



AGENDA
Governance Committee
Francophone Charter School of Oakland
Location:
4000 Fairway Ave. Oakland, CA 94605
Thursday, October 5, 2017 at 7:00pm

1. OPENING ITEMS

a. **Call to Order:**

b. **Roll Call**

| Committee Member Name | Present | Absent |
|------------------------------|----------------|---------------|
| Annette Dennett | | |
| Jean Emery | | |
| Lauren Senna | | |
| Taima Beyah | | |

c. **Approval of Agenda**

2. INFORMATION & ACTION ITEMS

| Agenda Item | Purpose | Who | Time | Status* |
|-------------------------------------------|-----------------------------|------------|-------------|----------------|
| Approval of outstanding committee minutes | Approve / vote | All | 10 | Red |
| Self-Assessment | Review / discuss | All | 25 | Green |
| Parent Rep Board Member | Discuss role/description | All | 15 | Green |
| Fundraising Committee | Discuss potential structure | Jean/All | 15 | Green |
| Board Member Recruitment | Discuss | All | 15 | Green |
| Governance Timeline | Discuss | All | 10 | 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.

3. 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 or (510) 394-4110 as far in advance as possible, but no later than 24 hours before the meeting.