



MINUTES--FINAL
Francophone Charter School of Oakland
Board of Directors Special Meeting
 9736 Lawlor Street, Oakland, CA
 Thursday, January 17, 2019 at 9:00 pm

I. OPENING ITEMS

A. Call to Order at 9:52PM.

B. Roll Call

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

C. Approval of Agenda

Mathilde moves to approve the agenda. Frédéric seconds.

Board Member Name	Yes	No	Abst
Carolyn Choy	X		
Frédéric Boulay	X		
Jean Johnstone	X		
Mathilde Andrejko	X		
Taima Beyah	X		

II. PUBLIC COMMENT

N/A

III. ACTION AND DISCUSSION ITEMS

A. Director Bruckert's Term

Frédéric moves to renew Director Bruckert's term as Chief Financial Officer. Taima seconds.

Board Member Name	Yes	No	Abst
Carolyn Choy	X		
Frédéric Boulay	X		
Jean Johnstone	X		
Mathilde Andrejko	X		
Taima Beyah	X		

B. Benefits Policy

Farid asks to extend the benefits policy to employees working 20 or more hours a week. The current policy is 30 hours or more. This concerns 2 employees. The cost is \$7,000-8,000 per PT employee.

Taima moves to approve. Frédéric seconds.

Board Member Name	Yes	No	Abst
Carolyn Choy	X		
Frédéric Boulay	X		
Jean Johnstone	X		
Mathilde Andrejko			X

Taima Beyah	X		
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IV. ADJOURN AT 10:00PM