

Silver Oak High School - Executive Committee Meeting Agenda

Friday October 30th 2020 @ 5:00pm

28826 Bailey Ranch Rd, Hayward CA 94542

<https://us02web.zoom.us/j/87423482312?pwd=TXplS3d6K0o4Wm9ES2xmb2dQVnl0UT09>

or +1 669 900 6833, Meeting ID: 874 2348 2312, 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 GO & SO joint agenda items and order for Nov 5th 2020 Board Meeting
- b) Discuss drafting a 2020-2021 joint interim Governance plan (for tasks to overview before merger is effective).
- c) Discuss SO agenda items for Nov 5th 2020 Board Meeting
- d) Review SO outstanding actions from previous board meetings, if any

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.