



**AGENDA**

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

**PUBLIC ACCESS:**

<https://zoom.us/j/96638698533>

Meeting ID: 96638698533

**Access the meeting by phone at: 669.900.6833**

Meeting ID: 96638698533

Public Document Access:

<https://drive.google.com/drive/u/2/folders/1KgdCp8XF3-II1J2VB2ieH0IHdScJUSXT>

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

Friday, July 24, 2020 at 7:00 PM

**I. OPENING ITEMS 10 MINUTES**

**A. Call to Order**

**B. Roll Call**

| Board Member Name | Present | Absent |
|-------------------|---------|--------|
| Annette Dennett   |         |        |
| Carolyn Choy      |         |        |
| Daniel Kokodoko   |         |        |
| David Phillips    |         |        |
| Frédéric Boulay   |         |        |
| Hervé Bruckert    |         |        |
| Fred Cunningham   |         |        |

Guests: Kennedy Hilario, ED/Head of School  
Laurence Champomier  
Annie Cahoon

**C. Approval of Agenda**

| Board Member Name | Yes | No | Abst |
|-------------------|-----|----|------|
| Annette Dennett   |     |    |      |
| Carolyn Choy      |     |    |      |
| Daniel Kokodoko   |     |    |      |
| David Phillips    |     |    |      |
| Frédéric Boulay   |     |    |      |
| Hervé Bruckert    |     |    |      |
| Fred Cunningham   |     |    |      |

**D. Consent Agenda**

1. Regular Board Meeting Minutes: 06.11.2020
2. CARS Application
3. CARS Prayer Policy
4. EdTec LCAP 360 Contract

**II. PUBLIC COMMENT UP TO 20 MINUTES**

**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.*

| III. ACTION AND DISCUSSION ITEMS   | 1 HOUR 45 MINUTES |
|--|-------------------|
| A. Board Member Departure/Acknowledgments – Erin O’Donohue                   | 5 min             |
| B. Board Officer (Vice Chair), Committee Chair, Ombuds Elections (2020–2021) | 10 min            |
| C. ED/Head of School (Kennedy)   | 25 min            |
| i. Updates   |                   |
| ii. LCFF/School Re-Opening Strategy  |                   |
| iii. EPA Spending Plan   |                   |
| D. Standing Committees   |                   |
| a. Finance/Audit (Frederic)  | 15 min            |
| i. Updates   |                   |
| b. Facilities (Carolyn/Kennedy)  | 10 min            |
| c. Education (David)   | 5 min             |
| d. Governance Update (Annette & David)                                       | 5 min             |
| E. Closed Session  |                   |
| a. Legal (including Facilities Legal Matters)                                | 10 min            |
| b. Human Resources   | 10 min            |
| F. Report Out (if any)   | 5 min             |
| G. Future Agenda Items   | 5 min             |

#### IV. ADJOURN

**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](mailto: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](mailto: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](mailto:contact@francophoneschool.org) or (510) 746-0700 as far in advance as possible, but no later than 24 hours before the meeting