



AGENDA
Governance Committee
Francophone Charter School of Oakland
 Location:
 4000 Fairway Ave. Oakland, CA 94605
 Thursday January 10, 2019 at 7:00pm

1. OPENING ITEMS

- a. **Call to Order:**
- b. **Roll Call**

Committee Member Name	Present	Absent
Annette Dennett		
Jean Johnstone		
Erin O’Donohue		
Taima Beyah		

- c. **Approval of Agenda**

2. PUBLIC COMMENT

Non-agenda items: Public comments on non-agenda items shall be made at the beginning of the Board meeting. 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.

Agenda items: Please add your name to the “request to speak” form if you would like to speak on an agenda item. When that item comes up, you will be asked to stand, state your name for the record and make your presentation. No individual presentation shall be for more than 3 minutes.
The full public comment policy is available in the Board meeting binder.

3. ACTION & DISCUSSION ITEMS

Agenda Item	Purpose	Who	Time	Status*
Approval of 11/15/18 Minutes	Approve	All	5	Red
Board Recruitment/Onboarding	Review / Discuss	All	25	Green
Committee Membership (T. Beyah / L. Senna)... & Recruitment	Discuss	All	10	Green

ED Evaluation Process	Review/Discuss	Annette	20	Green
Assessments/ Retention/Goal Setting Continued	Review/Discuss	Annette/Jean	25	Green
Parent Rep Role	Discuss	Jean/All	15	Green
Bylaws	Discuss	All	15	Green

4. ADJOURN