

# Silver Oak High School Board of Directors Meeting Agenda

Thursday, August 22, 2019 @ 6:30PM

Silver Oak High School, Room C-10 22100 Princeton Street, Hayward, CA 94541

Additional Locations: 4300 Sarah St. #30, Burbank, CA 91505.



## 1) Call to Order

6.30pm

### a) Attendance

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

### 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) School Tour

6:45pm

## 4) Approval of the Agenda

7:05pm

## 5) Consent Agenda

7:06pm

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, July 25, 2019

### b) Communications

1. Treasurer and Finance Committee
2. Governance Committee

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3. Nominations Committee
4. Facilities Committee
5. Fundraising Committee
6. Principal's Report

## 6) Items for Board Consideration 7:10pm

- a) Capital Campaign TB – 15 mins  
Proposal for SO and GO to work jointly with Campbell and Company on a Capital Campaign
- b) Director Emeritus Policy TB – 10 mins  
Proposal to create Director Emeritus board position
- c) Approval of Unaudited 2018-2019 Financial Statements RM - 10 mins

## 7) Facilities Update 7:45pm

- a) Redhook update TB – 5 mins

## 8) Discussion/Information Items 7:50pm

- c) Board Retreat Update TB – 15 mins  
Update on the dinner and retreat with GO on 6<sup>th</sup> and 7<sup>th</sup> September 2019

## 9) Adjournment 8.05pm

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, [Click or tap here to insert name.](#), Secretary hereby certify that this agenda was posted at 22100 Princeton Street Hayward, CA 94541, Insert [other locations if appropriate](#) 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.

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