

Silver Oak High School Board of Directors Meeting Agenda

Thursday, March 28, 2019 @ 6:30PM

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



1) Call to Order

6.30pm

a) Attendance

Bauer, Tom	Gayle, Steve	Martinez, Cesar
Bichard, Murielle	Harty, Linda	Rick McMahon
Cespedes, Vinnie	Irias, Cesar	Pagel, Chris
Eckart, Helga	Lozano, Adolfinia	Warden, Delisle

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) Consent Agenda

6.45pm

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, February 28, 2019
- b) Approval of Minutes from the prior Special Meeting on Thursday, March 14, 2019
- c) Communications
 - 1. Treasurer and Finance Committee
 - 2. Governance Committee
 - 3. Principal's Report

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5) Items for Board Consideration 6.50pm

- a) Approval of the 2018-2019 2nd interim report
(Actuals till Jan 31st 2019) (5 min) MB
- b) Approval of the auditor selection for the 2018-2019 audit (10 min) CP
- c) Approval of spending plan (\$310) for Classified School
Employees Professional Development Block Grant (5 min) - MB
- d) K12HSN/BIIG 2.0 Wave 4 MOU for Ongoing Costs (5 min) - EB
- e) Approval to proceed with engaging a Capital Campaign
company and Development Director to support the schools
fundraising activities (15 min) - TB

6) Discussion Items 7.30pm

- a) Material Revision (10 mins) - EB
- b) Update on 238 corridor project (10 mins) - HE
- c) Committees (20 min) - TB
To discuss: which committees report to the Board and which are more operational and sit within the school, terms of reference/mission, frequency, membership and reporting.
- d) Board Member Induction/Training (5 min) - LH
To discuss a short-term working group to develop a welcome pack for new Board Members
- e) Updated Expectations of Board Members for info (5 min) – LH
- f) Debrief from AMS Conference with Video (10 min) - EB

7) 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.

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