



**AGENDA**  
**Governance Committee**  
**Francophone Charter School of Oakland**  
 Location:  
 9736 Lawlor St. Oakland, CA 94605  
 Wednesday, April 24, 2019 at 8:30 AM

**1. OPENING ITEMS**

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

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

- 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*
Acknowledgment of Member Taima Beyah’s Departure	Discuss	Annette	5	Green
Approval of 03/12/19 Minutes	Approve	All	5	Red
Board Recruitment/Parent-Elected Member Update	Review / Discuss	All	10	Green
Board Officer Descriptions	Review/Discuss	Annette	20	
ED Evaluation Process	Review/Discuss	All	15	Green

Goal Setting	Review/Discuss	Annette/Jean	10	Green
Onboarding Continued	Discuss	All	5	Green
Bylaws	Discuss	All	10	Green

**4. ADJOURN**