



Agenda
Governance Committee Meeting
Francophone Charter School of Oakland

Location: by videoconference due to school closure and 'shelter in place' order

To observe the meeting and make public comment you may participate via Zoom:

<https://zoom.us/j/93076240707?pwd=aGZGKzczYXpSdlhBN01YnWpoK3Vudz09>

Meeting ID: 930 7624 0707

Password: 969533

Dial-in: 1.669.900.6833 - Meeting ID: 930 7624 0707

Public Documents:

<https://drive.google.com/drive/folders/1A50JXlPvBhGsmDtAfx3eitAbduHnUEBj>

Tuesday August 25, 2020

9:00AM-10:30AM

1. OPENING ITEMS

a. Call to Order:

b. Roll Call

| Committee Member Name | Present | Absent |
|-----------------------|---------|--------|
| Annette Dennett | | |
| Kirk Anne Taylor | | |
| David Phillips | | |

Guests: Kennedy Hilario, Executive Director, Erin O'Donohue, Gretchen Peterson-Fisher, Fred Cunningham

c. Approval of Agenda

2. 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.

3. ACTION & DISCUSSION ITEMS

| Agenda Item | Purpose | Who | Time |
|--|----------------|------------|-------------|
| Acknowledgement of Erin O'Donohue's Departure | Discuss | Annette | 5 |
| <Acting> Governance Chair – Annette Dennett | Discuss | Annette | 5 |
| Welcome Board Member Fred Cunningham | Discuss | Annette | 5 |
| Prospective Committee Member - Gretchen Peterson-Fisher | Vote | All | 5 |
| Governance Committee Meeting Dates – 2020-21 | Vote | All | 5 |
| Fundraising Committee Discussion | Discuss | All | 10 |
| Recruitment, Retention and Succession | Discuss | All | 10 |
| Ombuds | Discuss | All | 5 |
| Strategic Planning Continued | Discuss | David/All | 10 |
| Suicide Prevention Policy | Discuss | Annette | 10 |
| Comprehensive Safety Plan | Discuss | Annette | 10 |
| Board Recordkeeping / Board on Track | Discuss | All | 10 |

4. ADJOURN