



**MINUTES--FINAL**  
**Francophone Charter School of Oakland**  
**Board of Directors Special Meeting**  
 9736 Lawlor Street, Oakland, CA  
 Thursday, March 14, 2019 at 9:00 pm

**I. OPENING ITEMS**

**A. Call to Order at 9:07AM.**

**B. Roll Call**

Board Member Name	Present	Absent
Annette Dennett, Vice-Chair	X	
Carolyn Choy	X	
Frédéric Boulay, Co-Chair	X	
Hervé Bruckert, CFO	X	
Jean Johnstone	X	
Mathilde Andrejko, Secretary	X	
Taima Beyah, Co-Chair	X	
Farid Senna, Ex Officio	X	

**C. Approval of Agenda**

Mathilde moves to approve the agenda. Annette seconds.

Board Member Name	Yes	No	Abst
Annette Dennett	X		
Carolyn Choy	X		
Frédéric Boulay	X		
Hervé Bruckert	X		
Jean Johnstone	X		
Mathilde Andrejko	X		
Taima Beyah	X		

**II. PUBLIC COMMENT**

No members of the public were present.

**III. ACTION AND DISCUSSION ITEMS**

**A. Closed Session: Time Started: 9:09 PM**

**a. With respect to every item of business to be discussed in closed session pursuant to Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
 Position: Executive Director**

**b. Reconvene to OPEN SESSION: Time started: 9:18PM  
 Review of Action Items from Closed Session**

Taima moves to approve the ED's goals. Frédéric seconds.

Board Member Name	Yes	No	Abst
Annette Dennett	X		
Carolyn Choy	X		
Frédéric Boulay	X		
Hervé Bruckert	X		
Jean Johnstone	X		
Mathilde Andrejko	X		
Taima Beyah	X		

**B. Closed Session: Time Started: 9:21PM**

**a. Conference with Legal Counsel: Anticipated Litigation  
 Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One case**

**b. Reconvene to OPEN SESSION: Time started: 9:57 PM  
Review of Action Items from Closed Session**

No action taken.

**C. Review Future Agenda Items**

Tabled.

**IV. ADJOURN AT 9:59PM**