



**MINUTES--FINAL**

**Francophone Charter School of Oakland  
Board of Directors Special Meeting**

In Person: 9736 Lawlor Street, Oakland, CA  
Conference Call Location: 1111 Broadway, 3rd Floor, Oakland, CA 94607  
Thursday, March 28, 2019 at 8:15 am

**I. OPENING ITEMS**

**A. Call to Order at 8:23 am.**

Farid Senna, Ex Officio	X	
-------------------------	---	--

Attendance was taken by roll call.

**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

**C. Approval of Agenda**

Hervé moves to approve the agenda. Mathilde seconds.

Board Member Name	Yes	No	Abst
Annette Dennett	X		
Carolyn Choy	X		
Hervé Bruckert	X		
Mathilde Andrejko	X		

**II. PUBLIC COMMENT**

There were no members of the public in attendance at either location.

**III. ACTION AND DISCUSSION ITEMS**

**A. Board Approval of Audit Firm**

The Audit committee recommends using the same audit firm, CLA, for our 2018-19 audit year. This firm's performance was solid in the past. The actual auditor at the firm is new, which is a regular practice for this provider. Edtec researched audit firms and presented to the audit committee the fact that this firm is still very competitive compared to other providers. We are saving time and money by using this firm since all the infrastructure is there. The proposal is for \$12,330, which is comparable to last year, and very reasonable. There is a core component and incremental elements. Some policy changes might drive the increase. But the CFO interprets the proposal as saying we would most likely not be charged more than the amount listed.

The district deadline to submit the auditor selection was March 22, Farid attached the Committee approval to the submission to the District. In the future, in order to ensure tracking of all deadlines. Farid recommends reviewing the Edtec monthly deadline update with the Finance and Board committee. There was a note that Mathilde had previously used the Edtec reminders to develop the Board calendar. The process of the district approving the auditor is new this year, so deadlines need to be adjusted regularly.

For next year, the CFO recommends making sure this is all done by the end of February. Mathilde will add this to the general Board calendar.

Mathilde moves to approve CLA's audit proposal. Annette seconds.

Board Member Name	Yes	No	Abst
Annette Dennett	X		
Carolyn Choy	X		
Hervé Bruckert	X		

Mathilde Andrejko	X		
-------------------	---	--	--

IV. ADJOURN AT 8:39 AM