



Minutes
Governance Committee
Francophone Charter School of Oakland
Location:
3200 Revere Ave. Oakland, CA 94605
Thursday December 5, 2019
8:30AM-10AM

1. OPENING ITEMS

a. **Call to Order: 8:52AM**

b. **Roll Call**

Committee Member Name	Present	Absent
Annette Dennett	x	
Jean Johnstone	x	
Erin O'Donohue	x	
Kirk Anne Taylor	x	
David Phillips	x	

Guests: Mark Kushner (arrived at 9:08AM)

c. **Approval of Agenda** Jean moves, Kirk Anne seconds, all in favor

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

Agenda Item	Purpose	Who	Time
Approval of 11/7/19 minutes	Approve	All	5

Jean Moves, Kirk Anne seconds, all in favor			
Board retreat advanced plans for Jan 10 board retreat de-prioritizing committee goals piece, Mark would like to collaborate with committees on their goals	Discuss	David	20
Board self-assessment Kirk Anne working on the self-assessment, will use Board on Track template, should be ready to circulate in the next week	Discuss	Kirk Anne	15
Meeting dynamics, efficacy, efficiency—inc. schedule making this part of the retreat	Discuss	All	10
Recruitment/succession for board and committees still recruiting more committee members in order to have a stronger pipeline of experienced candidates for board	Discuss	All	10
Board on Track/Secretary duties Jean has accelerator session scheduled	Discuss	Jean, Erin	5
Suicide Prevention Policy Annette waiting on Mark, Annie to move forward	Discuss	Annette	5