

Silver Oak High School - Board of Directors Special Meeting Minutes

Thursday, June 20, 2019 @ 6:30PM

Silver Oak High School, 951 Palisade St, Hayward CA 94542



1) Call to Order

The meeting was called to order at 8.50pm by TB

a) Attendance

A – Absent, AA – Apologized Absence, C – Call-In, P – Present, T – Tardy, U – Unable to Reach

Bauer, Tom	P	Gayle, Steve	AA	Pagel, Chris	P
Bichard, Murielle	P	Harty, Linda	P	Stolz, Alissa	P
Cespedes, Vinnie	P	Martinez, Cesar	P	Warden, Delisle	AA
Eckart, Helga	P	McMahon, Rick	P		

Meeting confirmed as quorate

2) Approval of the Agenda

Approved	Motion to Approve	Seconded	In Favor - 8	Opposed 0	Abstain 1
YES	CP	TB	TB, MB, VC, HE, LH, CM, CP, RM,		AS

3) Public Comment

There was no public comment

4) Adjournment into Closed Session

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.

Motion to instruct Redhook re: option A if option C rejected following further negotiations – Roll call vote:

Approved	In Favor - 6	Opposed - 2	Abstain - 1
Yes	MB, VC, HE, LH, CM, RM	TB, CP	AS

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5) Reconvene into Open Session

After discussion a motion was proposed and approved by a majority of the Board

6) Adjournment

Approved	Motion to Approve	Seconded	In Favor - 9	Opposed - 0	Abstain - 0
YES	VC	CP	TB, MB, VC, HE, LH, CM, RM, CP, AS		

The meeting was adjourned at 10.13pm by TB

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 minutes in order to participate in Board meetings, are invited to contact the School at (510) 370-3334.