



Meeting minutes
Francophone Charter School of Oakland
Finance Committee Meeting
9736 Lawlor Street, Oakland, CA
Tuesday, June 5th, 2018 at 8:15 am

I. OPENING ITEMS

A. Call to Order at 8:19_am.

B. Roll Call

Committee Members	Present	Absent
Hervé Bruckert	X	
Frédéric Boulay		
Heidi Hughes	X	
Jodi Trent		

C. Approval of Agenda
Agenda approved

D. Approval of Minutes
Approved

II. PUBLIC COMMENT

There were no members of the public in attendance.

III. AGENDA - ACTION AND DISCUSSION ITEMS

- A.** May YTD Financials Review (Krystle) 5 min - will be reviewed during the next meeting.
- B.** FY17-18 Forecast (Krystle) 5 min
- C.** FY18-19 Budget review and approval (Krystle) - review of the powerpoint.
- D.** YEFY18 bonus pool - \$12k approved by the Finance Committee
- E.** Health care coverage plan 100/0 - 100/50 - The school will offer a choice between 100/0 and 80/80 for the employees. Approved by the committee.
- F.** Removing bank check signers from the current lists - Heidi - Amelie - Frederic and Taima are set up at the bank. We will remove Taima from the current list at the bank.
- G.** Other - Herve to ask Taima to provide guidance on administrative salary grid.

IV. ADJOURN AT __9:15 am__