



MINUTES

Francophone Charter School of Oakland
Board of Directors Special Meeting
9736 Lawlor Street, Oakland, CA 94605
Monday, May 4, 2020 2020 at 6:00 PM

I. OPENING ITEMS 10 MINUTES

A. Call to Order at 7:10PM

B. Roll Call

Table with 3 columns: Board Member Name, Present, Absent. Rows include Annette Dennett, Carolyn Choy, Daniel Kokodoko, David Phillips, Erin O'Donohue, Frédéric Boulay, and Hervé Bruckert.

C. Approval of Agenda with revisions: removing the consent agenda.

Table with 4 columns: Board Member Name, Yes, No, Absent. Rows include Annette Dennett, Carolyn Choy, Daniel Kokodoko, David Phillips, Erin O'Donohue, Frédéric Boulay, and Hervé Bruckert.

Staff: Mark Kushner, Interim Exec. Dir.

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.

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.

Two members of the public made comments, one asking the Board to keep special attention to Special Education and the other expressing satisfaction with the apparent success of current fundraising direct asks.

III. ACTION AND DISCUSSION ITEMS 1 HOUR 10 MIN

A. Standing committees

1. Finance/Audit Update (Frederic Boulay)

- No public comments

- Motion to approve Charter School Capital (CSC) Acknowledgement Resolutions regarding Sale of Receivables

Board Member Name	Yes	No	Abstention
Annette Dennett	x		
Carolyn Choy	x		
Daniel Kokodoko	x		
David Phillips	X		
Erin O'Donohue	x		
Frédéric Boulay	x		
Hervé Bruckert	x		

- Update on Paycheck Protection Loan
- Motion for the board to retroactively authorize CFO Frederic Boulay to apply for and accept a Paycheck Protection Loan.

Board Member Name	Yes	No	Abstention
Annette Dennett	x		
Carolyn Choy	x		
Daniel Kokodoko	x		
David Phillips	X		
Erin O'Donohue	x		
Frédéric Boulay	x		
Hervé Bruckert	x		

- Motion for the board to authorize CFO Frederic Boulay to accept loan funds from the Paycheck Protection Program on behalf of Francophone Charter School.

Board Member Name	Yes	No	Abstention
Annette Dennett	x		
Carolyn Choy	x		
Daniel Kokodoko	x		
David Phillips	X		
Erin O'Donohue	x		
Frédéric Boulay	x		
Hervé Bruckert	x		

2. Facilities/Prop 39 Updates

- No public comment on facilities
- Committee preparing survey to send to Francophone parents to assess preference between the potential split campus options
- Survey will be followed by an education campaign led by the committee including a Town Hall meeting
- Finance committee awaiting data from survey to refine enrollment projections during budget preparation process

B. Closed Session began: 7:15 PM

C. Return to Open Session at 8:13PM

- Nothing to report

D. Action Items and Future Agenda Items

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