



BAY AREA TECHNOLOGY SCHOOL

Bay Area Technology School
Special Board Meeting
8251 Fontaine Street
Oakland, CA.
Wednesday, October 3, 2018
6:00pm
AGENDA

8251 Fontaine Street
Oakland, CA 94605
Phone: (510) 382-9932
Fax: (510) 382-9934
Email: contact@baytechschool.org
Web: www.baytechschool.org

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, October 3, 2018

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

5. 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.

5 BOARD WORKSHOP

5.1 INTRODUCTION TO BROWN ACT: The Board will receive a quick overview of Brown Act Meeting requirements

5.2 BASIC BOARD GOVERNANCE TRAINING: The Board will review basic governance standards and meeting management protocols.

5.3 NEXT STEPS: The Board will set the next Board Workshop date and agenda to include: In-depth Brown Act, Bylaw Review, Board Governance Agreements

6. 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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