



AGENDA

Francophone Charter School of Oakland

Board of Directors Regular Meeting

9736 Lawlor Street, Oakland, CA

Thursday, July 7, 2016 at 7:00pm

1. OPENING ITEMS

- a. Call to Order at _____.
- b. Roll Call
- c. Approval of Agenda
- d. Consent Agenda
- i. Board Meeting minutes: 6/16
- ii. Governance Committee Update
- iii. Facilities Committee Update
- iv. Revised Uniform Complaint Policy
- v. Revised Anti-Harassment Policy
- vi. Liability Insurance Final Proposal
- vii. Resolution for Audit Committee

2. 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.

3. ACTION AND DISCUSSION ITEMS

Agenda Item	Time	Status*
a. Recommendations of New Board Members	7:05PM	Red
b. Confirmation of Board Meeting Schedule 2016-2017	7:20PM	Red
c. Finance Update	7:30PM	Red
d. Executive Director Update	7:50PM	Red
e. Executive Director Transition	8:05PM	Red
f. Executive Director Evaluation Committee	8:15PM	Red
g. Revision of Financial Policies	8:25PM	Red
h. Revision of Sick Leave Policy	8:40PM	Red
i. Gala Committee: Board or Parent Committee	8:50PM	Red
j. Approval of Bell Schedule and Instructional Minutes	9:05PM	Red

k. Officers for 2016-2017	9:15PM	Red
l. Launch of Education Committee	9:25PM	Red
m. Committee Chairs and Memberships for 2016-2017 (Audit, Gala, Facilities, Governance, Finance)	9:30PM	Yellow
n. Resolution on Section 125 Premium Only Plan for 2016-2017	10:05PM	Red
o. Board Onboarding, Orientation and Fall Retreat	10:10PM	Red
p. Review of Agenda Items for Next Meetings (incl. summer schedule)	10:20PM	Red
q. Meeting Evaluation: discuss value and how to best conduct meeting evaluations (form, survey, etc.)	10:25PM	Yellow

4. 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 or (510) 394-4110

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