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**MINUTES**

**Francophone Charter School of Oakland**

**Board of Directors Special Meeting**

6701 Chabot Road, Oakland, CA

Monday, February 29, 2016 at 8:00pm

# OPENING Items

* 1. **Call to Order**

Meeting was called to order at \_\_\_\_\_\_**8:22pm**\_\_\_\_\_\_\_\_\_\_\_.

* 1. **Roll Call –**

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

* 1. **Approval of Agenda – Mathilde motions. Annette 2nds. All in favor. Unanimous.**

# PUBLIC COMMENT POLICY

# DISCUSSION & ACTION ITEMS

|  |  |
| --- | --- |
| **Agenda Item** | **Time** |
| 1. Revised TK/K/1st Grade Enrollment Policy, Including Review of Parent Requests for Consideration of Admission: Public comment: A parent presented their request for considering their non-age eligible child for admission into 1st grade.   A discussion occurred on the pros and cons of allowing non-age eligible students acceptance into 1st grade.  Amelie motions, Sarah seconds to modify FCSO’s enrollment policy to admit into 1st grade non-age eligible students who are enrolled in Kindergarten at an accredited private school at the time of application. The following documents will need to be provided within 1 week upon submission of the enrollment application: current school’s accreditation, report card from current grade and records recommending promotion to the subsequent grade consistent with the placement request.   |  |  |  |  | | --- | --- | --- | --- | | **Board Member Name** | **Yes** | **No** | **Abstain** | | Adoubou Traore | X |  |  | | Amelie Dupont | X |  |  | | Annette Dennett | X |  |  | | Evelien Verpeet |  | X |  | | Mathilde Andrejko |  |  | X | | Sarah Sharp | X |  |  | | 8:22PM |
| 1. With respect to every item of business to be discussed in closed session pursuant to Section 54957:  PUBLIC EMPLOYEE PERFORMANCE EVALUATION Position: Co-Executive Director A | TABLED |
| 1. With respect to every item of business to be discussed in closed session pursuant to Section 54957:  PUBLIC EMPLOYEE PERFORMANCE EVALUATION Position: Co-Executive Director B | TABLED |
| 1. Conference with Legal Counsel: Anticipated Litigation Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One case   Moved to this item first for scheduling purposes with legal counsel. | 9:06PM |
| 1. Review of Action Items from Closed Session:  No action taken. | 11PM |

# PUBLIC COMMENT on NON-AGENDA ITEMS

# ADJOURN

The meeting was adjourned at **11:06pm**.