Minutes
Governance Committee Hybrid Meeting
Francophone Charter School of Oakland

October 19, 2026
5:00-6:00 PM

Join Zoom Meeting
https://us06web.zoom.us/j/81084242088?pwd=D6hRjbFGgbmNFlmVtDGGVw2yPKB36r.1

Meeting ID: 810 8424 2088
Passcode: 635902

In-person school location: 2365 Coolidge Ave. Oakland, CA 94601(Second Floor) at 5 PM

Online:

1. Opening Items

A. Call to Order: 5:07 PM

B. Roll Call

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

Guest: Stephanie Lowenthal-Savy

C. Approval of Agenda

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

1st. Mendocino Steele
2nd. Gretchen Peterson-Fisher

D. **Approval of Consent Agenda –** 20260923 Governance Committee Meeting Minutes

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

1st. Gretchen Peterson-Fisher

2nd. Annette Dennett

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 agendized 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 Recruitment Process Update
   a. Selection of 2 candidates. Bios
      Process Take Aways: Recommendations for next time:
      -A coffee with all candidates to give them time to ask questions about the role and responsibilities
      -Share the expectations with candidates before the interviews so they know what it entails
      -Inviting candidates not selected to the Board to join other committees or groups at the school

B. ED Evaluation Update

C. Next items for discussion:

3. Adjourn 6:19 PM