



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/94939040432?pwd=ajKNEhiY2ZJUKN4bklqSnBnWStRQT09>

Meeting ID: 949 3904 0432

Password: 479934

Dial-in: 1.669.900.6833 - Meeting ID: 949 3904 0432

Public Documents:

https://drive.google.com/drive/folders/1Px9jBkJYxO_s7EnIftIOS5BHlvdKEijF?usp=sharing

Monday September 21, 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		
Gretchen Peterson-Fisher		

Guests: Kennedy Hilario, Executive Director, Erin O'Donohue, 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
Governance Committee Meeting Dates – 2020-21 - Revised	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 integration	Discuss	All	10

4.

ADJOURN