



MINUTES--DRAFT
Francophone Charter School of Oakland
Search Committee Special Meeting
 9736 Lawlor Street, Oakland, CA
 Tuesday, July 10 2018 at 5:30 pm

I. OPENING ITEMS

A. Call to Order at 5:42 pm.

B. Roll Call

Committee Member Name	Present	Absent
Taima Beyah		x
Jean Johnstone	x	
Siobhan Noble	x	
Daniel Kokodoko	x	
Donita Boles	x	
Charlette Richardson		x

Quorum: 4 Committee Members

C. Approval of Agenda

Siobhan moves to approve the agenda, Donita seconds.

Committee Member Name	Yes	No	Abst
Jean Johnstone	x		
Siobhan Noble	x		
Daniel Kokodoko	x		
Donita Boles	x		

II. PUBLIC COMMENT

There were no members of the public in attendance.

III. ACTION AND DISCUSSION ITEMS

A. Acknowledgment of the New Committee Composition

Jean is chairing the committee as Farid has stepped into the Interim ED position.

B. Feedback from Board of Directors on Board-conducted Interview

Updates were given on the status of the 3 interviewees who came before the Board

C. Introduction of New Candidates

D. Review Action Items and Future Agenda Items

Jean will schedule the next interview panel, then pull rubrics together to advise the Board on the committee’s next recommendation.

IV. ADJOURN AT 6:57 PM