

# Silver Oak High School - Board of Directors Meeting Agenda

Thursday, December 20, 2018 @ 6:30 pm

Silver Oak High School, 951 Palisade St, Hayward CA 94542

325 Carlson Ct, Vista, CA 92083



## 1) Call to Order

6:30pm

### a) Attendance

	Bauer, Tom		Irias, Cesar
	Bichard, Murielle		Lozano, Adolfina
	Cespedes, Vinnie		Pagel, Chris
	Eckart, Helga		Warden, Delisle
	Gayle, Steve		Yue, Vince
	Harty, Linda		

### b) Reading of Silver Oak Mission Statement

### c) Acknowledgements

## 2) Guest Speakers

6:35pm

Introduction and Report from Aditi Goel, Development Consultant – TB & EB

## 3) Public Comment

7:05pm

The public may address the Board regarding any item within the Board's jurisdiction whether or not that item appears on the agenda. Comments are limited to 3 minutes (6 minutes if translation is needed). The Board is not allowed to address the public on these items at this time.

## 4) Approval of the Agenda

7:10pm

## 5) Consent Agenda

7:15pm

Items listed under the consent agenda are considered routine and will be approved / adopted by a single motion. It is expected that board members have reviewed these agenda items prior to the meeting. There will be no separate discussion of these items; however, any item may be removed from the consent agenda upon request of any member of the board and acted upon separately.

### a) Approval of Minutes from the prior Regular Board Meeting on November 15, 2018

### b) Communications

1. Treasurer & Finance Committee
2. Governance Committee
3. Principal's Report

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## **6) Facilities Update 7.20pm**

Update from Red Hook on Permanent Facility from David and Marisa (30 mins) - TB

## **7) Items for Board Consideration / Actions 7:50pm**

a) Q&A (if any) and vote on board member candidate:

Cesar Martinez (12/10/2018 – 06/30/2021) (10 mins) - CP

b) Renewal of the Red Hook Engagement for another 4 months (5 mins) – TB

c) Approval of the updated 2018-2019 budget – for 1<sup>st</sup> Interim (5 mins) - MB

d) Approval of the 2018-2019 1<sup>st</sup> Interim report (actuals till Oct 31) (5 mins) - MB

e) Approval of the 2017-2018 Financial Audit report (5 mins) – TB

## **8) Information Item 8.20pm**

Executive Committee Terms of Reference (5 mins) – TB

## **9) Adjournment into Closed Session 8:25pm**

a) Charter School Board Consideration of Confidential Student Discipline Regarding Matter 01

b) Charter School Board Consideration of Confidential Student Discipline Regarding Matter 02

## **10) Reconvene into Open Session 9.00pm**

a) Report actions taken in Closed Session

## **11) Adjournment 9.10pm**

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Certification of Posting: I, Linda Harty, Secretary hereby certify that this agenda was posted at 951 Palisade St, Hayward, CA, 2995 Remington Way, San Jose CA 95148 and on the web site at [www.silveroakmontessori.org/governance/board-meetings](http://www.silveroakmontessori.org/governance/board-meetings) in accordance with the advance notice requirements of the Brown Act.