



MEETING MINUTES

**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: 7:10 PM

B. Roll Call

Board Members	Present	Absent
Annett Dennet		x
Carolyn Choy	x	
Frédéric Boulay	x	
Hervé Bruckert	x	
Erin O'Donohue		x
Fred Cunnigham		x
David Phillips	x	
Daniel Kokodoko	x	

Guests:

Mark Kushner, Interim Executive Director

Kennedy Hilario, Incoming Executive Director

C. Approval of revised Agenda

Board Members	Yes	No	Abs
Annett Dennet			
Carolyn Choy	x		
Frédéric Boulay	x		
Hervé Bruckert	x		
Erin O'Donohue			
Fred Cunnigham			
David Phillips	x		

Daniel Kokodoko	x		
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D. Approval of revised minutes

Board Members	Yes	No	Abs
Annett Dennet			x
Carolyn Choy	x		
Frédéric Boulay	x		
Hervé Bruckert	x		
Erin O'Donohue			x
Fred Cunnigham			x
David Phillips	x		
Daniel Kokodoko	x		

II. PUBLIC COMMENT

On items not on the agenda:

- Raise to suggest moving to private facilities
- Concerns over co location. Suggested Francophone moves to private facilities.
- Concerns over co location.
- Francophone Parent in favor of moving school to Brookfield
- Voice concern over co location.
- Concerns over co location and the lack of space it brings.
- Francophone parent: favoring seeking private facility
- Concerned parent over co location
- Francophone parent: would like Francophone to care for all students. Hurt by the anger directed at the Francophone community.

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

a. Election of Frédéric Boulay for another 2 year term

Board Members	Yes	No	Abs
Annett Dennet			x
Carolyn Choy	x		
Frédéric Boulay	x		
Hervé Bruckert	x		
Erin O’Donohue			x
Fred Cunningham			x
David Phillips	x		
Daniel Kokodoko	x		

B. Executive Director Update

a. Update on securing a Private facility:

- i. Site recommended by both the Facilities and Finance committees

- ii. More discussions in closed session
- b. State of the school presented by the outgoing ED
- c. Approval of the COVID19 Operations Report

Board Members	Yes	No	Abs
Annett Dennet			x
Carolyn Choy	x		
Frédéric Boulay	x		
Hervé Bruckert	x		
Erin O'Donohue			x
Fred Cunnigham			x
David Phillips	x		
Daniel Kokodoko	x		

- d. Public comments:
 - i. Happy about news that Francophone is moving forward with securing private facility
 - ii. Offer to share knowledge on special aid services with Francophone
 - iii. Francophone parent: grateful for the work the board and the ED have done.

C. Standing Committees

- a. Finance Committee
 - i. YTD Budget vs Actual Financials Review
 - ii. Approval of Annual Contracts of over \$10,000

Board Members	Yes	No	Abs
Annett Dennet			x
Carolyn Choy	x		
Frédéric Boulay	x		
Hervé Bruckert	x		
Erin O'Donohue			x
Fred Cunnigham			x
David Phillips	x		
Daniel Kokodoko	x		

- iii. Approval of FY2021 Budget

Board Members	Yes	No	Abs
Annett Dennet			x
Carolyn Choy	x		
Frédéric Boulay	x		

Hervé Bruckert	x		
Erin O'Donohue			x
Fred Cunningham			x
David Phillips	x		
Daniel Kokodoko	x		

b. Facilities Committee

- i. Report: need a new intent to enroll survey once we confirm the private facility to get updated numbers.
- ii. Lease or Prop 39: discussed details in closed session. The committee will recommend the Board move forward with the letter of intent.
- iii. No Public comments

c. Transition Committee Report

- i. New ED was in over 40 zoom meetings
- ii. Met 1:1 with senior staff and teachers
- iii. New ED participated in many critical meetings, and was part of the budget preparation, and securing private facilities.

d. Public comments:

- i. Francophone parent: recommends the school not depend on parents alone for fundraising.
- ii. Public comments: Public show of gratitude to the outgoing ED, and a welcome to the new Executive Director

D. Closed Session:

a. Closed session starts 8:34 PM

b. Report back from closed session:

- i. The board passed a motion approving the Letter of Intent presented by the Facilities and Finance committees to secure a private facility related to Prop 39.
- ii. The Board passed a motion to authorize the Head of School and the CFO to negotiate and sign a lease agreement to secure a private facility for Francophone.
- iii. The board approved a motion to move the start date of the new Head of School to June 16.

c. Closed ends 9:12 PM

E. Meeting schedule for 2021

- a. Regular Board Meetings
- b. Finance Committee Meetings
- c. Facilities Committee Meetings

F.

Committee Members	Yes	No	Abs
Annette Dennet			x

Caroly Choy	x		
Frédéric Boulay	x		
Hervé Bruckert	x		
Daniel Kokodoko	x		
David Phillips	x		
Fred Cunnigham			x
Erin O'Donohue			x

G. Review Action Items and Future Agenda Items

IV. ADJOURN AT 9:14 PM

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.