

**Agenda**

**Governance Committee**

**Francophone Charter School of Oakland**

Location:

3200 Revere Ave. Oakland, CA 94605

Thursday December 5, 2019

8:30AM-10AM

# Opening Items

* 1. **Call to Order:**
	2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Committee Member Name** | **Present** | **Absent** |
| Annette Dennett |  |  |
| Jean Johnstone |  |  |
| Erin O’Donohue |  |  |
| Kirk Anne Taylor |  |  |
| David Phillips |  |  |

 **Guests:** Mark Kushner

* 1. **Approval of Agenda**

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

# Action & Discussion Items

|  |  |  |  |
| --- | --- | --- | --- |
| **Agenda Item** | **Purpose** | **Who**  | **Time** |
| Approval of 11/7/19 minutes | Approve | All | 5 |
| Board retreat  | Discuss | David | 20 |
| Board self-assessment | Discuss | Kirk Anne | 15 |
| Meeting dynamics, efficacy, efficiency—inc. schedule | Discuss | All | 10 |
| Recruitment/succession for board and committees | Discuss | All  | 10 |
| Board on Track/Secretary duties | Discuss | Jean, Erin | 5 |
| Suicide Prevention Policy | Discuss | Annette | 5 |

# Adjourn