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**AGENDA**

**Governance Committee**

**Francophone Charter School of Oakland**

Location:

6701 Chabot Rd., Oakland, CA 94618

Monday, March 14, 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, 01/21/16, 2/11/16**

# Information & Action Items

|  |  |  |
| --- | --- | --- |
| **Agenda Item** | **Time** | **Status\*** |
| 1. Review FCSO Resolutions and Numbering | 20 | Green |
| 1. 2nd Phase of Board Recruitment – Onboarding Materials/Process | 20 | Orange |
| 1. Review Board Orientation Timeline – Spring 2016 | 20 | Red |
| 1. Board Goals & Self-Assessment | 20 | Green |

# 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.