



AGENDA
Francophone Charter School of Oakland
Board of Directors Special Meeting
 9736 Lawlor Street, Oakland, CA
 Thursday, November 21, 2019 at 7:00 PM

I. OPENING ITEMS 10 MINUTES

A. Call to Order 7:04 pm

B. Roll Call

Board Member Name	Additional Location	Present	Absent
Annette Dennett	2210 10th Ave. Oakland, CA 94606 415-601-2214	X	
Carolyn Choy		X	
Daniel Kokodoko		X	
David Phillips	56 Avon Rd. Kensington, CA 94707 202-577-8776		
Erin O'Donohue			X
Frédéric Boulay		X	
Hervé Bruckert			X
Jean Johnstone		X	
Mark Kushner, Ex Officio		X	

C. Approval of Agenda --Motion Frederic, Daniel 2nds, with removal of closed session. All in favor.

Board Member Name	Yes	No	Abst
Annette Dennett			
Carolyn Choy			
Daniel Kokodoko			
David Phillips			
Erin O'Donohue			
Frédéric Boulay			
Hervé Bruckert			
Jean Johnstone			

D. Consent Agenda
None.

II. PUBLIC COMMENT UP TO 20 MINUTES

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.

Non-English speakers who utilize a translator shall receive twice the allotted time to address the legislative body, unless simultaneous translation equipment is used.

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

Three members of the public are in attendance.

Public Comment: Mary Forte, Oakland resident, grandparent at Howard. Concerned about Francophone possibly expanding onto Howard campus. Also concerned about special needs students and space usage.

A. Open Session

i. Finance 10 min

Based on the unanimous recommendation of the Board finance committee, to authorize the Interim Executive Director to borrow up to \$150,000 on behalf of the school in order to make payroll if needed.

NOTES: presentation about current status of finances.

Frederic motions: To authorize the Interim Executive Director to borrow against receivables on behalf of the school through March to make payroll and cash flow needs, following the procedures of the by-laws for amounts over \$5000. Further, the Board approves that ACOE resolution transmit electronically all pass through apportionment funding payments to the Charter School’s bank account as designated in the Notification to ACOE of Bank Account, or Change in Bank Account, for Electronic Receipt of Pass through Apportionment Funding.

Carolyn Seconds.

All in Favor.

ii. Enrollment/Recruitment 5 min

Discussion: More tours and open houses being scheduled.

Public Comments: Question about international enrollment and outreach. Comment about the size of waitlist.

B. ((Closed Session 10 min

- a. Legal Matters
- b. Human Resources))

C. Open Session 1 min

Report out on closed session actions taken

Daniel Motioned to adjourn the meeting, Carolyn Seconds, all in favor.

IV. ADJOURN

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.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR NON-ENGLISH SPEAKERS

Any non-English speaking member of the public may request a translator 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