



AGENDA
Francophone Charter School of Oakland
Board of Directors Regular Meeting
 9736 Lawlor Street, Oakland, CA
 Thursday, July 18, 2019 at 7:00 pm

I. OPENING ITEMS 10 MINUTES

A. Call to Order at _____.

B. Roll Call

Board Member Name	Present	Absent
Annette Dennett		
Carolyn Choy		
Daniel Kodokoko		
David Phillips		
Erin O'Donohue		
Frédéric Boulay		
Hervé Bruckert		
Jean Johnstone		
Mathilde Andrejko		
Farid Senna, Ex Officio		

Guests: Krystle Onibokun, Edtec; Rob Montraix, FCSO
 Parent-Elected Board Member

C. Approval of Agenda

Board Member Name	Yes	No	Abst
Annette Dennett			
Carolyn Choy			
Daniel Kodokoko			
David Phillips			
Erin O'Donohue			
Frédéric Boulay			
Hervé Bruckert			
Jean Johnstone			
Mathilde Andrejko			

D. Consent Agenda

1. Regular Board Meeting Minutes: 6/10/2019
2. Special Board Meeting Minutes: 5/14/2019
3. Safety Plan: Referencing Howard Safety Plan
4. <Re> Election of Vice Chair & Education Committee Chair - Jean Johnstone

II. PUBLIC COMMENT UP TO 20 MINUTES

Non-agenda items: Public comments on non-agenda items shall be made at the beginning of the Board meeting. 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.

Agenda items: Please add your name to the "request to speak" form if you would like to speak on an agendized item. When that item comes up, you will be asked to stand, state your name for the record and make your presentation. No individual presentation shall be for more than 3 minutes.

Non-English speakers who utilize a translator shall receive twice the allotted time to address the legislative body, unless simultaneous translation equipment is used.

The full public comment policy is available in the Board meeting binder.

III. ACTION AND DISCUSSION ITEMS 2 HOURS

- A. Welcome/Introductions Parent-Elected Board Member, Rob Montraix 5 min
- B. Executive Director Report (Farid) 30 min
 - a. Report including:
 - i. Enrollment Update (including in-district rates)

- ii. Hiring & Employment Update
- iii. Credentialing Update
- iv. Academic Assessment (e.g., SBAC Results) Update
- v. 2019-20 Facilities Strategy
- vi. Board on Track Onboarding
- vii. Equity & Inclusion Update

b. Charter Renewal Updates

C. Secretary Role - Discussion & Potential Election	10 min
D. Standing Committees	
a. Finance/Audit Update (Frederic)	15 min
i. YTD Budget vs Actual Financials Review	
b. Governance Update (Erin)	20 min
i. Retreat (Erin/Dave/Annette)	
ii. ED Evaluation/Feedback Update (Annette)	
iii. Bylaws (Annette)	
c. Education Update (Jean)	5 min
i. Updates	
d. Facilities Update (Carolyn)	20 min
i. Resolution to Amend Facilities Committee Responsibilities for Vote	
ii. Facilities Committee Goals for 2019-20	
iii. Facilities Committee Meeting Schedule for 2019-20	
iv. Co-Location Engagement Plan	
E. 2019-20 Board meeting schedule discussion	10 min
F. Review Action Items and Future Agenda Items (Erin)	5 min

IV. ADJOURN AT _____

NOTES This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act.

MEETING AGENDA & RELATED MATERIALS

Under the Brown Act, agendas for regular board meetings will be posted at the meeting site and the legislative body's website, if applicable, 72 hours prior to the start of the meeting; agendas for special meetings will be posted at the meeting site and the legislative body's website, if applicable, 24 hours prior to the start of the meeting. Materials relating to an agenda topic that is a matter of public record in open session, will be made available for public inspection 72 hours prior to the start of the meeting, or, alternatively, when the materials are distributed to at least a majority of board members. The order of consideration of matters on this agenda may be changed without prior notice.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the *Bagley-Keene Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

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 may request assistance by contacting Francophone Charter School of Oakland during normal business hours at contact@francophoneschool.org or (510) 746-0700.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR NON-ENGLISH SPEAKERS

Any non-English speaking member of the public may request a translator by contacting Francophone Charter School of Oakland during normal business hours at contact@francophoneschool.org or (510) 746-0700.

FOR MORE INFORMATION, please contact Francophone Charter School of Oakland during normal business hours at contact@francophoneschool.org or (510) 746-0700 as far in advance as possible, but no later than 24 hours before the meeting