



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 a public comment you may participate via Zoom:

<https://us06web.zoom.us/j/84527815679?pwd=d25ENk1JYnNGL0g5N3BscDhMTTNFZz09>

Meeting ID: 845 2781 5679

Password: 982901

Dial-in: +1 669 900 6833

Public Documents:

<https://drive.google.com/drive/folders/1CPeMdTDZW-Kxys9vJmrvG7fniKUdoubY?usp=sharing>

Monday August 15, 2022

4:30PM-5:30PM

1. OPENING ITEMS

a. Call to Order:

b. Roll Call

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

Guests: Nora Bullock, Executive Director; David Phillips, Board Member

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	Approve	All	5
ED Transition	Discuss	David/Nora	5
ED Evaluation Process	Discuss	Annette/Nora/All	20
Board Meeting/Training Schedule	Discuss	Annette/David/Nora	10
Board Assessment	Discuss	Kirk Anne	15
Bylaws	Discuss	Gretchen	5
Contingency Planning	Discuss	All	5

4. ADJOURN