



**AGENDA**  
**Education Committee**  
**Francophone Charter School of Oakland**  
 Location:  
 4000 Fairway Ave. Oakland, CA 94605  
 Monday, 29 July 2019 at 9:30 am

**1. OPENING ITEMS**

- a. Call to Order:
- b. Roll Call

Committee Member Name	Present	Absent
Jean Johnstone		
David Phillips		
Celeste DuBois Flax		
Farid Senna, ex-officio		

- c. **Guests:** Rob Montraix, FCSC board member
- d. **Approval of Agenda**

**2. INFORMATION & ACTION ITEMS**

Agenda Item	Purpose	Who	Time	Status*
Approval of 25.5.2019 education committee minutes	Vote	All	5	Red
Possible vote on new committee member	Vote	All	5	Green
Background/overview on work of EDCOM	Review	Jean	15	Yellow
Update Committee Goals and Description	Discuss/Draft	Jean/All	25	Yellow
Examples of other school dashboards	Review/discuss	All	15	Yellow
Agenda Items for next meeting	Review/discuss	All	5	Yellow

Non-agenda items: No individual presentation shall be for more than 2 minutes and the total time for this purpose shall not exceed twenty (20) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken.

### 3. ADJOURN

#### NOTES

**\*AGENDA STATUS** - Items in the agenda are categorized as Red, Yellow or Green, signifying their level of importance and/or timeliness. Red items are items that need to be discussed and/or voted on. Yellow items are items that could use the Board's attention but are less immediate in nature. Green items are mostly for your information and could be skipped or moved to a subsequent meeting if agenda items take longer than planned.

**THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE** - Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

**REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY** - Pursuant to the Rehabilitation Act of 1973 and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Francophone Charter School of Oakland during normal business hours at [contact@francophoneschool.org](mailto:contact@francophoneschool.org) or (510) 394-4110 as far in advance as possible, but no later than 24 hours before the meeting.