

# Silver Oak High School - Executive Committee Meeting Agenda



Thursday January 30<sup>th</sup> 2020 @ 6:00pm

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

30053 Mountain View Dr, Hayward, A 94544
28826 Bailey Ranch Rd, Hayward, CA 94542
300 Carrick Circle Hayward 94542

## 1) Call to Order 6:00pm

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 6:05pm

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 6:10pm

## 4) Items for Discussion 6:10pm

- a) Discuss GO & SO joint agenda items and order for February 6<sup>th</sup> 2020 Board Meeting
- b) Review SO outstanding actions from previous board meeting (Jan 9<sup>th</sup> 2020 minutes)
- c) Discuss SO agenda items for February 6<sup>th</sup> 2020 Board Meeting

## 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, 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-committee/](http://www.silveroakmontessori.org/governance/committees/executive-committee/) in accordance with the advance notice requirements of the Brown Act.