



## AGENDA

### Francophone Charter School of Oakland

### Board of Directors Regular Meeting

9736 Lawlor Street, Oakland, CA

Thursday, September 15, 2016 at 7:00 p.m.

#### I. OPENING ITEMS

A. Call to Order at \_\_\_\_\_.

#### B. Roll Call

Board Member Name	Present	Absent
Adoubou Traoré		
Amelie Dupont		
Annette Dennett		
David Fike-Rosales		
Evelien Verpeet		
Frédéric Boulay		
Mathilde Andrejko		
Renaë Waneka		
Sarah Sharp		

#### C. Approval of Agenda

#### D. Consent Agenda

1. Board Meeting minutes: 8/25
2. Governance Committee Update
3. Facilities Committee Update
4. Finance Committee Update
5. Uniform Complaint Policy Final Version
6. Independent Study Policy Final Version
7. Revised Public Comment Policy
8. File Naming Convention Recommendation
9. Updated 2016-17 Employee Handbook
10. OUSD School Board Elections Brief
11. Grand Jury Report Brief

#### II. PUBLIC COMMENT

**Non-agenda items:** Public comments on non-agenda items shall be made at the end 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. Recommendation of Taima Beyah to Join the Board           | 15 min | Red |
| B. Finance Update  | 15 min | Red |
| C. Unaudited Actuals Report                                  | 10 min | Red |
| D. Executive Director Update                                 | 20 min | Red |
| E. Academic Data: 2015-16 3 <sup>rd</sup> Grade Test Results | 10 min | Red |

F. Proposition of ED evaluation process and tool	20 min	Red
G. Extension of Director Evelien Verpeet's Term	5 min	Red
H. Resignation of Director David Fike-Rosales	5 min	Red
I. Self Assessment Survey	5 min	Yellow
J. Administrative Charter Material Revision on Lottery Admissions Preferences	10 min	Red
K. Impact of Transitional Kindergarten In Future Enrollment Projections	10 min	Red
L. Review of Action Items and Future Agenda Items	5 min	Yellow
M. Closed Session (started at _____):	15 min	Red
1. Conference with Legal Counsel: Anticipated Litigation <i>Significant exposure to litigation pursuant to paragraph (2) or (3) or subdivision (d) of Section 54956.9: One case</i>		
2. Report out on closed session actions taken	5 min	Red

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

**NOTES**

**\*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.

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

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) 394-4110

FOR MORE INFORMATION, please contact Francophone Charter School of Oakland during normal business hours at [contact@francophoneschool.org](mailto:contact@francophoneschool.org) or (510) 394-4110 as far in advance as possible, but no later than 24 hours before the meeting.