Minutes
Finance Committee Special Hybrid Meeting
Francophone Charter School of Oakland

November 18, 2026
4:30 PM

ONLINE

Join Zoom Meeting
https://us06web.zoom.us/j/84353948307?pwd=Hra8TkKTmWJnMkCWI8gjLXBh1ilei0.1

Meeting ID: 843 5394 8307 Passcode: 154564

700 8th Ave. New York, NY 10036

In person location:

2365 Coolidge Avenue, Oakland, CA 94601 Room 2

I. Opening Items

a. Call to Order: 4:35 PM

b. Roll Call

Committee Member Name	Present	Absent
Big Al Darnell	X	
Herve Bruckert	X	
Nichan Najarian	X	

Guests: Sam Leonard, Vertex Education; Kailly Chai, Director of Operations; Mysti A. Dyse, parent; Anthea Charlemagne, teacher; Claudia Lee, Executive Director

c. Approval of Agenda

Committee Member Name	YES	NO	ABSTEIN
Big Al Darnell			
Herve Bruckert			
Nichan Najarian			

1st.
2nd.

d. Consent Agenda

1. **20261029 Finance Committee Minutes**

Committee Member Name	YES	NO	ABSTEIN
Big Al Darnell			
Herve Bruckert			
Nichan Nijjerian			

1st.
2nd.

II. 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.

III. Action & Discussion Items

A. FY-27 November Financial Materials
B. Tech Budget
C. Investment Discussion
D. BASC Budget Framework

2. ADJOURN : 6:03 PM

NOTES This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act.

- Adjournment at

MEETING AGENDA & RELATED MATERIALS

Under the Brown Act, agendas for regular board meetings will be posted at the meeting site and the legislative body's website, if applicable, 72 hours prior to the start of the meeting; agendas for special meetings will be posted at the meeting site and the legislative body's website, if applicable, 24 hours prior to the start of the meeting. Materials relating to an agenda topic that is a matter of public record in open session, will be made available for public inspection 72 hours prior to the start of the meeting, or, alternatively, when the materials are distributed to at least a majority of board members. The order of consideration of matters on this agenda may be changed without prior notice.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by contacting Francophone Charter School of Oakland during normal business hours at contact@francophoneschool.org or (510) 746-0700.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR NON-ENGLISH SPEAKERS

Any non-English speaking member of the public may request a translator by contacting Francophone Charter School of Oakland during normal business hours at contact@francophoneschool.org or (510) 746-0700.

FOR MORE INFORMATION, please contact Francophone Charter School of Oakland during normal business hours at contact@francophoneschool.org or (510) 746-0700 as far in advance as possible, but no later than 24 hours before the meeting