



DRAFT ** MEETING MINUTES ** DRAFT
Francophone Charter School of Oakland
Finance Committee Meeting
9736 Lawlor Street, Oakland, CA
Friday, May 29, 2020 at 4 PM

I. OPENING ITEMS

A. Call to Order at 4:04.

B. Roll Call

Committee Members	Present	Absent
Aron Nussbaum	x	
Daniel Kokodoko	x	
Frédéric Boulay	x	
Hervé Bruckert		
Jodi Trent		x
Julie Castle	x	
Mark Kushner	x	
Hervé Bruckert	x	

Guests: Caroly Choy, Madhu Muppidi, Kennedy Hillario

C. Approval of Agenda

Committee Members	Yes	No	Abs
Aron Nussbaum	x		
Daniel Kokodoko	x		
Frédéric Boulay	x		
Hervé Bruckert	x		
Jodi Trent			
Julie Castle	x		
Mark Kushner	x		

II. 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.

- Concerns over presentation to the Board showing increase in expenses. Deficit has not been decreased. In favor of actively pursuing private facilities. Inquiry over the Uber grant.
- Inquiry over the Uber grant. New ED invited to today's meeting?

III. AGENDA - ACTION AND DISCUSSION ITEMS

A. FY2021 draft budget (Mark Kushner/Madhulikha Mupppidi/Frédéric Boulay)

1. Discussed new assumptions for enrollment based on intent to return survey and new students that have accepted offers for G1-8.

B. Closed session (MEMBERS OF THE PUBLIC WILL BE PUT IN THE WAITING ROOM DURING THE CLOSED SESSION)

Closed session started at 16:35

1. Legal: The Finance Committee voted to authorize the Facilities Committee to make an appropriate financial offer to secure the private facility St. Jarlath for Francophone.
2. Human Resource: The Finance Committee voted to make a recommendation to the Board of Directors to reverse the proposed 5% staff salary reduction for school year 2021.

Closed session ended at 18:28

IV. ADJOURN AT 18:35 PM

NOTES This legislative body 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.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the *Bagley-Keene Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by contacting Francophone Charter School of Oakland during normal business hours at contact@francophoneschool.org or (510) 746-0700.

FOR MORE INFORMATION, please contact Francophone Charter School of Oakland during normal business hours at contact@francophoneschool.org or (510) 746-0700 as far in advance as possible, but no later than 24 hours before the meeting.