



MEETING MINUTES
Francophone Charter School of Oakland
Board of Directors Special Meeting
 9736 Lawlor Street, Oakland, CA
 28, May at 7PM

I. OPENING ITEMS

- A. Call to Order at 7:07.**
- B. Roll Call**

Committee Members	Present	Absent
Annette Dennett		x
Carolyn Choy	x	
Daniel Kokodoko	x	
David Phillips	x	
Erin O'Donohue		x
Frédéric Boulay	x	
Hervé Bruckert	x	
Fred Cunningham	x	

Staff: Mark Kushner, Interim Exec. Dir.

- C. Approval of Agenda**

Committee Members	Yes	No	Abs
Annette Dennett			
Carolyn Choy			
Daniel Kokodoko			
David Phillips			
Erin O'Donohue			
Frédéric Boulay			
Hervé Bruckert			

- D. Approval of Minutes from [date]**

Committee Members	Yes	No	Abs
Annette Dennett			x
Carolyn Choy	x		
Daniel Kokodoko	x		
David Phillips	x		
Erin O'Donohue			x
Frédéric Boulay	x		
Hervé Bruckert	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 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.

III. AGENDA - ACTION AND DISCUSSION ITEMS

Public comments:

- a. concerns over reduction in pay from the Francophone’s teachers
- b. looking for update on securing private facility for the school
- c. concerns over late posting of committee and board meetings minutes

A. Interim Executive Director Report – (Mark Kushner/Staff) 20 min

- a. High level update on education, staffing and Executive Director transition
- b. Education update from senior staff
 - i. Distance learning update
 - ii. Hiring challenges due to COVID

B. Standing Committees

- a. Finance/Audit Update (Frederic & Daniel) 20 min
 - i. Financial Report/Updates
 1. Strong fundraising in March and April
 2. PPP forgiveness compliance been tracked by EdTech
 3. Timeline for applying for forgiveness is in 2 months
 - ii. Enrollment Update
 - iii. Action Item: Approving Revised Budget
 1. 2 budgets tracks based on facilities next year
 - a. Brookfield track
 - b. Private facilities track

b. Facilities Update (Carolyn/Mark) 20 min

1. Still negotiating with St. Jarlath
2. Counter offer from the Diocese significantly higher than Francophone offered
3. Parents survey made clear a preference from Francophone parents

C. Closed Session, If Needed 20 min

- a. Legal Matters
- b. Human Resources

D. Open Session 2 min

The Board discussed the legal and social ramifications for a potential move to a private facility at St. Jarlath. No decision was made or a vote taken.

IV. ADJOURN AT __10:42__

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.