

# Silver Oak High School Board of Directors Meeting Agenda

Thursday, May 16, 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 6.38pm

## 4) Guest Speakers 6.40pm

Gates Foundation Special Education Study Presentation  
Nancy Ta, Director of Special Ed. SOHS

## 5) Consent Agenda 6.50pm

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, April 25, 2019
- b) Approval of Minutes from the prior Special Meeting on Thursday, April 25, 2019
- c) Approval of Minutes from the prior Special Meeting on Monday, April 29, 2019

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- d) Communications
  - 1. Treasurer and Finance Committee
  - 2. Governance Committee
  - 3. Nominations Committee
  - 4. Principal's Report

- e) Updated 2018-19 Budget

## **6) Items for Board Consideration 6.55pm**

- a) Q&A and vote on board member candidate: CP – 5 mins  
Alissa Stolz (05/16/2019 – 06/30/2022)
- b) Approval of 2019-2020 Salary Grids MB – 5 mins
- c) Board Committees and Reporting TB/SG – 25 mins  
To review which committees are required and how they report to the Board
- d) Board Officers - Roles and Responsibilities TB/SG/MB/LH – 10 mins  
To review/develop the roles and responsibilities of all Board Officers
- e) Development Director TB – 10 mins  
Discussion and approval of a Job Description for a Development Director
- f) Approval of Subsequent Waiver EB  
for Cloe Monleon, Spanish Instructor

## **7) Facilities Update 7.45pm**

238 Corridor Project Update HE

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## 8) Items for Board Discussion/Information 7.50pm

- a) Welcome and Onboarding of new Board Members LH/CP – 5 mins  
- Feedback of initial ideas/proposals
- b) LCAP Goals Presentation EB – 10 mins
- c) Presentation of the 2019-2020 draft budget MB – 10 mins  
(To be approved in June)
- d) SO/GO Board Tours TB – 5 mins  
To discuss touring the current campus of each school for members of Boards of other school
- e) SO/GO Co-location Working Group TB – 15 mins  
Update on progress of this working group
- f) Naming Policy TB – 10 mins  
Discuss creation of a policy for naming buildings if we received a large donation from an individual
- g) Board Meeting Calendar TB – 5 mins  
In preparation for agenda item next month review best time for all for future meetings

## 9) Adjournment 8.50pm

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](http://www.silveroakmontessori.org/governance/board-meetings) in accordance with the advance notice requirements of the Brown Act.