



## AGENDA

### Francophone Charter School of Oakland Facilities Committee Regular Meeting

6701 Chabot Road, Oakland, CA

Wednesday, September 7, 2016 at 7:00pm

#### 1. OPENING ITEMS

- a. Call to Order at \_\_\_\_\_.
- b. Roll Call

Committee Member Name	Present	Absent
Randy Schmidt		
Nathan Dison		
Sam Castle-Scott		
Mathilde Andrejko		
Frédéric Boulay		
Adoubou Traoré		

- c. Approval of Agenda

#### 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. Review Facilities Development Options with Pacific Charter School Development	7:00PM	Red
b. Review Revised Facility Needs	7:30PM	Red
c. Discuss Proposition 39 Process, Scenarios for This Year, and Next Steps	7:50PM	Red
d. Review Interested Student Forms Collection and Outreach Strategies	8:10PM	Red

e. Discuss Private Facilities Options	8:20PM	Red
f. Review Timeline and Plan for Material Revision	8:30PM	Red
g. Outline Next Steps and Related Action Items	8:40PM	Red
h. Review of Agenda Items for Next Meeting(s)	8:45PM	Red
i. Meeting Evaluation: What Went Well? What Can Be Improved?	8:50PM	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 committee 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.