



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

Location:  
9736 Lawlor Street, Oakland, CA  
Thursday, July 23, 2015 at 7:00pm

**1. OPENING ITEMS**

**a. Call to Order**

Meeting was called to order at \_\_\_\_\_.

**b. Roll Call**

<b>Board Member Name</b>	<b>Present</b>	<b>Absent</b>
Amelie Dupont		
Annette Dennett		
Evelien Verpeet		
Mathilde Andrejko		
Sarah Sharp		

**b. Consent Agenda**

- a) Board meeting minutes – 6/18/2015, 6/29/2015, 6/30/2015 and 07/04/2015 (Amelie)
- b) Enrollment Update (Amelie)
- c) Outreach Update (Amelie)
- d) Afterschool Program Update (Amelie)
- e) Contracts (Rena)

**Approval of Consent Agenda**

Motioned by:

Seconded by:

**c. Approval of Agenda**

Motioned by:

Seconded by:

## 2. ACTION ITEMS

Agenda Item	Purpose	Who	Time	Status*
<b>OPEN SESSION</b> – Time started: _____				
a. Board recruitment	Discuss & Vote	Amelie	15	Red
b. Governance - Officers	Vote	Amelie	30	Red
c. Executive Directors Update	Discuss	Ben & Renae	30	Red
d. Finance Update: Financial Policies and Procedures	Discuss & Vote	Amelie	15	Red
e. Retirement Plan	Discuss & Vote	Annette	30	Red
f. Student Family Handbook	Discuss & Vote	Evelien & Renae	15	Red
g. Board Roles and Responsibilities	Discuss	Amelie	15	Yellow
h. Meeting evaluation – What was good? What was bad? What to change?	Perspective	Amelie	12	Green

## 3. PUBLIC COMMENT

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.

## 4. 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.

**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.