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**AGENDA**

**Governance Committee**

**Francophone Charter School of Oakland**

Location:

6701 Chabot Rd., Oakland, CA 94618

Thursday, February 11, 2016 at 7:30pm

# Opening Items

* 1. **Call to Order**
  2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Board Member Name** | **Present** | **Absent** |
| Annette Dennett |  |  |
| Mathilde Andrejko |  |  |
| Lauren Senna |  |  |

1. **Approval of Agenda**
2. **Public Comment Policy**
3. **Approval of Minutes – 12/16/2015 and 01/21/16**

# Information & Action Items

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Agenda Item** | **Purpose** | **Who** | **Time** | **Status\*** |
| 1. Finalize Committee process and general timeline for recruitment/onboarding (e.g., Y1 Feb. – April, Y2…) | FYI | Annette | 30 | Green |
| 1. Finalize plan, expectations, and general collaboration with Charter Board Partners | FYI | Annette & Mathilde | 30 | Green |
| 1. Review Governance Materials to be used during recruitment and onboarding | FYI | Annette & Mathilde | 30 | Green |

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.

# ADJOURN

**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.

**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 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 of the Governing Board 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 as far in advance as possible, but no later than 24 hours before the meeting.