



BAY AREA TECHNOLOGY SCHOOL

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Bay Area Technology School

Special Board Meeting

8251 Fontaine Street

Oakland, CA. Sojourner Truth Independent Study/Rudsdale Conference Room

Monday, November 5, 2018

10:40 AM Open Session

10:45 AM Closed Session

AGENDA

The public, including public attending a teleconference location, are invited to address the Board regarding items listed on the agenda. Comments on an agenda item will be accepted during consideration of that item, or prior to consideration of the item in the case of a closed session item. Please turn in comment cards to the Board Secretary prior to the item you wish to speak on.

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Corporate Board of Directors, may request assistance by contacting Willow Education and Bay Area Technology School, 8251 Fontaine St. Oakland, CA, [\(510\) 382-9932](tel:(510)382-9932) or director@baytechschool.org.

1. CALL TO ORDER

2. ROLL CALL

Board members: Kairat Sabyrov, VolkanUlukoylu, Fatih Dagdelen, Elissa Graham, Amy Holt

3. APPROVAL OF AGENDA FOR SPECIAL MEETING for November 5, 2018

4. PUBLIC ANNOUNCEMENT OF ITEMS FOR CLOSED SESSION

A.. Public Comments on Closed Session Items

Remarks for closed session items shall be limited to no more than three (3) minutes. Please turn your comment card in to the Board Secretary prior to this agenda item.

5. CLOSED SESSION – FOR DISCUSSION AND POSSIBLE ACTION

A. Consider Appointment of Public employee appointment/discussion (Gov. Code 54957)

a. The Board will interview 5 candidates for Executive Director/Principal

B. Consider Public employee appointment/discussion (Gov. Code 54957)

a. The Board will take input from the identified staff for Executive Director/Principal

C. Consider Appointment of Public employee appointment/discussion (Gov. Code 54957)

a. The Board will interview 2 finalists for Executive director/Principal

6. OPEN SESSION

A. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

7. ADJOURNMENT

This agenda has been posted at the following locations;

- Baytech School website; <http://www.baytechschool.org/board.htm> AND <https://sites.google.com/a/baytechschool.org/bay-tech-board-agendas-and-documents/government>

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

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