# Silver Oak High School Board of Directors Special Meeting Agenda

Thursday, June 20, 2019 @ 8:30PM Silver Oak High School, 951 Palisade St, Hayward CA 94542

#### 1) Call to Order

a) Attendance

| Bauer, Tom        | Gayle, Steve    | Pagel, Chris    |
|-------------------|-----------------|-----------------|
| Bichard, Murielle | Harty, Linda    | Warden, Delisle |
| Cespedes, Vinnie  | Martinez, Cesar |                 |
| Eckart, Helga     | Rick McMahon    |                 |

### 2) Approval of the Agenda

3) Public comment regarding item on the agenda 8.35pm

# 4) Adjournment into Closed Session 8.40pm

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 951 Palisade Street, Hayward, CA

Agency Negotiator: Tom Bauer

Negotiating Parties: Red Hook, YMCA

Under Negotiation: Price and Terms of Payment.

## 5) Reconvene into Open Session 9.2

Report back any actions from Closed Session

### 6) Adjournment

Notices: Silver Oak High School, a Public Montessori Charter School, is nonsectarian in all its programs, admissions policies, employment practices, and all other operations. The school does not discriminate against any person on the basis of ethnicity, national origin, gender, or disability. In compliance with the Americans with Disabilities Act (ADA) and upon request, Silver Oak may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals, who require appropriate alternative modification of the agenda in order to participate in Board meetings, are invited to contact the School at (510) 370-3334.

Certification of Posting: I, Linda Harty, Secretary hereby certify that this agenda was posted at 951 Palisade St, Hayward, CA, and on the web site at <u>www.silveroakmontessori.org/governance/board-meetings</u> in accordance with the advance notice requirements of the Brown Act.



8.30pm

8.33pm

9.25pm

9.30pm