



# Francophone Charter School of Oakland

## Education Committee Meeting

### Date and Time

Thursday September 26, 2019 at 8:30 AM PDT

### Location

Toler Heights Campus, 9736 Lawlor, Oakland CA 94605

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>08:30 AM</b>
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Jean Johnstone	5 m
<b>II. Academics Overview</b>			<b>08:35 AM</b>
A. Presentation from the Academic Heads	FYI	Annie and Laurence	40 m
<p>Presentation from the academic heads with an overview of the school's academic programs, including the curriculums, middle school plan, recent testing results, and other pertinent information, including descriptions of Annie and Laurence's positions, towards the committee's understanding of the organization as pertains to academics.</p>			
<b>III. Dashboard</b>			<b>09:15 AM</b>
A. Dashboard Creation	Discuss	Jean Johnstone	20 m
<p>Overview of what is currently collected on the State dashboard, examples of other schools' dashboards, what is available to incorporate currently, and what we might wish to add to an internal-facing Francophone school dashboard.</p>			
<b>IV. EdCom Governance</b>			<b>09:35 AM</b>
A. Committee Description Review	Discuss	Jean Johnstone	10 m

**V. Other Business**

**09:45  
AM**

A. Future agenda items/Action Items

Discuss

Jean  
Johnstone

5 m

List action items and suggestions for next item's agenda

**VI. Closing Items**

**09:50  
AM**

A. Adjourn Meeting

Vote