

# Silver Oak High School - Board of Directors Meeting Agenda



Thursday, December 12, 2019 @ 6:00PM

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

New York Marriott Marquis, 1535 Broadway, New York, NY 10036

## 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

- Development Director update – Joy Brown (10 min)
- Admission policy update discussion - Approval at January Board meeting (10 min)
- Action Item – Board meeting calendar revision (5min)
- Action Item – Approval of updated Mission and Vision (5 min)
- Friends of Hayward Public Montessori Board of Directors update (5 min)
- Capital Campaign Work Group update (10 min)

## 5) Joint Closed Session

7:00pm

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

8:00pm

Report out any actions taken in closed session.

## 7) Adjournment of the Joint Meeting

8:00pm

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

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## **8) Approval of the remaining Agenda 8:05pm**

## **9) Consent Agenda 8:10pm**

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, November 14, 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 8:15pm**

- a) Approval of updated 2019-2020 budget and 1<sup>st</sup> Interim report (10 min)
- b) Approval of the 2018-2019 Financial Audit report (5 min)

## **11) Items for Discussion 8:30pm**

N/A

## **12) Adjournment 8:30pm**

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Certification of Posting: I, Murielle Bichard, 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](http://www.silveroakmontessori.org/governance/board-meetings) in accordance with the advance notice requirements of the Brown Act.