



AGENDA

Francophone Charter School of Oakland Facilities Committee Regular Meeting

PUBLIC ACCESS:

<https://us02web.zoom.us/j/85206914430>

Access the meeting by phone at: +16699006833,,85206914430#

Meeting ID: 852 0691 4430

(ONLY REMOTE ACCESS FOR BOARD MEMBERS AND PUBLIC DUE TO SCHOOL CLOSURE)

Tuesday, May 12, 2020 at 6:30pm

1. OPENING ITEMS

a. **Call to Order at 6:34 pm**

b. **Roll Call**

Committee Member Name	Present	Absent
Carolyn Choy	x	
Rachelle Cunningham	x	
Nathan Dison	x	
Patricia Gharagozloo	x	
Randy Schmidt	x	
Mark Kushner, Interim ED	x	

c. **Approval of Agenda 2 min**

Mark motions to approve, Nate seconds.

Committee Member Name	Yes	No	Abstain
Carolyn Choy	x		
Rachelle Cunningham	x		
Nathan Dison	x		
Patricia Gharagozloo	x		
Randy Schmidt	x		
Mark Kushner, Interim ED	x		

d. **Approval of Previous Minutes 3 min**

Carolyn motions to approve February minutes, Nate seconds.

Committee Member Name	Yes	No	Abstain
Carolyn Choy	x		
Rachelle Cunningham			x
Nathan Dison	x		
Patricia Gharagozloo			x
Randy Schmidt	x		
Mark Kushner, Interim ED	x		

Carolyn motions to approve April minutes, Nate seconds.

Committee Member Name	Yes	No	Abstain
Carolyn Choy	x		
Rachelle Cunningham	x		
Nathan Dison	x		
Patricia Gharagozloo	x		
Randy Schmidt			x
Mark Kushner, Interim ED	x		

2. PUBLIC COMMENT ON FACILITIES MATTERS NOT ON AGENDA (20 MIN)

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.

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.

3. ACTION AND DISCUSSION ITEMS

Agenda Item	Time
<p>A. Prop 39 Final Offer (10 min)</p> <p>Carolyn gave summary of Prop 39 acceptance and in-lieu agreement.</p> <p>Carolyn to post final offer response and in-lieu agreement in meeting folder.</p>	6:40 pm
<p>B. Private Facility Option (20 min)</p> <p>a. Status Update</p> <p>Survey to go out on 5/12, with announcements of town halls to follow.</p> <p>Mark shared grade level assignments in the two scenarios.</p> <p>b. Due Diligence</p> <p>Need to check if 2nd grade can be above 1st floor.</p> <p>Nate to do accessibility review (in his personal, not professional, capacity).</p>	6:44 pm

