



MINUTES
Francophone Charter School of Oakland
Board of Directors Special Meeting

PUBLIC ACCESS:

<https://us04web.zoom.us/j/579226037?pwd=RzNNL3B5bHZHM1F0T2tmbmFxbnZtdz09>

Meeting ID: 579 226 037

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

Tuesday, April 14, 2020 at 5:30 PM

I. OPENING ITEMS

A. Call to Order: 5:41 PM

B. Roll Call

Board Member Name	Present	Absent
Annette Dennett	X	
Carolyn Choy	X (left at 6:31PM)	
Daniel Kokodoko	X	
David Phillips	X	
Erin O'Donohue	X	
Frédéric Boulay	X	
Hervé Bruckert	X	
Jean Johnstone	X	

C. Approval of Agenda: Jean motioned, David seconded, all approved.

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		

Guest: Mark Kushner, Interim Executive Director
(left at 6:37PM)

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 2 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.

Three members of the public made public comments on co-location plans for next year, and remote learning plans due to Covid-19.

III. ACTION AND DISCUSSION ITEMS

A. Discussion around Charter “Narrative” and Strategies Moving Forward

David and Jean facilitated a discussion on how best to dispel inaccurate information that has been disseminated about Francophone from anti-charter groups, respond to attempted intimidation of our board and staff, and work to be a good neighbor to OUSD schools and families.

B. Closed Session began at 5:57PM

- a. Legal (including Facilities Legal Matters)
- b. Human Resources

C. Return to Open Session at 6:43PM

D. Report out on Closed Session Matters: A working group was established to coordinate external communications on behalf of the school.

IV. ADJOURN 6:45PM

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