



**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/95924512324?pwd=by9sd3FpZnNYODBDaGZ4TTNpcFoxZz09>

Meeting ID: 959 2451 2324

Password: 897858

**Dial-in: +16699006833,,95924512324#**

Public Documents:

<https://drive.google.com/drive/folders/1DZWvq2DMY74NHHf4YjT6ni9GPpNQPuTB?usp=sharing>

Tuesday November 17, 2020

8:00AM-9:30AM

**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; Fred Cunningham, Board Member/Fundraising and Development Chair

**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**

<b>Agenda Item</b>	<b>Purpose</b>	<b>Who</b>	<b>Time</b>
<b>Approval of Minutes - 08/25, and 09/21/2020</b>	Approve	All	5
<b>Recruitment, Retention and Succession</b> <ul style="list-style-type: none"><li>● <b>Board Member/Facilities Chair Candidate</b></li><li>● <b>David Phillips' Governance Committee Status</b></li><li>● <b>General Recruitment</b></li></ul>	Discuss	All	20
<b>Strategic Planning Continued</b>	Discuss	David/All	10
<b>Comprehensive Safety Plan</b>	Discuss	Annette	10

**4. ADJOURN**