

# Silver Oak High School - Board of Directors Special Meeting Agenda

Thursday, March 5, 2020 @ 8:30PM

Silver Oak, 22100 Princeton St, Hayward, CA 94541



## 1) Call to Order

8:30pm

- a) Attendance

### Silver Oak HS Board members

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

## 2) Public Comment

8:30pm

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

8:35pm

## 4) Items for Board Consideration

8:35pm

- a) Approval of the updated Articles of Incorporation for the material revision (5 min)
- b) Approval of the updated Bylaws for the material revision (5 min)

## 5) Adjournment

8:45pm

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](http://www.silveroakmontessori.org/governance/board-meetings) in accordance with the advance notice requirements of the Brown Act.