



**AGENDA**  
**Francophone Charter School of Oakland**  
**Board of Directors Regular Meeting**  
 9736 Lawlor Street, Oakland, CA  
 Thursday, February 21, 2019 at 7:00 pm

**I. OPENING ITEMS 10 MINUTES**

A. Call to Order at \_\_\_\_\_.

B. Roll Call

| Board Member Name       | Present | Absent |
|-------------------------|---------|--------|
| Annette Dennett         |         |        |
| Carolyn Choy            |         |        |
| Frédéric Boulay         |         |        |
| Hervé Bruckert          |         |        |
| Jean Johnstone          |         |        |
| Mathilde Andrejko       |         |        |
| Taima Beyah             |         |        |
| Farid Senna, Ex Officio |         |        |

Guests: Krystle Onibokun, Edtec; David Phillips & Celeste Dubois, prospective board members

C. Approval of Agenda

| Board Member Name | Yes | No | Abst |
|-------------------|-----|----|------|
| Annette Dennett   |     |    |      |
| Carolyn Choy      |     |    |      |
| Frédéric Boulay   |     |    |      |
| Hervé Bruckert    |     |    |      |
| Jean Johnstone    |     |    |      |
| Mathilde Andrejko |     |    |      |
| Taima Beyah       |     |    |      |

D. Consent Agenda

1. Board Meeting Minutes: 1/17/2019 Regular and Special Board Meetings
2. Oakland education updates

**II. PUBLIC COMMENT UP TO 20 MINUTES**

**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 agendized 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.*

**III. ACTION AND DISCUSSION ITEMS 2 HOURS 3 MINUTES**

A. Executive Director Report (Farid)

- a. Report including: 30 min
- i. Hiring Plan and Timeline (incl. French Label & CBEST Waiver)
  - ii. Teacher Evaluations
  - iii. Status on Admissions Numbers
  - iv. Presentation of Number of Open Seats (Lottery vs. Actuals vs. Budget)
  - v. Public Random Drawing (PRD) process
  - vi. LCAP Timeline for Community Engagement
  - vii. 2018 School Accountability Report Card for Approval
  - viii. 2019-20 School Calendar

B. FCSC Update (Jean) 3 min

|   |        |
|---|--------|
| C. Standing Committees  |        |
| a. Finance/Audit Update (Krystle)   | 30 min |
| i. YTD Financial Review and Forecast  |        |
| ii. 2019/20 Budget development  |        |
| iii. Salary Schedule and Raises   |        |
| iv. SPG contract for Special Education for Approval   |        |
| v. 2018-19 Third-party contract for Approval  |        |
| vi. Board on Track Proposal for Approval  |        |
| vii. 2019 Francophone Summer Camp   |        |
| viii. Second Interim Report   |        |
| b. Governance Update (Annette)  | 25 min |
| i. Prospective Board Members Interview  |        |
| ii. Recommendation on Parent Rep Description and Election Process                             |        |
| iii. Executive Director Evaluation  |        |
| iv. Executive Director Goals & Matrix   |        |
| v. Board Annual Goals   |        |
| vi. Parent Rep Description  |        |
| c. Facilities Update (Mathilde)   | 15 min |
| i. Prop 39 2019-20 Preliminary Offer  |        |
| ii. 2018-19 Facilities Lease Agreements   |        |
| d. Education Update (Jean)  | 10 min |
| i. Meeting Schedule   |        |
| D. Policies   | 10 min |
| a. Comprehensive School Safety Plan   |        |
| i. Update with Safety Drill Schedule 2018-2019  |        |
| b. Enrollment Policy  |        |
| i. Transitional Kindergarten Early Admission  |        |
| ii. 1st Grade Early Admission   |        |
| iii. Exemption from the Lottery for Children of Employees                                     |        |
| E. Review of Best Practices for Distribution and Archival of Board Meeting Agenda and Minutes | 5 min  |
| F. Review Action Items and Future Agenda Items (Mathilde)                                     | 5 min  |

**IV. ADJOURN AT \_\_\_\_\_**

**NOTES This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act.**

**MEETING AGENDA & RELATED MATERIALS**

Under the Brown Act, agendas for regular board meetings will be posted at the meeting site and the legislative body’s website, if applicable, 72 hours prior to the start of the meeting; agendas for special meetings will be posted at the meeting site and the legislative body’s website, if applicable, 24 hours prior to the start of the meeting. Materials relating to an agenda topic that is a matter of public record in open session, will be made available for public inspection 72 hours prior to the start of the meeting, or, alternatively, when the materials are distributed to at least a majority of board members. The order of consideration of matters on this agenda may be changed without prior notice.

**SPECIAL PRESENTATIONS MAY BE MADE**

Notice is hereby given that, consistent with the requirements of the *Bagley-Keene Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

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 may request assistance by contacting Francophone Charter School of Oakland during normal business hours at [contact@francophoneschool.org](mailto:contact@francophoneschool.org) or (510) 746-0700.

FOR MORE INFORMATION, please contact Francophone Charter School of Oakland during normal business hours at [contact@francophoneschool.org](mailto:contact@francophoneschool.org) or (510) 746-0700 as far in advance as possible, but no later than 24 hours before the meeting.