



Agenda
Governance Committee Meeting
Francophone Charter School of Oakland
9736 Lawlor St
Wednesday, November 29th, 2023
5:45-7:45PM

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

Committee Member Name	Yes	No
Annette Dennett		
Kirk Anne Taylor		
Gretchen Peterson-Fisher		

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

1. Vote: add David Phillips as Governance Committee member:

Committee Member Name	Yes	No
Annette Dennett		
Kirk Anne Taylor		
Gretchen Peterson-Fisher		

2. Vote: David Phillips as Governance Committee Chair:

Committee Member Name	Yes	No
Annette Dennett		
Kirk Anne Taylor		
Gretchen Peterson-Fisher		

3. Discuss:

- a. Discuss Governance Committee goals and meeting schedule for the school year
- b. Discuss Board of Directors composition

4. Discuss and vote: select 1-2 consultants to recommend to the FCSO Board for the strategic planning process.

- a. Committee and guest will use rubric to evaluate proposals from consultants. Consultants' names will be hidden from the committee. Rubric, plus group discussion, will be used to determine 1-2 consultants to move forward to the full FCSO Board for approval.
- b. Vote:

Committee Member Name	Yes	No
Annette Dennett		
Kirk Anne Taylor		
Gretchen Peterson-Fisher		
David Phillips		

5. Closed session

- a. Conference regarding confidential personnel matter