

Silver Oak High School – Executive Committee Meeting Agenda



Tuesday 16th July @ 10.00am

Zoom Video Conference; 3909 Oakes Dr, Hayward; 30053 Mountain View Dr, Hayward; 300 Carrick Circle, Hayward; 745 Sandpiper Common, Livermore;

Zoom Video Conference Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/5539793076>

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Meeting ID: 553 979 3076

International numbers available: <https://zoom.us/j/5539793076>

Or Skype for Business (Lync): SIP:5539793076@lync.zoom.us

1) Call to Order

10:00am

a) Attendance

	Bauer, Tom		Harty, Linda
	Blasi, Elaine		McMahon, Rick
	Gayle, Steve		

2) Public Comment

10:05am

The public may address the meeting regarding any item within the committee's jurisdiction whether or not that item appears on the agenda. Comments are limited to 3 minutes (6 minutes if translation is needed). The Committee is not allowed to address the public on these items at this time.

3) Approval of the Agenda

10:10am

4) Items for Discussion

10:15am

- a) Approval of minutes from previous executive meeting on 11th June 2019 (2 mins)
- b) Review of actions log from previous board meetings (5 mins)
- c) Discussion of agenda items and location for board meeting to be held on Thursday 25th July 2019 (35 mins)
- d) Executive committee calendar (3 mins)

5) Adjournment

11:00am

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 on the SOHS website and at the above locations in accordance with the advance notice requirements of the Brown Act.