



**Francophone Charter School of Oakland
Board of Directors**

SPECIAL BOARD MEETING MINUTES

Location:

658 Jean Street, Oakland, CA
Saturday, July 4, 2015 at 9:30am

1. OPENING ITEMS

a. Call to Order

The Board meeting was called to order at 9.49am.

b. Roll Call

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

c. Consent Agenda

1) Employee Contracts (Amelie)

Ms. Sharp moved and Ms. Dennett seconded to approve the consent agenda and consent agenda item. Motion passed.

d. Approval of Agenda

Ms. Sharp moved and Ms. Dennett seconded to approve the agenda. Motion passed.

2. CLOSED SESSION

Amelie Dupont announced the items to be discussed in closed session as follows:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant Exposure to Litigation Pursuant to subdivision (b) of Section 54956.9: One Case

The Board entered closed session at 9:56 am

3. OPEN SESSION

Amelie Dupont returned the meeting to open session at 10:40 am and reported that no action was taken in the closed session.

4. PUBLIC COMMENT

No public comment.

5. ADJOURN

Amelie Dupont adjourned the meeting at 10:45am.