



BAY AREA TECHNOLOGY SCHOOL

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Willow Education and Bay Area Technology School

Regular Board Meeting

8251 Fontaine Street, Oakland, CA

Friday, July 20, 2018, 5:00 PM

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment: Members of the public may comment on items not on the agenda. Depending on the number of individuals wishing to address the Board, the president may establish time limits on presentations.
4. Action Item:
 - a) Approval of previous regular board meeting minutes (June 4, 2018)
 - b) Discussion and action on contract with Momni Café to provide Interim Executive Director and recruitment services for permanent executive director/principal.
5. Discussion Items:
 - a) Discussion of Notice of Concern from Oakland Unified School District.
 - b) Discussion and first review/read of draft Fiscal Policies and Procedures Manual.
6. Closed Session: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to Paragraph (2) or (3) of subdivision (d) of Government Code section 54956.9. (Two cases)
7. Adjournment

This agenda has been posted at the following locations;

- BayTech school website; <http://www.baytechschool.org>
- BayTech school main office

If you need special assistance to attend the meeting, please notify Ms. Yesenia Perez (510) 382-9932 to make arrangements and accommodate your disability.