

Silver Oak High School Board of Directors Meeting Agenda

Thursday, January 17, 2019 @ 6:30PM

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 | Gayle, Steve | Martinez, Cesar |
| Bichard, Murielle | Harty, Linda | Pagel, Chris |
| Cespedes, Vinnie | Irias, Cesar | Warden, Delisle |
| Eckart, Helga | Lozano, Adolfinia | Yue, Vince |

b) Reading of Silver Oak Mission Statement

c) Acknowledgments

2) **Public Comment** **6.35pm**

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.

3) **Approval of the Agenda** **6.40pm**

4) **Guest Speakers** **6.45pm**

Marisa Quintanar – Red Hook

5) **Facilities Update** **7.30pm**

6) **Consent Agenda** **7.35pm**

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 Meeting on Thursday, December 20, 2018

b) Communications

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1. Treasurer and Finance Committee
2. Governance Committee
3. Nominations Committee
4. Principal's Report

7) Items for Board Consideration 7.40pm

- a) Bus Transportation Safety Plan and Policy – MB/LH
- b) Superintendent/Principal Medical Benefits – TB/EB

8) Items for Discussion/Information 7.45pm

- a) Update on Principal/Superintendent Goals - EB (10 minutes)
- b) Discuss next steps relating to report from AG on Development Director fundraising and awareness raising – TB (30 minutes)
- c) Revised Executive Committee Terms of Reference – LH (5 minutes)

9) Adjournment 8.30pm

Notices: Silver Oak High School, a Public Montessori Charter School, is nonsectarian in all its programs, admissions policies, employment practices, and all other operations. The school does not discriminate against any person on the basis of ethnicity, national origin, gender, or disability. In compliance with the Americans with Disabilities Act (ADA) and upon request, Silver Oak may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals, who require appropriate alternative modification of the agenda in order to participate in Board meetings, are invited to contact the School at (510) 370-3334.

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