



Agenda
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		
Gretchen Peterson-Fisher		
Christina Kim		
Mendocino Steele		

C. Approval of Agenda

Committee Member Name	Yes	No	Abstain
Annette Dennett			
Gretchen Peterson Fisher			
Christina Kim			
Mendocino Steele			

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

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

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](#)
- B. Board retreat Proposals
 - a. [Common Good Collaborative](#)
 - b. [Panorama Advisors](#)
- C. Next items for discussion:

3. ADJOURN