



## MINUTES

### Francophone Charter School of Oakland Facilities Committee Special Meeting

9736 Lawlor Street, Oakland, CA  
(School Cafeteria)

Wednesday, November 16, 2016 at 8:15am

#### 1. OPENING ITEMS

- a. Call to Order at 8:28AM.
- b. Roll Call

Committee Member Name	Present	Absent
Randy Schmidt		
Nathan Dison	X	
Claudine Ozzello	X	
Mathilde Andrejko	X	
Frédéric Boulay	X	
Adoubou Traoré		X
Eric Eidlin		X
Alexis Gensberg Robert	X	

- c. Approval of Agenda

#### 2. PUBLIC COMMENT

No public comments. No members of the public present.

#### 3. ACTION AND DISCUSSION ITEMS

- a. Discuss Talking Points for November 17 Meeting  
with OUSD Regarding Facilities

- What's the plan if district wants our space back? Ask lawyer.
- Can we pull out if we find something else? Ask lawyer.
- District site not at prop 39 eligible for SB740? E.g. Howard campus

Need specifics of demographics for our neighborhood: numbers of Howard eligible families?

Assume bypass Prop 39 process.

Mid-term:

- Build on this site?
- Build other site?
- Howard?

#### Long-term

- Other district campuses: look up numbers to show we are informed
- Success story/ PR strategy LOOK UP PROPOSITION THAT JUST PASSED
- Share map of current families
- Centrally located to serve population (accessible vs. central) –bilingual education, become a model

#### **b. Outline Next Steps and Related Action Items**

**4. ADJOURN AT 9:30PM**