



MINUTES

Francophone Charter School of Oakland
Board of Directors Special Meeting
4028 Ardley Avenue, Oakland, CA
Friday, December 23, 2016 at 7:00am

I. OPENING ITEMS

- A. Call to Order at 7:11am.
- B. Roll Call

Board Member Name	Present	Absent
Adoubou Traoré		x
Amelie Dupont	x	
Annette Dennett	x	
Evelien Verpeet	x	
Frédéric Boulay	x	
Gabrielle Lafitte		x
Mathilde Andrejko	x	
Sarah Sharp		x
Taima Beyah		x
Lori MacDonald		x

- C. Approval of Agenda

Mathilde motions. Annette seconds. All approve.

Board Member Name	Yes	No	Abst
Amelie Dupont	x		
Annette Dennett	x		
Evelien Verpeet	x		
Frédéric Boulay	x		
Mathilde Andrejko	x		

II. PUBLIC COMMENT

There were no members of the public in attendance.

III. ACTION AND DISCUSSION ITEMS

A. Vote on Sale of January and February LCFF Receivables

Mathilde motions to approve. Annette seconds. Unanimous vote.

Board Member Name	Yes	No	Abst
Amelie Dupont	x		
Annette Dennett	x		
Evelien Verpeet	x		
Frédéric Boulay	x		
Mathilde Andrejko	x		

B. Review of Future Agenda & Action Items

Frédéric notes that we should vote next time to approve all receivable sales in the future based on ED and CFO analysis.

IV. ADJOURN AT 7:15am