

Silver Oak High School Board of Directors Meeting Agenda

Thursday, April 25, 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	Pagel, Chris
Bichard, Murielle	Harty, Linda	Warden, Delisle
Cespedes, Vinnie	Martinez, Cesar	
Eckart, Helga	Rick McMahon	

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 Speaker – N/A

5) Consent Agenda 6.43pm

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, March 28, 2019

b) Communications

1. Treasurer and Finance Committee
2. Governance Committee
3. Principal's Report
4. Updated 2018-19 Budget

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| 6) Items for Board Consideration | 6.45pm |
| a) Partnership with Golden Oak for Co-locating Campuses | TB – 40 mins |
| b) Prop 39 Offer | TB – 30 mins |
| c) 2019-2020 School Calendar | EB – 5 mins |
| d) Approval of the 2017-2018 Tax Returns | MB – 5mins |
| e) 2019-2020 Budget Priorities | TB/EB/SG – 30 mins |
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| 7) Items for Board Discussion/Information | 8.30pm |
| a) Debut Party | TB – 10 mins |
| b) Role of the Board Chair | TB- 20 mins |
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| 8) Adjournment | 9.00pm |

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.