

Silver Oak High School - Executive Committee Meeting Agenda



Monday December 2nd 2019 @ 5:30pm
30053 Mountain View Drive, Hayward CA 94544

1) Call to Order

5:30pm

a) Attendance

Silver Oak HS members

Bauer, Tom		Gayle, Steve	
Bichard, Murielle		McMahon, Rick	
Blasi, Elaine			

Golden Oak members (invitees)

Company, Amy		Heeter, Jennifer	
Casquejo Johnston, Luz		Schenone, Joe	
Espinosa, Jorge			

2) Public Comment

5:35pm

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

5:40pm

4) Items for Discussion

5:40pm

- Discuss GO & SO joint agenda items for December 12th 2019 Board Meeting
- Confirm final order of GO & SO joint agenda items for Dec. 12th 2019 Board Meeting
- Confirm to do a trial run of meeting recording for Dec. 12th Board Meeting
- Review SO outstanding actions from previous board meeting (Nov. 14th 2019 minutes)
- Discuss SO agenda items for December 12th 2019 Board Meeting

5) Adjournment

6:30pm

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, Secretary hereby certify that this agenda was posted at Silver Oak, 22100 Princeton St, Hayward, CA, and on the web site at www.silveroakmontessori.org/governance/committees/executive-comittee/ in accordance with the advance notice requirements of the Brown Act.