



## AGENDA

### Francophone Charter School of Oakland Facilities Committee Regular Meeting

9736 Lawlor Street, Oakland, CA  
Tuesday, September 10, 2019 at 7:15pm

#### 1. OPENING ITEMS

- a. **Call to Order at 7:17 PM**
- b. **Roll Call**

Committee Member Name	Present	Absent
Alexis Gensberg Robert	x	
Carolyn Choy	x	
Nathan Dison	x	
Rachelle Cunningham	x	
Randy Schmidt	x	
Farid Senna, Ex Officio		x

Guests: None

- c. **Approval of Agenda**

Alexis moves to approve the agenda. Rachelle seconds.

Committee Member Name	Yes	No	Abs
Alexis Gensberg Robert	x		
Carolyn Choy	x		
Nathan Dison	x		
Rachelle Cunningham	x		
Randy Schmidt	x		

- d. **Approval of Previous Minutes**

Nate moves to approve 9/10/18 minutes. Randy seconds.

Committee Member Name	Yes	No	Abs
Alexis Gensberg Robert			x
Carolyn Choy	x		
Nathan Dison	x		
Rachelle Cunningham			x
Randy Schmidt	x		

Nate moves to approve 7/16/19 minutes. Carolyn seconds.

Committee Member Name	Yes	No	Abs
Alexis Gensberg Robert			x
Carolyn Choy	x		
Nathan Dison	x		
Rachelle Cunningham	x		
Randy Schmidt			x

## 2. PUBLIC COMMENT

No members of the public.

## 3. ACTION AND DISCUSSION ITEMS

Agenda Item	Time
<p>a. Prop 39 Application - Student Recruitment Outreach - Update &amp; Discussion</p> <p>Mathilde has updated Interested Student Form, available for Outreach Committee for events.</p> <p>OUTREACH TARGETS:</p> <ol style="list-style-type: none"> <li>1. Siblings</li> <li>2. Note home regarding siblings or friends/family</li> <li>3. Events (Shanta / Jeanny)</li> <li>4. Preschools</li> <li>5. Nextdoor</li> <li>6. Flyering around the neighborhood?</li> </ol> <p>Next steps:</p> <ol style="list-style-type: none"> <li>1. Forms / flyers distributed</li> <li>2. Tours/open houses scheduled</li> <li>3. APPLICATION               <ol style="list-style-type: none"> <li>A. Language (YMC)</li> <li>B. Enrollment projections (Farid/CC)</li> <li>C. Making the case for how much we deserve (Alexis)</li> <li>D. Need information from Farid about what we request in writing in the application.</li> <li>E. Consider facility condition reports in discussions with OUSD.</li> <li>F. CC to work with AGR on project plan for application.</li> </ol> </li> </ol>	7:25 PM
<p>b. Co-location Engagement Plan - Update &amp; Discussion</p> <p>Farid is working with Howard Principal Williams on 5-6 colocation events</p>	7:57 PM
<p>c. Long-Term Facility Planning - Discussion</p>	8:07 PM

Capital campaign conversation - on hold until after renewal	
d. Seismic Assessment - Next Steps ND emailed Ryan at ZFA to schedule site visit on 9/10	8:12 PM
e. Facility Safety Concerns Ticket opened for panic doors at Howard (minor). Wifi at Howard could improve pick-up. Question about shuttle bus for transporting siblings from Howard to Toler Heights. Question about fire marshall report for Toler Heights.	8:13 PM
f. Next Steps and Action Items CC and AR to connect about application project plan. CC, Mathilde, Farid to meet about staff coordination for Prop 39 process. CC, Farid, Shanta, Jeanny to connect about outreach efforts.	8:22 PM

#### 4. ADJOURN AT 8:31 PM

#### NOTES

**This committee 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.

##### REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

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##### REASONABLE ACCOMMODATION WILL BE PROVIDED FOR NON-ENGLISH SPEAKERS

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