



**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/177oiKUR-TAW17WZZS9lw52wLAccWOXVo?usp=sharing>

Tuesday March 09, 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

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 and 01/12/2021 | Approve | All | 5 |
| Recruitment, Retention, and Succession | Discuss | David Phillips/All | 25 |
| Bylaws | Discuss | Annette/All | 15 |

4. ADJOURN