



AGENDA
Francophone Charter School of Oakland
Board of Directors Regular Meeting
 9736 Lawlor Street, Oakland, CA
 Monday October 29, 2018 at 7:00 pm

I. OPENING ITEMS 10 MINUTES

A. Call to Order at _____.

B. Roll Call

Board Member Name	Present	Absent
Annette Dennett		
Frédéric Boulay		
Hervé Bruckert		
Jean Johnstone		
Mathilde Andrejko		
Taima Beyah		
Farid Senna, Ex Officio		

Guest: Krystle Onibokun, Edtec

C. Approval of Agenda

Board Member Name	Yes	No	Abst
Annette Dennett			
Frédéric Boulay			
Hervé Bruckert			
Jean Johnstone			
Mathilde Andrejko			
Taima Beyah			

D. Consent Agenda

1. Board Meeting Minutes: 9/20/2018 Regular Meeting & 10/15/2018 Special Meeting

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 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 AND DISCUSSION ITEMS 2 HOURS 15 MINUTES

- A. Executive Director Report (Farid)
 - a. Report 20 min
 - b. Charter renewal process and timeline 15 min
 - c. Review Revised School Calendar (including Observed Holidays) 5 min

- B. Standing Committees
 - a. Finance/Audit Update (Hervé) 20 min
 - i. YTD financial review (Krystle)
 - ii. Audit update (Hervé)
 - iii. Finance update (Hervé)
 - iv. Audit FY18-19 Meeting Schedule

- b. Governance Update (Annette) 15 min
 - i. General
 - ii. Board Self-Assessment Update
 - iii. Board Strategy and Goal-Setting
- c. Facilities Update (Mathilde) 15 min
 - i. Proposition 39 Application Update
- C. Policies Approval & Update
 - a. Update 10 min
 - i. Document Retention Policy
 - ii. Complaint Policy
- D. Closed Session (Started at _____) 30 min
 With respect to every item of business to be discussed in closed session pursuant to
 Section 54957: PUBLIC EMPLOYMENT
 Title: Executive Director
- E. Open Session (Started at _____)
- F. 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.