

# Silver Oak High School - Board of Directors Special Meeting Agenda

Monday, February 22, 2021 @ 6:00PM

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

6:00pm

### a) Attendance

#### Silver Oak HS Board members

Bauer, Tom	Eckart, Helga
Bichard, Murielle	Rick McMahon
Cespedes, Vinnie	

#### Golden Oak Board members

Compani, Amy	Espinosa, Jorge	Schenone, Joe
Casquejo Johnston, Luz	Gordon da Cruz, Cynthia	Stearns, Roman
Den Hartog, Doug	Rodriguez, Kristin	

### b) Reading of Mission Statements

Golden Oak: We nurture, inspire, and empower lifelong learners, global citizens, and environmental stewards who shape the world they inherit.

Silver Oak: Silver Oak High School is an American Montessori Society college preparatory program guiding a diverse community of learners for lives of achievement.

## 2) Special Notice regarding Public Speaking

6:05pm

At our regular public board meetings, we invite members of the public to address the Board on any item within the Board's jurisdiction. For this special meeting, we can only hear from the public on matters that are specifically on the agenda. Speakers will typically be permitted 2 minutes speaking time (4 minutes if translation is needed).

***Please wait for the meeting facilitator to ask for speakers. When it is time, use the "raise hand" Zoom application function to signal that you would like to speak. The facilitator will also make a call for speakers attending by telephone. Please unmute and indicate that you wish to speak.***

## 3) Merged School Name Presentation & Public Hearing

6:10pm

1. Presentation on history/background and process re-naming the merged school
2. Public Hearing – Opportunity for public comment, support, opposition, and questions regarding any matters related to the merged school name
3. Next steps

## 4) Adjournment of the Special Joint Meeting

7:00pm

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, Board Member hereby certify that this agenda was posted on the web site at [www.silveroakmontessori.org/governance/board-meetings](http://www.silveroakmontessori.org/governance/board-meetings) in accordance with the advance notice requirements of the Brown Act.