

Silver Oak High School Board of Directors Meeting Thursday October 10, 2019 at 6:00PM

2652 Vergil Court, Castro Valley, CA 94546



1) Call to Order

a) Silver Oak Attendance

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

b) Reading of Silver Oak Mission Statement

c) Acknowledgments

2) Public Comment

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) Joint Closed Session

The SO and GO Boards will hold a joint closed session in consideration of:
Conference with Real Property Negotiators

- Property Location: Hayward, CA
- Agency Negotiator: Red Hook
- Negotiating Parties: Red Hook
- Under Negotiation: Instruction to negotiator regarding conditional use permit

4) Convene to Open Session

Report out any actions taken in closed session.

5) Approval of the Joint Meeting Agenda

6) Items for Joint Meeting Discussion

- a) Discussion Item - Process of Joint Board Agenda Development
- b) Discussion Item - Addition of Board Members Prior to Merge
- c) Discussion Item - Board Member Candidates
- d) Merger Work Group Updates
 - 1) Capital Campaign Update

- 2) Material Revision Update
- e) Action Item - Approval of Friends of Hayward Montessori Board Members

7) Adjourn Joint Meeting

Adjourn joint portion of the meeting. Each Board convenes and continues their public meeting.

8) Approval of Remaining Agenda

9) Consent Agenda

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, September 26, 2019
- b) Communications

- 1. Treasurer and Finance Committee
- 2. Governance Committee
- 3. Fundraising Committee
- 4. Principal's Report

10) Items for Board Consideration

- a) Approval of Amended Titles I/II/IV LCAP Addendum MB – 5 mins
- b) Approval of Changes in SOHS Bank Signatories RM – 5 mins

11) Adjournment

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.