



Minutes
Governance Committee Hybrid Meeting
Francophone Charter School of Oakland

August 13, 2026
4:30-5:30 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/86994786195?pwd=WRx7Ut4dTYK8lkbEgkO2CZEjOeVaZH.1>

Meeting ID: 869 9478 6195

Passcode: 439153

In-person school location: 2365 Coolidge Ave. Oakland, CA 94601(Second Floor) at 5 PM
2777 4th St. Santa Rosa, CA 954305
305 Court St. Alameda, CA 94501

1. OPENING ITEMS

A. Call to Order:

B. Roll Call

Committee Member Name	Present	Absent
Annette Dennett	X	
Gretchen Peterson-Fisher	X	
Christina Kim	X	
Mendocino Steele	X	
Rebecca Scheel		X

C. Approval of Agenda

Committee Member Name	Yes	No	Abstain
Annette Dennett	X		
Gretchen Peterson Fisher	x		
Christina Kim	X		
Mendocino Steele	x		
Rebecca Scheel			

D. Approval of Consent Agenda – [20260601 Governance Committee Meeting Minutes](#)

Committee Member Name	Yes	No	Abstain
Annette Dennett	X		
Gretchen Peterson-Fisher	X		
Christina Kim	X		

Mendocino Steele	X		
Rebecca Scheel			

Mendocino motions
Christina seconds

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.*

2. ACTION & DISCUSSION ITEMS

- A. Board Composition Matrix for future recruitment - Discussion-
 - a. CSDC [List](#)
 - b. Prior [FCSO List](#)

Discussed this item briefly and will continue in future Governance meetings and most likely at the board retreat. Will compare our current matrix of board skills and backgrounds to CSDC and others and discuss timeline, process, recruitment...

- B. Board retreat Proposals
 - a. [Common Good Collaborative](#)
 - b. [Panorama Advisors](#)

Committee Member Name	Yes	No	Abstain
Annette Dennett	x		
Gretchen Peterson-Fisher	x		
Christina Kim	x		
Mendocino Steele	x		
Rebecca Scheel			

Governance recommends Panorama Advisors with the caveat of the possibility of scaling back the proposal or having a tiered approach to account for financial limitations and long-term board needs

Gretchen motions
Mendocino seconds

- C. Next items for discussion:

3. ADJOURN - 5:22 PM