



Governance Committee Minutes
Francophone Charter School of Oakland

Location:
6701 Chabot Rd., Oakland, CA 94618
Thursday, March 2, 2017 at 7:30pm

1. OPENING ITEMS

Call to Order: 8:08

b. Roll Call

Committee Member Name	Present	Absent
Annette Dennett	X	
Mathilde Andrejko	x	
Lauren Senna		X
Taima Beyah	Phone	
Gabrielle Lafitte		X

b. Approval of Agenda

2. INFORMATION & ACTION ITEMS

Agenda Item	Purpose
Bylaws: - FCSC (parent group); election process - Potential bylaw revisions (general)	Confirm recommendation for process / bylaw amendments The Governance Committee is recommending that each FCSO Parent Representative Board Member finalist secure at least 15% of the votes of currently enrolled families. For 2016 – 2017, this translates to approximately 25 families. This process will ensure that the Parent Rep truly represents the FCSO Parent constituency. Since the FCSC (parent group) typically uses an electronic polling system for their internal elections, they could maintain this, at their choosing. The finalist(s) will be expected to meet with at least one member of the Governance Committee to discuss FCSO Board Member roles, goals, and expectations.

Advisory Board	To do what? People w/ expertise to help the school... as needed, and possibly attend 1 yearly meeting Who? Strategic planners (no staff) Call them Advisory Council
Policy Mapping / Assistance	Which policies are needed Frederic (as Secretary) can help sort this out (w/ assistance of parents)
Orientation - Tabled	
Future Agenda Items	minutes

3. ADJOURN