

Silver Oak High School Board of Directors Meeting Agenda

Thursday, March 14, 2019 @ 6:30PM

Silver Oak High School, 951 Palisade St, Hayward CA 94542
325 Carlston Ct, Vista, CA 92083



1) Call to Order 6.30pm

a) Attendance

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

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

Shoshana Grammer - Campbell and Company – Campaign Services

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) Communications

1. Principal's Report

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6) Items for Board Consideration 7.20pm

- a) Material Revision (10 minutes) - EB
- b) Approval of spending plan (\$310) for Classified School Employees Professional Development Block Grant (5 minutes) – MB
- c) Vote to remove Vince Yue from the Board due to job relocation to Singapore (5 minutes) - TB

7) Discussion/Information Items 7.40pm

- a) Capital Campaign/Fundraising (30 minutes) - TB
- b) Board Committees (10 minutes) – TB
- c) SOHS Debut Dinner on Friday, May 3, 2019 (10 minutes) - TB

8) 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, 325 Carlston Ct, Vista, CA 92083 and on the web site at www.silveroakmontessori.org/governance/board-meetings in accordance with the advance notice requirements of the Brown Act.