

Silver Oak High School – Finance Committee Meeting Agenda



Thursday, December 17, 2020 @ 10:00 am

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

	Bichard, Murielle		Sun, Fangfang
	Blasi, Elaine		Wu, David
	McMahon, Rick		

2) Public Comment

10:00am

The public may address the Committee 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

10:05am

4) Discussion Topics

10:05am

- a) 2019-2020 Audit report review (10 min)
- b) 2020-2021 Budget review (10 min)
- c) YM&C Merger fee proposal (10 min)
- d) Multi- year budget projections, with primary focus on 2021-2022 (20 min)
- e) Affordability criteria to evaluate Facility financing success (for summer 2023) (5 min)

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, Rick McMahon, Chair of the Finance Committee hereby certify that this agenda was posted on the web site at <http://silveroakmontessori.org/governance/finance-committee/> in accordance with the advance notice requirements of the Brown Act.