

# Silver Oak High School - Executive Committee Meeting Agenda

Friday April 30<sup>th</sup> 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

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

**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, capital campaign, facility
- b) Superintendent job description – Finalize version (before sending it to the new board)
- c) Superintendent compensation study – Finalize study (before sending it to the new board)
- d) Executive Team Objectives – Confirm joint meeting calendar and joint approval items
- e) GO & SO joint agenda – Confirm agenda items for each May individual Board Meeting
- f) Summary – Review items discussed & executive team recommendations for superintendent
- g) SO agenda – Discuss agenda items for May 6<sup>th</sup> 2021 Board Meeting

## 5) Adjournment

**5:00pm**

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