



AGENDA

**Francophone Charter School of Oakland
Board of Directors Regular Meeting**

PUBLIC ACCESS:

Join Zoom meeting: [Board meeting](#)

Meeting ID: 858 0572 2693

Meeting Password: 204151

9736 Lawlor Street, Oakland, CA

Thursday, June 11 at 7 PM

I. OPENING ITEMS

A. Call to Order at [time]

B. Roll Call

| Committee Members | Present | Absent |
|-------------------|---------|--------|
| Annett Dennet | | |
| Carolyn Choy | | |
| Frédéric Boulay | | |
| Hervé Bruckert | | |
| Erin O'Donohue | | |
| Julie Castle | | |
| Fred Cunnigham | | |
| Daniel Kokodoko | | |

Guests:

Mark Kushner, Interim Executive Director

Kennedy Hilario, Incoming Executive Director

C. Approval of Agenda

| Committee Members | Yes | No | Abs |
|-------------------|-----|----|-----|
| Annette Dennet | | | |
| Caroly Choy | | | |
| Frédéric Boulay | | | |
| Hervé Bruckert | | | |
| Daniel Kokodoko | | | |
| David Phillips | | | |

| | | | |
|----------------|--|--|--|
| Erin O'Donohue | | | |
| Fred Cunnigham | | | |

D. Approval of Minutes from

- Regular Board Meeting Minutes: 06.01.2020
- Regular Board Meeting Minutes: 05.28.2020
- Regular Board Meeting Minutes: 04.14.2020
- Regular Board Meeting Minutes: 03.23.2020
- Regular Board Meeting Minutes: 03.16.2020

| Committee Members | Yes | No | Abs |
|-------------------|-----|----|-----|
| Annette Dennet | | | |
| Caroly Choy | | | |
| Frédéric Boulay | | | |
| Hervé Bruckert | | | |
| Daniel Kokodoko | | | |
| David Phillips | | | |
| Erin O'Donohue | | | |
| Fred Cunnigham | | | |

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

- A. Board Member Election – Frédéric Boulay
- B. Executive Director Update
 - a. COVID19 Operations Report Approval
- C. Standing Committees
 - a. Finance Committee
 - i. YTD Budget vs Actual Financials Review
 - ii. Annual Contracts of \$10,000+ for Approval FY2021 Budget Approval
 - b. Facilities Committee
 - i. Report
 - ii. Lease or Prop 39
 - c. Transition Committee
 - i. Report
- D. Closed Session Matters Allowed Under Brown Act
 - a. Legal Matters
 - b. Human Resources
- E. Meeting schedule for 2021
 - a. Regular Board Meetings
 - b. Finance Committee Meetings
 - c. Facilities Committee Meetings
- F. Review Action Items and Future Agenda Items

IV. ADJOURN AT _____

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.