



BAY AREA TECHNOLOGY SCHOOL

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Bay Area Technology School
Special Board Meeting
8251 Fontaine Street
Oakland, CA.
Monday, October 15, 2018
5:30 pm
AGENDA

The following Board members will be participating via ZOOM <https://zoom.us/j/769705941>:
Kairat Sabyrov

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

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

3. APPROVAL OF AGENDA FOR SPECIAL MEETING for, October 15, 2018

4. PUBLIC ANNOUNCEMENT OF ITEMS FOR CLOSED SESSION

- a. A.. **Public Comments on Closed Session Items**
- b. *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. Public Employee Appointment (Position: Executive Director/Principal) *The Board will review candidates for the open position and select those for interview.*

6. OPEN SESSION

a. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

b. COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA

The public, including public attending a teleconference location, are invited to address the Board regarding items not listed on the agenda. No individual presentation shall be for more than three (3) minutes, and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. Please turn your comment card into the Board Secretary prior to this agenda item.

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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