

Silver Oak - Board of Directors Special Meeting Agenda

Tuesday, January 21, 2020 @ 6:00PM

Conference Line 267- 930-4000, Access Code 786 047 604



4101 Dublin Blvd, Suite F, Dublin, CA 94568	1675 Via Sarita, San Lorenzo, CA, 94580
30053 Mountain View Dr, Hayward, A 94544	25096 2nd Street, Hayward, CA, 94541
28826 Bailey Ranch Rd, Hayward, CA 94542	46 Traynor St #9 Hayward CA 94544
	1678 View Drive, San Leandro, CA, 94577
	978 Glen Drive, San Leandro, CA 94577
	1704 Wesley Avenue, El Cerrito, CA 94530
	675 Hegenberger Rd, Suite 231, Oakland CA 94621
	20991 Sherman Dr, Castro Valley, CA, 94552
	18653 Alcorn Place, Castro Valley 94546

1) Call to Order

6:00pm

a) Attendance

Silver Oak HS Board members

Bauer, Tom	Eckart, Helga	Pagel, Chris
Bichard, Murielle	Gayle, Steve	Stolz, Alissa
Cespedes, Vinnie	Rick McMahon	Warden, Delisle

Golden Oak Board members

Compani, Amy	Madison, Nikitha	Rodriguez, Kristin
Casquejo Johnston, Luz	Morales, Mynor	Schenone, Joe
Espinosa, Jorge	Munoz, Nayir	Stearns, Roman

2) Public Comment

6:05pm

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

3) Approval of the Agenda

6:10pm

4) Items for Discussion

6:15pm

a) Admission policy update – Approval at February Board meeting (45 min)

5) Adjournment

7:00pm

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, Board Member 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/board-meetings in accordance with the advance notice requirements of the Brown Act.