FRANCophONE

Agenda
Governance Committee Hybrid Meeting
Francophone Charter School of Oakland

November 19, 2025
5:00-6:00 PM

Join Zoom Meeting
https://us06web.zoom.us/j/84037934727?pwd=qt58vVLFuDLB5oEfnOnFhh9Nn7RMjl.1

Meeting ID: 840 3793 4727
Passcode: 297260

Zoom location: 305 Court St, Alameda, CA

In-person school location: 9736 Lawlor St. Oakland, CA 94605

1.	OPENING ITEMS

A. Call to Order:

B. Roll Call

Committee Member Name	Present	Absent
Annette Dennett		
Kirk Anne Taylor		
Gretchen Peterson-Fisher		

Rebecca Scheel, School Board Member; Claudia Lee, Executive Director

C. Approval of Agenda

Committee Member Name	Yes	No	Abstain
Annette Dennett			
Kirk Anne Taylor			
Gretchen Peterson-Fisher			

D. **Approval of Consent Agenda –** 20251021 Governance Committee Meeting Minutes

Committee Member Name	Yes	No	Abstain
Annette Dennett			
Kirk Anne Taylor			
Gretchen Peterson-Fisher			

2.   PUBLIC COMMENT

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.*

3.   ACTION & DISCUSSION ITEMS

A. [Self Evaluation of School Board](#)

B. Review Documents for Evaluation of Lead Administrator:
   [Lead Administrator Evaluation Timeline](#)
   [ED/Board Goals - KPIs & Checklist](#)

C. Next items for discussion
   a. Board Terms
   b. Brown Act 1-Pager
   c. Business model of the school: Financial policies in review
   d. Recommendations to adopt policy changes, handbook recommendations for 25-26

4.   ADJOURN