



Minutes

Francophone Charter School of Oakland

Finance Committee Meeting

9736 Lawlor Street, Oakland, CA

Thursday, February 13th, 2020 at 8:15 am

A. Call to Order : 8:18 AM

B. Roll Call

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),

C. Approval of Agenda

Committee members	Yes	No
Aron Nussbaum	X	
Daniel Kodokoko	X	
Jodi Trent	X	

D. Approval of December 13, 2019 meeting minutes

Committee	Yes	No

members		
Aron Nussbaum	X	
Daniel Kodokoko	X	
Jodi Trent	X	

E. Approval of January 16, 2020 meeting minutes

Committee members	Yes	No
Aron Nussbaum	X	
Daniel Kodokoko	X	
Jodi Trent	X	

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.*

A. FY2020 Financials Review (Peter/Madhulikha)

- a. Some attendance drop
- b. Some savings from unfilled positions
- c. Concerns over meeting fundraising goals for the year
 - i. Make sure all the fundraising revenues are categorized
 - ii. ED to coordinate with the fundraising committee to see if we are on track
 - iii. Review the fundraising expectations for the year with the Fundraising committee
 - iv. Issue needs to be brought to the attention of the board

B. FY2020 Budget

- a. Preliminary budget proposal
 - i. Based on enrollment increase of 57 students
 - ii. Fundraising goals of
 - iii. Not fill open positions other 2 teachers for

C. Review assumptions for 20/21 budget creation (Mark Kushner)

- a. Not replacing BASC director
- b. Significant increase in facilities cost for new campus
- c. Enrollment increase is based on a pipeline of 93 students
- d. Additional Finance committee meeting is needed in March
 - i. Possibility March 15 for another meeting

D. Closed session

- a. Human Resources

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.