

Silver Oak High School - Board of Directors Meeting Agenda

Thursday, November 14, 2019 @ 6:00PM

Golden Oak, 2652 Vergil Court, Castro Valley, CA 94546



1) Call to Order

6:00pm

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

6:05pm

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 Joint Meeting Agenda

6:10pm

4) Items for Joint Meeting

6:15pm

a) Guest Speaker – Joy Brown (Introduction, Development Director)

b) Charter Work Group Update

1. Material Revision – Takeaways from CCSA Hilary Harmssen
2. Discussion Item - Title of merged organization
3. Discussion Item - Proposed Mission and Vision

c) Capital Campaign Work Group Update

d) Friends of Hayward Public Montessori Board of Directors Update

e) Action Item – Board meeting calendar revision (consider different Thursday)

5) Joint Closed Session

7:15pm

The GO and SO Boards will hold a joint closed session in consideration of 54956.8: Conference with real property negotiators.

- Property Location: Hayward, CA
- Agency Negotiator: Joe, Rick, Tom
- Negotiating Parties: Red Hook, SO & GO
- Under Negotiation: Price, Terms, Items essential to arriving at price and terms

6) Convene to Open Session

7:30pm

Report out any actions taken in closed session.

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7) Adjournment of the Joint Meeting

7:30pm

Adjourn joint meeting. Each board convenes and continues their public meeting.

8) Approval of the remaining Agenda

7:35pm

9) Consent Agenda

7:40pm

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, October 10, 2019
- b) Communications
 - 1. Treasurer and Finance Committee
 - 2. Governance Committee
 - 3. Principal's Report
- c) Approval of Amended Title I/II/IV LCAP Addendum

10) Items for Board Consideration

7:45pm

- a) Election of Board Officer (Secretary, from November 14th 2019 to June 30th 2022)
- b) Election of Board member Emeritus (Steve Gayle nominated)
- c) Approval to open new bank accounts at Fremont Bank, with Rick McMahon (Treasurer) and Elaine Blasi (Principal) as authorized signatories.

11) Items for Discussion

8:00pm

- a) Presentation of the California School Dashboard Local Indicators
- b) Board self-evaluation results
- c) Updated 2019-2020 budget in prevision of the 1st Interim report

12) Adjournment

8:30pm

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Certification of Posting: I, Murielle Richard, Board Member hereby certify that this agenda was posted at Silver Oak, 22100 Princeton St, Hayward, CA; Golden Oak, 2652 Vergil Court, Castro Valley, CA, and on the web site at www.silveroakmontessori.org/governance/board-meetings in accordance with the advance notice requirements of the Brown Act.