



MINUTES

**Francophone Charter School of Oakland
Board of Directors Regular Meeting**
9736 Lawlor Street, Oakland, CA
Thursday, October 13, 2016 at 7:00pm

I. OP OPENING ITEMS

A. Call to Order at 7:09 pm

B. Roll Call

Board Member Name	Present	Absent
Adoubou Traoré		X
Amelie Dupont	X	
Annette Dennett	X	
Evelien Verpeet	X	
Frédéric Boulay	X	
Mathilde Andrejko	X	
Sarah Sharp	X	
Taima Beyah	7:16pm	

Guest: Lori MacDonald, FCSO; Dena Koren, Edtec.

One member of the public in attendance.

C. Approval of Agenda

D. Consent Agenda

1. Board Meeting minutes: 8/25 & 9/15
2. Brief on Oakland School Board elections
3. Facilities Update (Prop 39: Update on outreach and interested student forms, enrollment numbers)
4. ACLU Report Update
5. Equity Pledge presentation report-out
6. Enrollment Update
7. Update on fundraising efforts
8. Uniform Complaint Policy
9. ED Evaluation Revised Documents

Fundraising (#7) and facilities (#3) updates are moved to discussion. Mathilde approves the remainder of the consent agenda. Frederic seconds. Everyone approves.

School Safety Plan taken off. Mathilde motions to approve and Annette seconds.

Board Member Name	Yes	No	Abst.
Amelie Dupont	X		
Annette Dennett	X		
Evelien Verpeet	X		
Frédéric Boulay	X		
Mathilde Andrejko	X		
Sarah Sharp	X		
Taima Beyah	X		

II. PUBLIC COMMENT

No public comment.

III. ACTION AND DISCUSSION ITEMS

A. Finance Update

New projected working income is down because of enrollment. We had a projected enrollment of 175 and we have 167. The difference in terms of ADA is approximately \$70,000.

B. Annual Audit Update

Nothing to report. The Audit Committee will meet in December to review the report and present to the Board at the December meeting.

C. Executive Director Update

The staff did an equity training that went very well. The trainers did not come but Lori lead the group successfully. Now there is shared language and a deeper understanding of the issues. There have been some changes in the classroom as well as a result.

Emily Crofton is coming back as 3rd and 4th grade English teacher.

D. Executive Director Evaluation: ED Annual Smart Goals

Dates need to be added to the goals. Lori will fill in dates.

E. Charter Document Board Presentations

The idea is that our new and returning board members need to know the charter and the staff needs to be more familiar with the school’s mission and goals. We will split up charter into different areas and present to the rest of the board. We would also present to the staff, which would lead to more cross collaboration and a sense of team between board and staff. This is to help Lori make sure that the staff and students are all on board and following the same vision.

Evelien will do November on Global Citizenship. Taima is doing January.

F. Parent/Guardian Class Visit Policy

Tabled. We need to have a policy about parent visits. It is still being developed.

G. School Safety Plan

Tabled

H. Administrative Charter Material Revision on Lottery Admissions Preferences

The recommendation is to add a priority in the public random drawing for neighborhood students so we can qualify for SB740--additional facility funding if we need a private facility in the future.

Annette motioned. Fred seconded.

Board Member Name	Yes	No	Abst.
Amelie Dupont	X		
Annette Dennett	X		
Evelien Verpeet	X		
Frédéric Boulay	X		
Mathilde Andrejko	X		
Sarah Sharp	X		
Taima Beyah	X		

I. Impact of Transitional Kindergarten In Future Enrollment Projections

Frédéric motions to remove TK for one year. Amelie seconds.

Board Member Name	Yes	No	Abst.
Amelie Dupont	X		

Annette Dennett	X		
Evelien Verpeet	X		
Frédéric Boulay	X		
Mathilde Andrejko	X		
Sarah Sharp	X		
Taima Beyah	X		

J. Public Comment Policy Revision

Annette motions. Amelie seconds.

Board Member Name	Yes	No	Abst.
Amelie Dupont	X		
Annette Dennett	X		
Evelien Verpeet	X		
Frédéric Boulay	X		
Mathilde Andrejko	X		
Sarah Sharp	X		
Taima Beyah	X		

K. Review of Future Agenda & Action Items

Tabled.

L. Meeting Evaluation

Tabled.

M. Facilities update

55% in district students so we likely won't qualify for a different space.

N. Fundraising

Amélie may need to oversee the fundraising efforts more closely.

IV. ADJOURN AT 10:14 PM.