



MINUTES--FINAL
Francophone Charter School of Oakland
Board of Directors Special Meeting
 9736 Lawlor Street, Oakland, CA
 Thursday, April 11, 2019 - 7:00 pm

I. OPENING ITEMS

A. Call to Order at 7:08PM.

B. Roll Call

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

Guest: David Phillips, prospective board member

C. Approval of Agenda

Frédéric moves to approve. Jean 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		

II. PUBLIC COMMENT

There were no members of the public in attendance.

III. ACTION AND DISCUSSION ITEMS

A. Governance

a. Director Taima Beyah Resignation as both Co-chair and Board Member

The Board acknowledged Director Beyah's key contributions to the school over the past two years. It was suggested to have a process for resignation to streamline the work, and related communication flow between Board and school leadership. Frédéric Boulay will assume the role of Chair alone, until the annual election of officers in May.

b. Prospective board member for vote

David Phillips introduced himself and emphasized that he's interested in spending time at the school to understand how the school functions. Board members asked questions about commitment, availability, and interests for involvement. David has a good overview of the charter system in Oakland, and is interested in keeping the Board plugged into the broader context. He is interested in facilitating conversations. He has good resources and contacts in the education world. He's interested in taking the lead in to whatever is needed after understanding the school.

Annette moves to approve David Phillips on to the Board. Jean 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		

B. ED Report:

a. Renewal consultant update

We received three quotes. One consultant will not be available until May. Another one decided it was logistically too complicated working from the East coast. One last quote is included in the folder.

b. Timeline and process review

See presentation. Farid would like to start the work on this as soon as possible, to be done with most of the work by August 15, ideally.

A board member suggested reaching out to Sandie Stringfellow as possible renewal consultant.

A board member suggested asking CCSA for other consultant recommendations.

Renewal criteria:

- #1 Improving Student Achievement
- #2 Strong Leadership
- #3 Focus on Continuous Improvement
- #4 Responsible Governance
- #5 Fiscal Accountability

c. Workgroup description and composition

Farid's process recommendation: assign one board member assigned to each group, in addition to the ED and staff for each group. Each board member sitting on the group will be able to report out to the Board.

Farid will email the first consultant's proposal.

- The French language proficiency DELF test went very well.
- Teacher renewals for next year are going well so far. Several teachers will work the summer camp this summer. More details will be communicated at a future meeting. We are done with hiring the staff for next year, and started the visa process.
- Enrollment: there are complications with the enrollment system. The first batch of calls on the waitlist did not happen successfully and students were moved to the end of the waitlist instead, which has caused multiple issues.
- WASC: the report is due tomorrow morning before 10am. The deadline was moved up, so the staff has been working hard to make it.
- Board on Track is set up. Farid will send out invitations next week to Board members to log in and create profiles.

C. Closed Session: Time Started 8:40PM

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

Jean left at 9:09PM.

b. Reconvene to OPEN SESSION: Time started: 9:40 PM

Review of Action Items from Closed Session

No action taken.

D. Review Future Agenda Items

Tabled.

IV. ADJOURN AT 9:42PM