

# AGENDA Education Committee Francophone Charter School of Oakland Location: 9736 Lawlor St. Oakland, CA 94605

Friday, March 16, 2018 at 2:00 pm

# 1. **O**PENING ITEMS

# a. Call to Order:

## b. Roll Call

Committee Member Name	Present	Absent
Jean Johnstone		
Heidi Hughes		
Laurence Champomier		
Susan Charlip		
Emilie Crofton		

## c. Approval of Agenda

# 2. INFORMATION & ACTION ITEMS

Agenda Item	Purpose	Who	Time	Status*
New Members	Vote	Jean	7	Red
Review Education Committee models	Review / discuss	Jean	15	Red
Review State Dashboard	Review / discuss	Heidi	10	Yellow
Middle School Curriculum update	Review / discuss	Laurence	20	Green
Education Committee Timeline	Discuss	All	15	Green

Non-agenda items: 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.

#### 3. ADJOURN

#### **NOTES**

\*AGENDA STATUS – Items in the agenda are categorized as Red, Yellow or Green, signifying their level of importance and/or timeliness. Red items are items that need to be discussed and/or voted on. Yellow items are items that could use the Board's attention but are less

immediate in nature. Green items are mostly for your information and could be skipped or moved to a subsequent meeting if agenda items take longer than planned.

**THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE** – Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

**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 of the Governing Board may request assistance by contacting Francophone Charter School of Oakland during normal business hours at <u>contact@francophoneschool.org</u> or (510) 394-4110 as far in advance as possible, but no later than 24 hours before the meeting.