



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/93474340325?pwd=M0hVRHVFWG41SUw2VmpBLzFRbzI3UT09>

Meeting ID: 934 7434 0325

Password: 033439

Dial-in: +16699006833,,93474340325#

Public Documents:

https://drive.google.com/drive/folders/1neWDRGrw7UyD9HmxmprsLNuIWJGhYK_J?usp=sharing

Tuesday January 12, 2021

8:00AM-9:30AM

1. OPENING ITEMS

a. Call to Order:

b. Roll Call

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

Guests: Kennedy Hilario, Executive Director; David Phillips, Board Member/Education Committee Chair; Diana Newhart, COVID Safety Volunteer; Jenna Stauffer and Carolyn Gramstorff, S3DX Consulting; Ambler Mauger Ochstein, Potential Volunteer

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
Approval of Minutes - 12/15/2020	Approve	All	5
Comprehensive Safety Plan	Discuss	Kennedy, Diana Newhart, Jenna Stauffer, Carolyn Gramstorff, Ambler Mauger Ochstein	25
Recruitment, Retention and Succession	Discuss	David Phillips	20

4. ADJOURN