett		
Mathilde Andrejko		
Lauren Senna		

b. Approval of Agenda

c. Approval of Draft Minutes – 07/06/2016

**2. INFORMATION & ACTION ITEMS**

Agenda Item	Purpose	Who	Time	Status*
a. Board recruitment continued	Review candidate materials for potential recommendation to the Board	All	15	Green
b. Draft onboarding packet continued, (and discussion about ideal location for online access)	Review for possible recommendation to the Board	Annette & Mathilde	30	Green
c. Board <self> assessment update	Discuss	Lauren	30	Green
d. Orientation Schedule	Discuss	Mathilde	15	Green
e. Future agenda items	Discuss	All	5	Green

Non-agenda items: 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.

### 3. ADJOURN

#### NOTES

**\*AGENDA STATUS** – Items in the agenda are categorized as Red, Yellow or Green, signifying their level of importance and/or timeliness. Red items are items that need to be discussed and/or voted on. Yellow items are items that could use the Board's attention but are less immediate in nature. Green items are mostly for your information and could be skipped or moved to a subsequent meeting if agenda items take longer than planned.

**THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE** – Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

**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 of the Governing Board may request assistance by contacting Francophone Charter School of Oakland during normal business hours at [contact@francophoneschool.org](mailto:contact@francophoneschool.org) or (510) 394-4110 as far in advance as possible, but no later than 24 hours before the meeting.