



AGENDA

**Francophone Charter School of Oakland
Board of Directors Special Meeting
6701 Chabot Road, Oakland, CA
Friday, February 3, 2017 at 11:00 a.m.**

I. OPENING ITEMS

A. Call to Order at 11:35am.

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	

and the limited availability of another today, the group would only have time to cover items A, B and C and table the following items for a future Board meeting.

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

C. Approval of Agenda

The Board determined that due to the unexpected absence of a Board member,

II. PUBLIC COMMENT

There were no public comments.

III. ACTION AND DISCUSSION ITEMS

A. Approval of 2016-17 Audit Firm

Red

10 min

Taima motions to use same audit vendor as last year.

Frédéric seconds.

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

B. Closed Session (Started at 11:37am)

With respect to every item of business to be discussed in closed session pursuant to Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Executive Director	Red	30 min
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C. Open Session (Started at 12:20pm)

Report out on closed session actions taken No action taken.	Red	5 min
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D. Overview of Budget Revisions Tabled	Red	40 min
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E. Review of School Priorities and Board Support Tabled	Red	45 min
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F. Preparation of Community Presentations Tabled	Red	45 min
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G. Future Agenda and Action Items	Green	5 min
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IV. ADJOURNED AT 12:27PM