



AGENDA
Governance Committee
Francophone Charter School of Oakland
Location:
4000 Fairway Ave. Oakland, CA 94605
Thursday July 12, 2018 at 2:30pm

1. OPENING ITEMS

a. **Call to Order:**

b. **Roll Call**

Committee Member Name	Present	Absent
Annette Dennett		
Jean Johnstone		
Lauren Senna		
Erin O'Donahue		
Taima Beyah		

c. **Approval of Agenda**

2. INFORMATION & ACTION ITEMS

Agenda Item	Purpose	Who	Time	Status*
Approval of May 31 minutes	Approve / vote	All	10	Red
Bylaw Revisions	Approve/recommend for vote	All	15	Red
Retreat Highlights-2018-19 Goal Mapping Continued	Review / discuss	Annette/Jean	15	Green
Policies & Board Documents	Review/Discuss	All	15	Green
Parent Rep Role	Discuss	Jean/All	20	Green
Board Member Recruitment	Discuss	All	15	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.