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**AGENDA**

**Francophone Charter School of Oakland**

**Board of Directors Regular Meeting**

9736 Lawlor Street, Oakland, CA

Thursday, February 25th, 2016 at 7:00pm

# Opening Items

* 1. **Call to Order**

Meeting was called to order at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

* 1. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Board Member Name** | **Present** | **Absent** |
| Adoubou Traore |  |  |
| Amelie Dupont |  |  |
| Annette Dennett |  |  |
| Evelien Verpeet |  |  |
| Mathilde Andrejko |  |  |
| Sarah Sharp |  |  |

* 1. **Approval of Agenda**
  2. **Approval of Consent Agenda**

1. December and January Check Registers (Edtec)
2. Enrollment Policy for TK/K/1st Grade—including edits suggested at February 18 special meeting (Evelien)
3. Committee Membership—suggested process for joining/recruiting committee members (Annette/Mathilde)
4. Governance Committee Update and Onboarding Documents (Annette)
5. Gala Committee Update (Amélie)

# PUBLIC COMMENT

Non-agenda items: 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: When that item comes up on the agenda you will be asked to stand, state your name for the record and make your presentation. No individual presentation shall be for more than 2 minutes.

# Action Items

|  |  |  |  |
| --- | --- | --- | --- |
| **Agenda Item** | **Who** | **Time** | **Status\*** |
| 1. Vote on Audit Committee and Chair | Amélie | 7:20PM | Red |
| 1. Vote on Audit Firm Proposals | Amélie | 7:30PM | Red |
| 1. Vote on Revised Salary Schedule | Renae | 7:45PM | Red |
| 1. Vote on Teacher Performance Evaluation Template | Renae/Ben | 8:00PM | Red |

# DISCUSSION ITEMS

|  |  |  |  |
| --- | --- | --- | --- |
| **Discussion Item** | **Who** | **Time** | **Status\*** |
| 1. Finance Update | Edtec | 8:15PM | Red |
| 1. Executive Director Update, Including Assessment Data | Renae/Ben | 8:35PM | Red |
| 1. Brainstorm of Future Board Meeting Agenda Items | Mathilde | 9:00PM | Yellow |
| 1. Debrief on Board Meeting—what went well, what can be improved | Mathilde | 9:10PM | Green |

# ADJOURN

The meeting was adjourned at \_\_\_\_\_\_\_\_\_\_\_\_\_\_.

**NOTES**

**\*AGENDA STATUS** – Items in the agenda are categorized as Red, Yellow or Green, signifying their level of importance and/or timeliness. Red items are items that need to be discussed and/or voted on. Yellow items are items that could use the Board’s attention but are less immediate in nature. Green items are mostly for your information and could be skipped or moved to a subsequent meeting if agenda items take longer than planned.

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

MEETING AGENDA & RELATED MATERIALS

Agendas for regular board meetings as defined by the Brown Act 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 as defined by the Brown Act 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.

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 concerning this agenda or for materials relating to this meeting, please 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.