

Silver Oak High School Board of Directors Meeting with Golden Oak Montessori of Hayward Board of Directors Minutes



Thursday 27th June @ 7.00pm

2652 Vergil Court, Castro Valley, CA 94546

Courtyard Marriott, Herald Sq, 71, W 35th St, New York NY10001

1) Call to Order

The meeting was called to order at 7.08pm by TB

a) Silver Oak Attendance

A – Absent, AA – Apologized Absence, C – Call-In, P – Present, T – Tardy, U – Unable to Reach

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

Silver Oak Board confirmed as quorate

2) Public Comment

No Public comment from Silver Oak Community.

Letter from a GO parent read by Kristin Rodriguez

3) Approval of the Silver Oak Agenda

Approved	Motion to Approve	Seconded	In Favor – 8	Opposed - 0	Abstain - 1
YES	MB	RM	TB, MB, VC, HE, SG, LH, RM, CP		AS

4) Joint Meeting of the Silver Oak High School and Golden Oak Montessori of Hayward Boards of Directors

Strategic Discussion around Potential Merger and possible vote

Board Member Introductions were followed by a presentation by Elaine Blasi regarding the Montessori Continuum.

David Hyun and Hugo Garcia from Red Hook Capital Partners gave a short presentation on their work so far with Silver Oak and then took questions from members of the Board.

A short recess was called and the meeting adjourned from 8.15 to 8.32pm

Shoshana Grammer from Campbell and Company gave a short presentation on developing a Capital Campaign and then took questions from the Board.

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CP signed out from the meeting.

There was then a discussion between members of both Boards regarding the possibility of the two schools merging to provide a Continuum of Montessori Education for the community.

Motion language / wording was discussed. Implication of approval is to begin the process to combine the two schools.

Motion to merge Silver Oak High School and Golden Oak School, both public charter Montessori schools, into one charter school governed by a single Board of Directors serving students in Hayward from early childhood through the 12th grade.

Silver Oak held a roll call vote on the above motion:

Approved	Motion to Approve	Seconded	In Favor - 8	Opposed - 0	Abstain - 0
YES	TB	MB	TB, MB, VC, HE, SG, LH, RM, AS		

5) Adjournment of Silver Oak Board of Directors Meeting

Approved	Motion to Approve	Seconded	In Favor - 8	Opposed - 0	Abstain - 0
YES	TB	VC	TB, MB, VC, HE, SG, LH, RM, AS		

The Silver Oak meeting was adjourned at 10.36pm by TB

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 minutes in order to participate in Board meetings, are invited to contact the School at (510) 370-3334.