Silver Oak High School – Finance Committee Meeting Agenda

Friday, September 27 2019 @ 3:00 pm Silver Oak High School, 22100 Princeton St, Hayward, CA 94541

# 1) Call to Order

#### a) Attendance

Bichard, Murielle	McMahon, Rick	
Blasi, Elaine	Pagel, Chris	
Wu, David	Sun, Fangfang	

## 2) Public Comment

The public may address the Committee 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

#### 4) Discussion Topics

- a) 2019-2020 Budget review (15 min)
- b) Discussion -Long term financial plan for the two program merged school (10 min)
- c) Capital campaign update (Timeline for 501c3, financial account, development director) (10 min)

## 5) 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, Murielle Bichard, Chair of the Finance Committee hereby certify that this agenda was posted at 951 Palisade St, Hayward, CA and on the web site at <a href="http://silveroakmontessori.org/governance/finance-committee/">http://silveroakmontessori.org/governance/finance-committee/</a> in accordance with the advance notice requirements of the Brown Act.

# 3:00pm

#### 3:05pm

3:40pm

3:05pm



