

Silver Oak High School - Executive Committee Meeting Agenda

Wednesday August 26th 2020 @ 4:00pm

28826 Bailey Ranch Rd, Hayward CA 94542

<https://us02web.zoom.us/j/84844903213?pwd=K25tK3JMbTF4NDhEUGR5SWpDM0M0UT09>,

or 1(669)900-6833, **Meeting ID:** 848 4490 3213 **Password:** 097174

1) Call to Order 4:00pm

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 4:05pm

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 4:10pm

4) Items for Discussion 4:10pm

- a) Discuss GO & SO joint agenda items and order for Sept 3rd 2020 Board Meeting
- b) Discuss the financial task responsibilities across both schools to determine if it is needed to add this item to the Sept Board meeting agenda.
- c) Review SO outstanding actions from previous board meetings (Aug 6th & 12th 2020)
- d) Discuss SO agenda items for Sept 3rd 2020 Board Meeting
- e) Discuss SO agenda items and dates for another board meeting in September (due to Learning Continuity Plan approval requirements)

5) Adjournment 5:00pm

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.