



MINUTES

Francophone Charter School of Oakland Board of Directors Regular Meeting

9736 Lawlor Street, Oakland, CA
Thursday, September 15, 2016 at 7:00 p.m.

I. OPENING ITEMS

A. Call to Order at 7:05pm.

B. Roll Call

Board Member Name	Present	Absent
Adoubou Traoré		x
Amelie Dupont	x	
Annette Dennett	x	
David Fike-Rosales		X
Evelien Verpeet		X
Frédéric Boulay	x	
Mathilde Andrejko	X	
Sarah Sharp	x	

Guests: FCSO Executive Director Lori MacDonald, Edtec Reps Dena Koren and Kate Feeney, prospective Board member Taima Beyah.

C. Approval of Agenda

Board Member Name	Yes	No	Abst.
Amelie Dupont	x		
Annette Dennett	x		
Frédéric Boulay	x		
Mathilde Andrejko	X		
Sarah Sharp	x		

D. Consent Agenda

1. Board Meeting minutes: 8/25 – **Tabled**
2. Governance Committee Update
3. Facilities Committee Update
4. Finance Committee Update
5. Uniform Complaint Policy Final Version – **Tabled**
6. Independent Study Policy Final Version
7. Revised Public Comment Policy – **Moved to discussion**
8. File Naming Convention Recommendation

- 9. Updated 2016-17 Employee Handbook
- 10. OUSD School Board Elections Brief - **Tabled**
- 11. Grand Jury Report Brief

Mathilde motions to approve remaining consent agenda items that were neither tabled nor moved to discussion. Annette seconds.

Board Member Name	Yes	No	Abstain
Amelie Dupont	x		
Annette Dennett	x		
Frédéric Boulay	x		
Mathilde Andrejko	X		
Sarah Sharp	x		

II. PUBLIC COMMENT

There were no public comments.

III. ACTION AND DISCUSSION ITEMS

A. Recommendation of Taima Beyah to Join the Board

The group did introductions and discussed Taima’s background and interest in serving on the Board.

Mathilde motions to approve Taima Beyah as a new member of the FCSO Board. Frederic seconds.

Board Member Name	Yes	No	Abstain
Amelie Dupont	x		
Annette Dennett	x		
Frédéric Boulay	x		
Mathilde Andrejko	X		
Sarah Sharp	x		

B. Finance Update

Kate Feeney from EdTec presented the finance update.

- Ending fund balance for last year was 4.06% of expense, which is greater than OUSD’s 3% expectation.
- For this year, we are roughly 40k less than last month’s projection. It is being resolved.
- We have until the end of this school year to spend PCSGP dollars.
- EdTec will bring a representative to the next Facilities Committee meeting to discuss budget for a potential school site move down the road.
- Our budget overall is sustainable.

C. Unaudited Actuals Report

Edtec submitted the unaudited actuals last week. Audited financials will be finalized in December 2016.

Frederic motions to accept unaudited actuals. Amelie seconds.

Board Member Name	Yes	No	Abstain
Amelie Dupont	x		
Annette Dennett	x		
Frédéric Boulay	x		
Mathilde Andrejko	X		
Sarah Sharp	x		
Taima Beyah	X		

D. Executive Director Update

The group discussed the ED report including:

- Educational Equity Leadership Group: Sarah assisted with the first meeting agenda. Working on shared learning. 5 foci were developed over the summer (curriculum, pedagogy and discipline, community and education events, staffing and hiring, data collection). The committee will focus on parent education related to staff development as the first goal this month. Every goal is meant to impact the school directly. The work of the group feels very structured overall, and it's a good way to keep accountable to our mission.
- We were not accepted by the LabelFranceEducation, which would allow French teachers to keep their benefits, etc. in France. We were denied because the school is too new. We will re-apply next year.
- Fundraising: we are looking into matching grants that require full participation. Sarah will assist with facilitating a meeting with some potential fund development people from Head Royce. The group discussed making the deadline for the direct ask campaign in November. The parent fundraising group is working on walk-a-thon, movie night, etc. We exceeded our fund development goal last year. Amelie will report updates at the next meeting.

E. Academic Data: 2015-16 3rd Grade Test Results

Approximately 31% of 3rd-graders "exceed expectation." However 25% of kids are considered as "not met" in ELA. This is a concern but expected because of our two-way immersion model. Assessments are based on results from spring of last year. Overall, the FCSO results are higher than the state average.

F. Proposition of ED Evaluation Process and Tool

The group discussed SMART goals, competence evaluation plan, and potentially moving the April goal of sharing out the community survey results to May. The group will discuss SMART goals in October once they are finalized.

G. Extension of Director Evelien Verpeet's Term

Mathilde motions to extend Evelien’s term until the May annual meeting. Amelie seconds.

Board Member Name	Yes	No	Abstain
Amelie Dupont	x		
Annette Dennett	x		
Frédéric Boulay	x		
Mathilde Andrejko	X		
Sarah Sharp	x		
Taima Beyah			X

H. Resignation of Director David Fike-Rosales

David had to resign because of a demanding schedule and travels in his new job.

I. Self Assessment Survey

Two members still need to fill out the survey. Results will be used at our board retreat to discuss Board goals.

J. Administrative Charter Material Revision on Lottery Admissions Preferences

Tabled

K. Impact of Transitional Kindergarten In Future Enrollment Projections

Tabled

L. Review of Action Items and Future Agenda Items

Tabled

M. Closed Session (started at 9:28pm)

1. Conference with Legal Counsel: Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) or (3) or subdivision (d) of Section 54956.9: One case
2. Report out on closed session actions taken

No action taken.

IV. ADJOURN AT 10:04PM