

**MINUTES**

**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 |  | X |
| Celeste DuBois Flax |  | X |
| David Phillips (chair) | X |  |
| Kennedy Hilario (ex officio) | X |  |

**Guests Present:** Annie Cahoon, Laurence Champomier, Nereida Bravo, Margo Landy, Ivy Mills, Ayana Thomas, Lynn Welch, Shonda Watson, Elise Deliveyne

* 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** | **Discussion** | **Who** | **Time** |
| **Introduction** | Phillips: Motion to change agenda so Academic Dashboard comes first. Second: Hilario. All approve. |  |  |
| **Review Education Committee’s Purpose and Scope of Responsibilities** | Will discuss at next committee meeting | David | 10 |
| **Education Committee’s Relationship to Equity Committee** | Ivy Mills and Lynn Welch shared history of the Equity Committee. | David | 25 |
| **Revisit Academic Dashboard Discussion** | Kennedy Hilario presented current status of FCSO’s academics strategy to improve its data-driven culture. | David | 25 |
| **Discuss Ed Committee Goals and Schedule for the Year** | Will discuss at next committee meeting | David | 25 |

# Minutes