

# Silver Oak High School - Executive Committee Meeting Agenda

Monday December 21<sup>st</sup> 2020 @ 10:00am

28826 Bailey Ranch Rd, Hayward CA 94542

<https://us02web.zoom.us/j/2616519564?pwd=K3FiUXRpakVzZGtRdmkvSDdEMnlyUT09>

or +1 669 900 9128, Meeting ID: 261 651 9564, Password: SOBoard

## 1) Call to Order

**10:00am**

- 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

**10:05am**

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

**10:10am**

## 4) Items for Discussion

**10:10am**

- a) Discuss discontinuing the joint Board Meetings moving forward
- b) Discuss GO & SO joint agenda items and order for Jan 7<sup>th</sup> 2020 Board Meeting
- c) Discuss timeline and tasks for the merger
- d) Schedule next joint Exec Committee meetings
  
- e) Discuss SO agenda items for Jan 7<sup>th</sup> 2020 Board Meeting
- f) Review SO outstanding actions from previous board meetings, if any

## 5) Adjournment

**11:00am**

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