



AGENDA

Francophone Charter School of Oakland
Board of Directors Regular Meeting
9736 Lawlor Street, Oakland, CA
Thursday, November 17, 2016 at 7:00pm

I. OPENING ITEMS

- A. Call to Order at _____
B. Roll Call

Table with 3 columns: Board Member Name, Present, Absent. Rows include Adoubou Traoré, Amelie Dupont, Annette Dennett, Evelien Verpeet, Frédéric Boulay, Mathilde Andrejko, Sarah Sharp, Taima Beyah.

- C. Approval of Agenda
D. Consent Agenda
1. Board Meeting minutes: 10/13
2. Governance Update
3. Audit Update
4. Fundraising Update (Direct Ask, Walkathon, Fundraising plan/goals)

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.

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. Interview Prospective Board Member Gabrielle Lafitte 20 min Red
B. Finance Update 15 min Red
C. Executive Director Update 20 min Red

D. Facilities Update	15 min	Red
E. Enrollment Policy and Update	20 min	Red
F. School Visitation & Volunteer Policy	10 min	Red
G. Uniform Complaint Policy	10 min	Red
H. Charter Presentation on Global Citizenship	15 min	Red
I. Closed session (Started at _____)	10 min	Red
<p>With respect to every item of business to be discussed in closed session pursuant to Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Executive Director</p>		
J. Report out on closed session actions taken	5 min	Red
K. Closed session (Started at _____)	10 min	Red
<p>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></p>		
L. Report out on closed session actions taken	5 min	Red
M. Review of Future Agenda & Action Items	5 min	Yellow

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 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.