



DRAFT MINUTES
Francophone Charter School of Oakland
Board of Directors Special Meeting
 3200 Revere Ave. Oakland, CA 94605
 Monday, March 16, 2020 at 7:00 PM

I. OPENING ITEMS 1

A. Call to Order at ____ 7:07PM ____.

B. Roll Call

Board Member Name	Present	Absent
Annette Dennett	X	
Carolyn Choy	X	
Daniel Kokodoko	X	
David Phillips	X	
Erin O'Donohue	X	
Frédéric Boulay	X	
Hervé Bruckert	Arrived at 7:12PM	
Jean Johnstone	Arrived at 7:11PM	

C. Approval of Agenda: David motions, Daniel seconds, all in favor

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

Guests: Edgility Consulting/Christina Greenberg

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.

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.

III. ACTION AND DISCUSSION ITEMS

1 HOUR 25 MINUTES

Please note that per Governor Newsom's executive order N-25-20 temporarily waiving specific portions of the Brown Act due to COVID-19, as well as the California Department of Public Health guidelines for 'social distancing' and cancellation of meetings, board members will be participating by videoconference. The only planned agenda item for this meeting is a closed session deliberation on executive hiring.

- A. Closed Session began at 7:15PM
Human Resources – FCSO Head of School candidate deliberation

- B. Open Session began at 9:39PM
Report out on closed session action items: the board unanimously voted to authorize Annette Dennett, Frederic Boulay, Erin O'Donohue, and Christina Greenberg (Edgility Consulting) to enter into negotiations with finalist candidates.

IV. ADJOURN AT 9:45

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