



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	X	
Kirk Anne Taylor	X	
David Phillips	X	

Guests: Kennedy Hilario Executive Director (present), Erin O'Donohue (not present), Gretchen Peterson-Fisher (present), 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
Motion to approve agenda as is: David. Second: Kirk Anne. All approved			
Acknowledgement of Erin O'Donohue's Departure No action taken	Discuss	Annette	5
<Acting> Governance Chair – Annette Dennett The board voted Annette Dennett as Acting Governance Chair considering the departure of Erin O'Donohue and the necessity to have a board member chair the committee to proceed with meetings. No action taken	Discuss	Annette	5
Welcome Board Member Fred Cunningham No action taken	Discuss	Annette	5
Prospective Committee Member - Gretchen Peterson-Fisher Motion for Gretchen to join Governance Committee: David. Second: Annette. All approved	Vote	All	5
Governance Committee Meeting Dates – 2020-21 Motion to approve: David. Second: Kirk Anne. All approved.	Vote	All	5
Fundraising Committee Discussion Annette will research limitations of ad-hoc structure, specifically if parents can join and if it can last for full year. Depending on what she finds, Governance Committee will recommend to full board to either form ad-hoc committee or more informal fundraising committee. No formal vote taken.	Discuss	All	10
Recruitment, Retention and Succession No vote taken. Agreed to table for next meeting. Kennedy will let committee know when back to school night happens.	Discuss	All	10
Ombuds No action taken	Discuss	All	5
Strategic Planning Continued	Discuss	David/All	10

No action taken			
Suicide Prevention Policy Kennedy will find policy he is familiar with, will bring to next meeting	Discuss	Annette	10
Comprehensive Safety Plan Annette will reach out to CCSA to see if something needs to be incorporated via Distance Learning. The plan will need to incorporate St. Jarlath's safety measures.	Discuss	Annette	10
Board Recordkeeping / Board on Track integration David will ask Greg Klein for update	Discuss	All	10