



MINUTES

**Francophone Charter School of Oakland
Finance Committee Meeting
9736 Lawlor Street, Oakland, CA
Monday, April 23th, 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.*

I. OPENING ITEMS

A. Call to Order at 8:15 AM.

B. Roll Call

Heidi Hughes	X		
Jodi Trent	X		

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

D. Approval of Minutes

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

C. Approval of Agenda

Hervé moves to approve the agenda. Frédéric seconds.

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

Committee Members	Yes	No	Abst
Amélie Dupont	X		
Hervé Bruckert	X		
Frédéric Boulay	X		

II. PUBLIC COMMENT

There were no members of the public in attendance.

III. AGENDA - ACTION AND DISCUSSION ITEMS

- A.** March YTD Financials Review (Krystle) 5 min
- B.** FY17-18 Forecast (Krystle) 5 min
- C.** FY18-19 Budget High Level Assumptions (Krystle)
- D.** Other

IV. ADJOURN AT 9:15 AM