



Minutes

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: 9:05 AM

b. Roll Call

Committee Member Name	Present	Absent
Annette Dennett	x	
Kirk Anne Taylor		x
David Phillips	x	
Gretchen Peterson-Fisher	x	

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
<p>Governance Committee Meeting Dates – 2020-21 - Revised -David motions to approve a slightly revised Governance Meeting schedule amending the September meeting date from September 15 to September 21, 2020. -Annette seconds -All in favor - unanimous</p>	Vote	All	5
<p>Fundraising Committee Discussion -The committee was tasked by the board to come up with a recommendation of how a fundraising/development committee could sit on the board (i.e., what would that look like on the board level? Would this be an ad-hoc committee with a specific timeline/set of goals or a standing committee)? -Considering bandwidth/capacity on the board, Governance recommends fundraising be a subcommittee of the board, perhaps under finance.</p>	Discuss	All	10
<p>Recruitment, Retention and Succession The board and committees need to expand. The board needs more non-FCSO parents, so this is an area of focus for board recruitment. The committee envisions assisting with the onboarding of two new members in the near future. There is tremendous talent and commitment from FCSO parents so inviting more to join committees will be another area of focus. David offered to assist with a one-pager recruitment letter that each board member can circulate amongst his/her network.</p>	Discuss	All	10
<p>Ombuds Annette volunteered to serve as the Ombuds person for the board. -Gretchen motions</p>	Discuss	All	5

-David seconds -All in favor - unanimous			
Strategic Planning Continued Tabled	Discuss	David/All	10
Suicide Prevention Policy Kennedy is getting assistance from SELPA to find someone in their network who can offer guidance on a policy.	Discuss	Annette	10
Comprehensive Safety Plan S3DX Consulting is assisting FCSO with a plan.	Discuss	Annette	10
Board Recordkeeping / Board on Track integration Tabled	Discuss	All	10