

# Silver Oak & Golden Oak – Joint Board Retreat Agenda

Saturday, September 7, 2019 @ 9:00AM

Woodland Estates Club House, 2494 Oakes Dr, Hayward CA 94542



## 1) Call to Order

9:00am

### a) Attendance

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

### b) Reading of Silver Oak Mission Statement

### c) Acknowledgments

## 2) Public Comment

9:05am

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

9:10am

## 4) Strategic Retreat Discussion items (See detailed document)

9:10am

- a) Introductions (10 mins) 9:10am
- b) The Year to Date (20 mins) 9:20am
- c) The Merger (2 hours) 9:40am
- d) Update from David Hyun, Red Hook Capital (1 hour) & Lunch 11:30am
- e) Capital Campaign (1 hour) 12:30pm
- f) Work Streams (1 hour) 1:30pm
- g) Talking Points (30 mins) 2:30pm
- h) What will things look like (20 mins) 3:00pm
- i) What will I do (10 mins) 3:20pm
- j) Closing 3:30pm

## 5) Adjournment

3:30pm

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Certification of Posting: I, Murielle Bichard, Board Member hereby certify that this agenda was posted at 22100 Princeton 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.