



AGENDA
Governance Committee
Francophone Charter School of Oakland

Location:
3200 Revere St. Oakland, CA 94605
Thursday, May 09, 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*
Approve Kirk Anne Taylor as new Governance Committee Member	Approve	Annette	5	Green
Approval of 04/24/19 Minutes	Approve	All	5	Red
Onboarding Continued	Discuss	All	15	Green
Board Communication	Discuss	Erin/All	15	Green
Education Committee Updates	Discuss	Jean/All	15	Green

Board Recruitment/Parent-Elected Member Update	Review / Discuss	All	5	Green
Board Officer Descriptions	Review/Discuss	Annette	10	Green
ED Evaluation Process	Review/Discuss	All	15	Green
Goal Setting	Review/Discuss	Annette/Jean	10	Green
Bylaws	Discuss	All	10	Green

4. ADJOURN