

Silver Oak High School Board of Directors Meeting Agenda

Thursday, July 25, 2019 @ 6:30PM

Multipurpose Room – Golden Oak, 2652 Vergil Court, Castro Valley, CA 94546

4101 Dublin Blvd Ste F131, Dublin, CA 94568



1) Call to Order

6.30pm

a) Attendance

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

b) Reading of Silver Oak Mission Statement by New Board Member Alissa Stolz

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, June 20, 2019
- b) Approval of Minutes from the prior Special Meeting on Thursday, June 20, 2019
- c) Approval of Minutes from the Joint Meeting with Golden Oak on Thursday, June 27th 2019
- d) Communications
 - 1. Treasurer and Finance Committee
 - 2. Governance Committee
 - 3. Fundraising Committee

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- e) Approval of Bylaws Appendices
- f) 2019-2020 Official Budget Report

5) Items for Board Consideration 6.50pm

- a) Family Handbook EB – 5 mins
Revisions for 2019/20 academic year
- b) Naming Policy DW – 5 mins
Policy for receiving gifts that are linked to naming rights
- c) LCAP EB – 5 mins
Final updated version for approval
- d) Capital Campaign TB – 15 mins
Proposal for SO and GO to work jointly with Campbell and Company on a Capital Campaign

6) Facilities Update 7.20pm

- a) Update on prop 39 TB – 5 mins
- b) Redhook update TB – 5 mins
- c) Sunset Campus update TB – 5 mins

7) Discussion/Information Items 7.35pm

- a) GO/SO Merger Update TB – 5 mins
Review of workstreams identified for the merger of GO and SO
- b) Board Retreat Update TB – 5 mins
Update on the dinner and retreat with GO on 6th and 7th September 2019

8) Adjournment 7.45pm

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 Golden Oak, 2652 Vergil Court, Castro Valley, CA 94546; 4101 Dublin Blvd Ste F131, Dublin, CA 94568 and on the web site at www.silveroakmontessori.org/governance/board-meetings in accordance with the advance notice requirements of the Brown Act.