



**Agenda**  
**Governance Committee**  
**Francophone Charter School of Oakland**

Location: by videoconference due to school closure and 'shelter in place' order

***To observe the meeting and make public comment you may participate via Zoom:***

***<https://us04web.zoom.us/j/786108077>***

***Meeting ID: 786 108 077***

***or by telephoning (415) 323-3093***

Thursday April 2, 2020  
8:30AM-10AM

**1. OPENING ITEMS**

**a. Call to Order:**

**b. Roll Call**

<b>Committee Member Name</b>	<b>Present</b>	<b>Absent</b>
Annette Dennett		
Jean Johnstone		
Erin O'Donohue		
Kirk Anne Taylor		
David Phillips		

**Guests:** Mark Kushner, Interim Executive Director, Gretchen Peterson-Fisher

**c. Approval of Agenda**

**2. 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.*

**3. ACTION & DISCUSSION ITEMS**

<b>Agenda Item</b>	<b>Purpose</b>	<b>Who</b>	<b>Time</b>
<b>Approval of 3/5/20 minutes</b>	Approve	All	5
<b>Introduction of guest, Gretchen Peterson-Fisher</b>	Discuss	Erin	5
<b>Acknowledgment of Jean Johnstone leaving the committee</b>	Discuss	All	5
<b>Board retreat followup</b>	Discuss	David, Kirk Anne	10
<b>Board compliance (training, complaints, roles/responsibilities, contract)</b>	Discuss	Erin	10
<b>Recruitment, retention and succession</b>	Discuss	All	15
<b>Board officers slate</b>	Discuss	Annette, Erin	15
<b>Board recordkeeping, inc. Board on Track integration</b>	Discuss	Erin	5
<b>Suicide Prevention Policy</b>	Discuss	Annette	5

**4. ADJOURN**