



**MINUTES**

**Francophone Charter School of Oakland  
Finance Committee Meeting  
9736 Lawlor Street, Oakland, CA  
Tuesday, February 20th, 2018 at 8:15 am**

*\*These meeting minutes were created on January 13th, 2019 and include information based on Hervé Bruckert’s best recollection of the meeting.*

**A. Call to Order at 8:15 am.**

**B. Roll Call**

Committee Members	Present	Absent
Amélie Dupont	X	
Hervé Bruckert	X	
Frédéric Boulay	X	
Heidi Hughes	X	
Jodi Trent	X	

Frédéric Boulay	X		
Heidi Hughes	X		
Jodi Trent	X		

**C. Approval of Agenda**

Hervé moves to approve the agenda. Frédéric seconds.

Committee Members	Yes	No	Abst
Amélie Dupont	X		
Hervé Bruckert	X		

**D. Approval of Minutes**

Hervé moves to approve the minutes of the last meeting. Frédéric seconds.

Committee Members	Yes	No	Abst
Amélie Dupont	X		
Hervé Bruckert	X		
Frédéric Boulay	X		
Heidi Hughes	X		
Jodi Trent	X		

**PUBLIC COMMENT**

There were no members of the public in attendance.

- A. Hiring Plan - budget implications (Working spreadsheet linked below)
- B. Enrollment Projections (Need to vote on number of open seats in the lottery, which would likely be 40 for K, 5 for Grade 1, 10 for Grade 6.)

Determine "worst case scenario" numbers for the budget

Determine first day of school enrollment goal

Determine amount of over-enrollment for K

- C. Salary Scale 2018-19 (linked below) - same as before but with 3% increase
- D. Preliminary Prop 39 Offer (ideally vs. private space) (attached)
- E. Auditor selection
- F. Other

I. **ADJOURN AT 9:15 AM**

**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.