



Minutes

**Francophone Charter School of Oakland
Finance Committee Meeting**
9736 Lawlor Street, Oakland, CA
Thursday, January 16th, 2020 at 6:00 pm

I. OPENING ITEMS

- A. Call to Order: 6:02 PM
- B. Roll Call: 6:03 PM
- C. Meeting adjourn: 7:50 PM

Julie Castle	X	
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E. Approval of December 13, 2019 Meeting Minutes : Tabled

Committee Members	Present	Absent
Aron Nussbaum		X
Frédéric Boulay	X	
Daniel Kodokoko	X	
Jodi Trent		X
Julie Castle	X	
Mark Kushner	X	

Guests: Madhulikha Muppidi & Peter Laub (EdTec), Hervé Bruckert (former CFO)

D. Approval of Agenda

Members	Yes	No
Frédéric Boulay	X	
Daniel Kodokoko	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 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.

III. AGENDA - ACTION AND DISCUSSION ITEMS

A. FY2019 Financials Review (Madhulikha Muppidi & Peter Laub)

- a. Still some uncategorized items:
 - i. 20K left from 2019
 - ii. Auditor sent a sample of 5 samples of uncategorized items
 - iii. Mark to sync with Charlette to resolve any issue
- b. Financial update
 - i. Attendance averages 94.34, lower than expected is due to the school closure of 2019
 - ii. Forecast remains at 95%
 - iii. Mark to vet that the CALPADS demographics number is truly 35% as opposed to the expected 38%
 - iv. Slight improvement in the projected loss: now forecasted at \$276K vs \$279K

B. FY2020 Budget

- a. Timeline to be defined over the next few weeks

C. 2019 Audit

- a. Tabled

D. Closed session

- a. Human Resources

IV. ADJOURN AT _____

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.