



AGENDA

**Francophone Charter School of Oakland
Board of Directors Regular Meeting**

PUBLIC ACCESS:

<https://zoom.us/j/96638698533>

Meeting ID: 96638698533

Access the meeting by phone at: 669.900.6833

Meeting ID: 96638698533

Public Document Access:

<https://drive.google.com/drive/folders/1PGH8c7GGSJvDnytQ0tkpOvUdErtLml9e?usp=sharing>

(ONLY REMOTE ACCESS FOR BOARD MEMBERS AND PUBLIC DUE TO SCHOOL CLOSURE)

Monday, December 21, 2020 at 7:00 PM

I. OPENING ITEMS 10 MINUTES

A. Call to Order

B. Roll Call

Board Member Name	Present	Absent
Annette Dennett		
Carolyn Choy		
Daniel Kokodoko		
David Phillips		
Frédéric Boulay		
Hervé Bruckert		
Fred Cunningham		
Patricia Gharagozloo		

Guests: Kennedy Hilario, ED/Head of School
Laurence Champomier
Annie Cahoon
Diana Newhart

C. Approval of Agenda

Board Member Name	Yes	No	Abst
Annette Dennett			
Carolyn Choy			
Daniel Kokodoko			
David Phillips			
Frédéric Boulay			
Hervé Bruckert			
Fred Cunningham			
Patricia Gharagozloo			

D. Consent Agenda

- Regular Board Meeting Minutes: 07.24.2020
- Regular Board Meeting Minutes: 11.19.2020

II. PUBLIC COMMENT UP TO 20 MINUTES

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.

Non-English speakers who utilize a translator shall receive twice the allotted time to address the legislative body, unless simultaneous translation equipment is used.

The full public comment policy is available in the Board meeting binder.

III. ACTION AND DISCUSSION ITEMS 1 HOUR 40 MINUTES

- A. Acknowledgment of Carolyn Choy’s Departure 5 min
- B. ED/Head of School 25 min
 - a. Diana Newhart Presentation - COVID/School Re-Opening Plan Updates
- C. Standing Committees 25 min
 - a. Finance/Audit (Frederic) 25 min
 - i. Monthly financial update
 - ii. Financial Policy Manual - update to include new approval threshold at \$25k and \$50k and bid threshold at \$50k or above needing board approval
 - iii. Financial audit report
 - b. Fundraising and Development (Fred Cunningham) 10 min
 - i. Updates
 - c. Facilities (Carolyn/Patricia) 10 min
 - i. Prop 39 Update
 - d. Education (David) 10 min
 - i. Updates
 - e. Governance Update (Annette) 10 min
 - i. Updates
 - ii. Board/committee recruitment discussion continued
- D. Future Agenda Items 5 min

IV. ADJOURN

NOTES This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act.

MEETING AGENDA & RELATED MATERIALS

Under the Brown Act, agendas for regular board meetings will be posted at the meeting site and the legislative body’s website, if applicable, 72 hours prior to the start of the meeting; agendas for special meetings will be posted at the meeting site and the legislative body’s website, if applicable, 24 hours prior to the start of the meeting. Materials relating to an agenda topic that is a matter of public record in open session, will be made available for public inspection 72 hours prior to the start of the meeting, or, alternatively, when the materials are distributed to at least a majority of board members. The order of consideration of matters on this agenda may be changed without prior notice.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the *Bagley-Keene Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by contacting Francophone Charter School of Oakland during normal business hours at contact@francophoneschool.org or (510) 746-0700.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR NON-ENGLISH SPEAKERS

Any non-English speaking member of the public may request a translator by contacting Francophone Charter School of Oakland during normal business hours at contact@francophoneschool.org or (510) 746-0700.

FOR MORE INFORMATION, please contact Francophone Charter School of Oakland during normal business hours at contact@francophoneschool.org or (510) 746-0700 as far in advance as possible, but no later than 24 hours before the meeting