



**AGENDA**  
**Governance Committee**  
**Francophone Charter School of Oakland**  
Location:  
3200 Revere Ave. Oakland, CA 94605  
Friday, May 31, 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		
Kirk Anne Taylor		

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
Approval of 5/9/19 minutes	Approve	Erin	5
Secretary role- new division of responsibilities	Approve	Erin	5
Bylaws update	Discuss	Annette	5
SB126/governance academy	Discuss	Erin	5

updates			
Recruitment/succession	Discuss	All	10
Board meeting efficiency and cohesion	Discuss	Annette/Erin	15
Onboarding, continued	Discuss	All	15
ED Evaluation Process	Discuss	All	15
committee meeting schedule/location for 2019-2020	Approve	All	5
Vote on Director David Phillips joining committee	Vote	All	5

**4. ADJOURN**