



AGENDA

Francophone Charter School of Oakland

Finance Committee Meeting

9736 Lawlor Street, Oakland, CA

Friday, Oct 4th, 2019 at 8:30 am

I. OPENING ITEMS

A. Call to Order at _____.

B. Roll Call

Guest: Hervé Brucker (former CFO) & Peter Laub (Edtech).

Committee Members	Present	Absent
Aron Nussbaum		
Frédéric Boulay		
Farid Senna		
Daniel Kodokoko		
Jodie Trent		
Julie Castle		

C. Approval of Agenda

D. Approval of Sep 16, 2019 Minutes

II. PUBLIC COMMENT

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 agenda 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.

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

III. AGENDA - ACTION AND DISCUSSION ITEMS

A. FY2019 Financials Review (Peter) 25 min

B. EdTech explanation for June to August payroll deductions (Peter)

C. Rebalance of 2020 budget

a. Lower enrollment

b. Additional funds for Interim ED hire

c. Additional funds to hire an Executive Search Firm for permanent ED search

- D. Discuss ED's departure and immediate actions to be taken
 - a. New approval process
 - b. CFO online access to School bank account
 - c. Update on plans to purchase a school bus based on funds raised at the 2018 gala (Farid)

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.

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.