AGENDA
Francophone Charter School of Oakland
Board of Directors Regular Meeting
9736 Lawlor Street, Oakland, CA
Thursday, September 24, 2015 at 7:00pm

1. OPENING ITEMS

a. Call to Order

Meeting was called to order at _____.

b. Roll Call

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

b. Approval of Agenda

c. Approval of Board meeting minutes –July 23rd, 2015 and August 20th, 2015

d. Approval of Consent Agenda

a) Contracts to review - Renae

b) MOUs to review -Renae

c) Check registers: August 2015 - Amelie

d) Leadership Succession Planning Update - Mathilde

e) Outreach Plan for Intent to Enroll Forms (based on 20-day report) - Corinne

2. PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC THAT ARE PRESENT MAY COMMENT

Agenda and 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.

3. ACTION ITEMS

Agenda Item for Approval	Who	Time	Status*
a. CharterSafe Resolution: Approve notarized CharterSafe Workers' Comp Section	Annette	7:15PM (5 min)	Red
b. Update Resolution of Check Signing	Amelie/Evelien	7:20PM (5 min)	Red
c. Launch Facilities committee	Mathilde	7:25PM (5 min)	Orange

4. DISCUSSION ITEMS

Agenda Item	Who	Time	Status*
d. Finance Update	Edtec	7:30PM (30 min)	Red
e. Executive Director Update	Renae/Ben	8:00PM (20 min)	Red
f. Fundraising Plan and October Event	Amelie/Ben	8:20PM (15 min)	Red
g. Board Training Update & Scheduling	Mathilde	8:35PM (15 min)	Red
h. Committees and Reporting	Mathilde	8:50PM (5 min)	Green
i. Community Forum future	Adoubou	8:55PM (10 min)	Green

5. CLOSED SESSION

a. With Respect to every item of business to be discussed in closed session pursuant to Section 54956.9:
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) or subdivision (d) of Section 54956.9:[potential of 1 case]

b. Report out of Closed Session on any action taken

6. 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.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

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

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 or (510) 394-4110 as far in advance as possible, but no later than 24 hours before the meeting.