

**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/72172854629?pwd=ZkJERHgwMFVxNlVWY3FBQnBYM1Vhdz09

Meeting ID: 721 7285 4629

Password: 1SDraE

Thursday May 7, 2020

8:30AM-10AM

# Opening Items

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

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

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

* 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 4/2/20 minutes** | Approve | All | 5 |
| **Board retreat followup** | Discuss | David, Kirk Anne | 30 |
| **Recruitment, retention and succession** | Discuss | All | 15 |
| **Board recordkeeping, inc. Board on Track integration** | Discuss | All | 10 |
| **Suicide Prevention Policy** | Discuss | Annette | 5 |

# Adjourn