



## AGENDA

**Francophone Charter School of Oakland**  
**Board of Directors Annual Meeting**  
9736 Lawlor Street, Oakland, CA  
Thursday, May 11, 2017 at 7:00 pm

### I. OPENING ITEMS

- A. Call to Order at \_\_\_\_\_.
- B. Roll Call

Board Member Name	Present	Absent
Amelie Dupont		
Annette Dennett		
Herve Bruckert		
Frédéric Boulay		
Mathilde Andrejko		
Sarah Sharp		
Taima Beyah		
Lori MacDonald, Ex Officio		

### D. Consent Agenda

1. Board Meeting minutes: 4/6, 4/15, 4/25
2. Audit Committee Update (pre-audit)
3. Governance Committee Update
4. Facilities Committee Update
5. Finance Committee Update
6. Family Handbook (version including all 2016-17 revisions)

### C. Approval of Agenda

### II. PUBLIC COMMENT

**Non-agenda items:** Public comments on non-agenda items shall be made at the beginning of the Board meeting. No individual presentation shall be for more than 2 minutes and the total time for this purpose shall not exceed twenty (20) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken.

**Agenda items:** Please add your name to the "request to speak" form if you would like to speak on an agenda item. When that item comes up, you will be asked to stand, state your name for the record and make your presentation. No individual presentation shall be for more than 3 minutes.

*The full public comment policy is available in the Board meeting binder.*

### III. ACTION AND DISCUSSION ITEMS

- A. Finance Update, including
    - 1. ED Compensation Study
    - 2. Teacher Salary Schedule
- Red                      20 min

B. FY 17-18 Edtec Contract	Red	10 min
C. ED Update, including: 1. Credentials Update 2. Hiring Update 3. LCAP Update 4. Annual Survey	Red	20 min
D. Determine Board Meeting Schedule for 2017-18 1. Committees to set 2017-18 meeting schedule for presentation at June board meeting	Red	15 min
E. Updated Bylaws	Red	10 min
F. Board Officer Selection: Chair, Vice-Chair, CFO, Secretary	Red	15 min
G. Committee Chair Selection	Red	10 min
H. Conflict of Interest Policy	Yellow	5 min
I. Document Destruction/Retention Policy	Yellow	5 min
J. Homeless Education Policy	Yellow	5 min
K. General Complaint Policy	Yellow	10 min
L. Closed Session (started at _____)		
With respect to every item of business to be discussed in closed session pursuant to Section 54957: PUBLIC EMPLOYMENT Title: Executive Director, Director of Academics	Red	45 min
M. Open Session (Started at _____) Report out on closed session actions taken	Red	5 min

**IV. ADJOURN AT \_\_\_\_\_**

**NOTES** This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act.

**\*AGENDA STATUS** – Items in the agenda are categorized as Red, Yellow or Green, signifying their level of importance and/or timeliness, from items that need to be discussed and/or voted on, to items that are less immediate in nature, to items that could be tabled to a subsequent meeting.

**MEETING AGENDA & RELATED MATERIALS**

Under the Brown Act, agendas for regular board meetings will be posted at the meeting site and the legislative body’s website, if applicable, 72 hours prior to the start of the meeting; agendas for special meetings will be posted at the meeting site and the

legislative body's website, if applicable, 24 hours prior to the start of the meeting. Materials relating to an agenda topic that is a matter of public record in open session, will be made available for public inspection 72 hours prior to the start of the meeting, or, alternatively, when the materials are distributed to at least a majority of board members. The order of consideration of matters on this agenda may be changed without prior notice.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the *Bagley-Keene Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by contacting Francophone Charter School of Oakland during normal business hours at [contact@francophoneschool.org](mailto:contact@francophoneschool.org) or (510) 746-0700.

FOR MORE INFORMATION, please contact Francophone Charter School of Oakland during normal business hours at [contact@francophoneschool.org](mailto:contact@francophoneschool.org) or (510) 746-0700 as far in advance as possible, but no later than 24 hours before the meeting.