



AGENDA
Francophone Charter School of Oakland
Board of Directors Regular Meeting
9736 Lawlor Street, Oakland, CA
Thursday, November 30, 2017 at 7:00 pm

I. OPENING ITEMS

5 MINUTES

A. Call to Order at _____.

B. Roll Call

Board Member Name	Present	Absent
Amelie Dupont		
Annette Dennett		
Frédéric Boulay		
Hervé Bruckert		
Jean Johnstone		
Mathilde Andrejko		
Jeanne Bear		
Taima Beyah		
Heidi Hughes, Ex Officio		

C. Approval of Agenda

D. Consent Agenda

1. Board Meeting Minutes: 10/23
2. SELPA Participation Agreement
3. Facilities Committee Update

II. PUBLIC COMMENT

UP TO 20 MINUTES

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.

III. ACTION AND DISCUSSION ITEMS

1 HOUR 45 MINUTES

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|--|--------|
| A. Finance Committee Update (Amelie & Hervé) | 15 min |
| a. Finance report | |
| b. Interim Financial Report [Ready for approval] | |
| c. Fundraising Committee report [Including Gala] | |
| B. ED Update (Heidi) | 30 min |
| C. FCSC Update (Jean) | 10 min |
| D. Standing Committees Updates | |
| a. Governance (Annette) | 10 min |
| i. Discuss Board Self Assessment | |

b. Education (Jean)	5 min
E. Policies Approval & Update	
a. Ready for approval	5 min
i. Financial Policies	
ii. Enrollment/Admissions Policy	
iii. Special Ed Policies (IEE Board Policy & Use of Restraint)	
iv. General Complaint Policy	
b. Update	5 min
i. Comprehensive Safety plan	
ii. Parent Involvement Policy	
F. Strategy (Frédéric/Heidi)	10 min
a. Middle School	
b. Mid-term	
c. Long-term	
G. Board Committee Structure and Accountability (Taima)	10 min
a. Committee Goals and Timeline	
H. Review Action Items and Future Agenda Items (Mathilde)	5 min

IV. ADJOURN AT _____

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

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.

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.