



Agenda
Governance Committee Special Meeting
Francophone Charter School of Oakland

October 10th, 2024
6-7:00 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/86722112361?pwd=dSdJAyhaYlth1xqVaGngXHNM4zcQEs.1>

Meeting ID: 867 2211 2361

Passcode: 233982

One tap mobile +16699006833,,86722112361# US (San Jose) +16694449171,,86722112361# US

Zoom location #1: 2210 10th Ave, Oakland, CA

Zoom location #2: 305 Court St, Alameda, CA

Zoom location #3: 2343 Broadway, Oakland, CA

Zoom location #4: 2637 Carmelita Way, Pinole, CA

1. OPENING ITEMS

a. Call to Order:

b. Roll Call

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

Guest: Claudia Lee, Executive Director, David Phillips, FCSO Board Alumnus

c. Approval of Agenda

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

d. Approval of Consent Agenda – [September 9, 2024 Minutes](#)

Board 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 agenda 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. Review of Board Recruitment Process
- B. Discussion about Board Member [Onboarding](#) Process
- C. Discussion about Committee Membership
- D. 2024-25 Governance Committee Meeting Dates

4. ADJOURN