

Silver Oak - Board of Directors Special Meeting Minutes

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

The meeting was called to order LCJ

a) Attendance

A – Absent, AA – Apologized Absence, C – Call-In, P – Present, T – Tardy, U – Unable to Reach

Silver Oak HS Board members

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

Golden Oak Board members

Compani, Amy	P	Gordon da Cruz, Cynthia	P	Rodriguez, Kristin	P
Casquejo Johnston, Luz	P	Madison, Nikitha	P	Schenone, Joe	A
Den Hartog, Doug	P	Morales, Mynor	P	Stearns, Roman	P
Espinosa, Jorge	A	Munoz, Nayir	T		

2) Public Comment

There was no public comment for Silver Oak, or Golden Oak.

3) Approval of the Agenda

Approved	Motion to Approve	Seconded	In Favor – 10	Opposed - 0	Abstain - 0
YES	AC	RS	MB, HE AC, LCJ, DDH, CGC, NMA, MM, KR, RS		

4) Items for Discussion

a) Admission policy update – Approval at February Board meeting

No vote, this was only a discussion item to better understand the proposed changes.

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5) Adjournment

7:05pm

Adjourn joint meeting. Each board convenes and continues their public meeting.

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 minutes in order to participate in Board meetings, are invited to contact the School at (510) 370-3334.