

**Agenda**

**Education 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://us02web.zoom.us/j/7443717300?pwd=RVEzT1Z0SXhoazZLelllejBpSCtBUT09>

Meeting ID: 744 371 7300

Password: 864014

Dial-in: 1.669.900.6833 - Meeting ID: 744 3717 300

Public Documents: <https://drive.google.com/drive/folders/1_ENOz8b9pToZ-5oyVfe-UMrshZS4qkuf?usp=sharing>

Friday September 18, 2020

9:00AM-10:30AM

# Opening Items

* 1. **Call to Order:**
  2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Committee Member Name** | **Present** | **Absent** |
| Annette Dennett |  |  |
| Celeste DuBois Flax |  |  |
| David Phillips (chair) |  |  |
| Kennedy Hilario (ex officio) |  |  |

**Guests:** Annie Cahoon, Laurence Champomier, Nereida Bravo, Risa Hernandez, Margo Landy, Ivy Mills, Ayana Thomas, Lynn Welch

* 1. **Approval of Agenda**

# 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 agendized 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.*

# Action & Discussion Items

|  |  |  |  |
| --- | --- | --- | --- |
| **Agenda Item** | **Purpose** | **Who** | **Time** |
| **Review Education Committee’s Purpose and Scope of Responsibilities** | Discuss | David | 10 |
| **Education Committee’s Relationship to Equity Committee** | Discuss | David | 25 |
| **Revisit Academic Dashboard Discussion** | Discuss | David | 25 |
| **Discuss Ed Committee Goals and Schedule for the Year** | Discuss | David | 25 |

# Adjourn