

Silver Oak High School - Executive Committee Meeting Agenda

Friday February 26th 2021 @ 4:00pm

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

4:00pm

- a) Attendance

Silver Oak HS members

Golden Oak members (invitees)

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

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 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

4:10pm

4) Items for Discussion

4:10pm

- a) Merger Update – Financial, legal & leadership tasks, operational policies integration, capital campaign, facility
- b) Executive Team Objectives - Presentation, discussion
- c) Update on Superintendent job description progress - Presentation, discussion
- d) Discuss parameters of contracts approved by leadership and definition of major contracts
- e) Update on analysis and financial forecast from EdOps
- f) Discuss Nominating Committee recommendation for slate of new board members, effective date, and approval process (March 4th agenda)
- g) Review Naming Committee recommendation and approval process (March 4th agenda)
- h) Confirm GO & SO joint agenda items and order for March 4th Board Meeting
- i) Review summary of items discussed & executive team recommendations for superintendent
- j) Discuss SO agenda items for March 4th 2021 Board Meeting
- k) Review SO outstanding actions from previous board meetings, if any

5) Adjournment

5:30pm

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/ in accordance with the advance notice requirements of the Brown Act.