



AGENDA

Francophone Charter School of Oakland Board of Directors Regular Meeting

PUBLIC ACCESS:

Join Zoom Meeting

<https://us06web.zoom.us/j/83251373604?pwd=TC9ZVS8vWWIHSVNZTtmpzUEE3MHZFdz09>

Meeting ID: 883 2831 3983

Passcode: 004653

Access the meeting by phone at: 669 900 6833

[Public Document Access](#)

(ONLY REMOTE ACCESS FOR BOARD MEMBERS AND PUBLIC DUE TO COVID PROTOCOLS)

Wednesday, December 14th, 2022, at 6:00 PM

I. OPENING ITEMS

10 MINUTES

A. Call to Order @ 6:06pm

B. Roll Call

Board Member Name	Present	Absent
Annette Dennett	X	
David Phillips	X	
Hervé Bruckert	X	
Fred Cunningham		X
Patricia Gharagozloo		X
Big Al	X	

Guests: Nora Bullock, Executive Director

C. Approval of Agenda

Board Member Name	Yes	No	Abstain
Annette Dennett	X		
David Phillips	X		
Hervé Bruckert	X		
Fred Cunningham			X
Patricia Gharagozloo			X

Big Al	X		
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1st Motion: Annette, 2nd Motion: Herve

D. Consent Agenda - 5 min

1. [Regular Board Meeting Minutes: 11.30.22](#)
2. Ongoing Board Resolution to renew Assembly Bill No. 361 ("AB 361") to allow board meetings via teleconference.

Board Member Name	Yes	No	Abstain
Annette Dennett	X		
David Phillips	X		
Hervé Bruckert	X		
Fred Cunningham			X
Patricia Gharagozloo			X
Big Al	X		

1st Motion: Annette, 2nd Motion: BiG Al

I. PUBLIC COMMENT	UP TO 5 MINUTES
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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.

Non-English speakers who utilize a translator shall receive twice the allotted time to address the legislative body, unless simultaneous translation equipment is used.

The full public comment policy is available in the Board meeting binder.

II. ACTION AND DISCUSSION ITEMS	45 MINUTES
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| A. Closed session | 45 min |
| a. Conference with legal counsel: discussion of confidential negotiations and possible litigation. | |
| B. Executive Director Update | 10 min |
| C. Finance Updates | 10 min |
| D. Facilities Updates | 5 min |
| E. Governance Updates | |
| F. Vote: Approval of \$500K line of credit | 5 min |
| a. Term sheet from CAM | |
| Motion to approve the line of credit with CAM, contingent upon having sufficient cash on hand through January to meet operational expenses. | |

Board Member Name	Yes	No	Abstain
Annette Dennett	X		
David Phillips			

			X
Hervé Bruckert	X		
Fred Cunningham			X
Patricia Gharagozloo			X
Big Al	X		

1st Motion: Herve, 2nd Motion: Annette

G. Future Agenda Items

III. ADJOURN

Meeting adjourned at 9:16

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.

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