

Silver Oak High School Board of Directors Meeting Agenda

Thursday, September 26, 2019 @ 6:30PM

Silver Oak High School, 22100 Princeton St, Hayward CA 94541, Room C-4



1) Call to Order

6.30pm

a) Attendance

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

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

6.40pm

4) Guest Speakers

5) 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 amended Minutes from the prior Regular Meeting on Thursday, July 25, 2019
- b) Approval of Minutes from the prior Regular Meeting on Thursday, August 22, 2019
- c) Approval of Minutes from the Joint Board Retreat with Golden Oak on Saturday, September 6, 2019
- d) Communications

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1. Treasurer's Report
2. Governance Committee Report
3. Principal's Report

- 6) Items for Board Consideration 6.50pm**
- a) Employee Handbook (10 min) - EB
 - b) Boundaries Policy (5 min) - EB
 - c) Approval of CAC Representative (5 min) – EB
 - d) Approval to submit Basic Skills Requirement (BSR) waiver
for English teacher Rebeka Brooks
Approval to submit Preliminary Internship Permit
for SPED intern Deb Eskie (5 min) – EB
 - e) Revised Board Meeting Calendar (5 min) – EB
 - f) Revised 2019-2020 Budget (30 min) – RM
- 7) Discussion/Information Items 7.50pm**
- a) Capital Campaign/Fundraising (15 mins) – TB & MB
 - b) Board Communication (5 min) - TB
 - c) Joint Board Meetings (10 mins) – TB
- 8) Adjournment 8.20pm**

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, Elaine Blasi, 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 in accordance with the advance notice requirements of the Brown Act.