

Silver Oak High School - Executive Committee Meeting Agenda



Tuesday July 21st 2020 @ 5:00pm

28826 Bailey Ranch Rd, Hayward CA 94542

<https://us02web.zoom.us/j/9168177808>, or 1(669)900-6833, Meeting ID: 916 817 7808 Password: go2020

1) Call to Order 5:00pm

- a) Attendance

Silver Oak HS members

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

Golden Oak members (invitees)

Company, Amy		Gordon da Cruz, Cynthia	
Casquejo Johnston, Luz		Heeter, Jennifer	
Espinosa, Jorge		Schenone, Joe	

2) Public Comment 5:05pm

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 5:10pm

4) Items for Discussion 5:10pm

- a) Discuss the material revision options, based on YM&C suggestions
- b) Discuss GO & SO joint agenda items and order for Aug 6th 2020 Board Meeting
- c) Discuss retreat/strategic planning meeting date and contents

- d) Review SO outstanding actions from previous board meeting (July 2nd 2020)
- e) Discuss SO agenda items for Aug 6th 2020 Board Meeting

5) Adjournment 6:00pm

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 on the web site at www.silveroakmontessori.org/governance/committees/executive-comittee/ in accordance with the advance notice requirements of the Brown Act.