



MINUTES

Francophone Charter School of Oakland
Board of Directors Special Meeting
3200 Revere Ave. Oakland, CA 94605
Friday, January 10, 2019 at 8:30 AM

I. OPENING ITEMS

A. Call to Order at 8:42 AM

B. Roll Call

Table with 4 columns: Board Member Name, Additional Location, Present, Absent. Lists members like Annette Dennett, Carolyn Choy, etc.

C. Approval of Agenda Erin moved, David seconded, all in favor

Table with 4 columns: Board Member Name, Yes, No, Abst. Lists members like Annette Dennett, Carolyn Choy, etc.

Guests: Mark Kushner, Renae Waneka, Philippe Sion

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...

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...

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.

III. ACTION AND DISCUSSION ITEMS 7 HOURS

Note: this meeting was an all-day team building and planning retreat for Francophone's Board of Directors. This was a working session, designed to allow the board to work together as a team to delve into topics in greater detail...

David Phillips is working on a detailed writeup of learnings for the day and next steps—will be brought to a future regular Brown Act meeting for discussion and follow up.

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| A. Welcome and warm up (All)   | 45 min |
| B. Map Francophone Charter School of Oakland’s history (David)<br><i>with participation of co-founder Renae Waneka</i> | 90 min |
| C. 5-year visioning (Philippe Sion)  | 90 min |
| D. Lunch (All)   | 30 min |
| E. Create community agreements (David)   | 85 min |
| F. Closing, appreciations (David)  | 20 min |

#### IV. ADJOURN AT 3:27PM

**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](mailto: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](mailto: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](mailto:contact@francophoneschool.org) or (510) 746-0700 as far in advance as possible, but no later than 24 hours before the meeting