

# Silver Oak High School - Board of Directors Minutes

Thursday, October 10, 2019 @ 6:00PM

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



## 1) Call to Order

6:00pm

### a) Attendance

A – Absent, AA – Apologized Absence, C – Call-In, P – Present, T – Tardy, U – Unable to Reach

#### Silver Oak HS Board members

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

⇒ Meeting confirmed as quorate

#### Golden Oak Board members

Compani, Amy	AA	Madison, Nikitha	AA	Rodriguez, Kristin	P
Casquejo Johnston, Luz	AA	Morales, Mynor	P	Schenone, Joe	P
Espinosa, Jorge	P	Munoz, Nayir	AA	Stearns, Roman	P

### b) Reading of Silver Oak Mission Statement.

### c) Acknowledgements

- EB acknowledged David (Business Manager), Joe and Rick for working on updated merged financial scenarios needed by Red Hook.

## 2) Public Comment

There was no public comment.

## 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

MB arrived at 6:24pm and CP at 7:02pm.

## 4) Convene to Open Session

7:26pm

Reconvene to Open Session at 7:26pm. No action taken in closed session.

## 5) Approval of the Joint Meeting Agenda

Joint meeting agenda order changed as followed: 6e), 6d1), 6a), 6b), 6c), and 6d2).

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## 6) Items for Joint Meeting Discussion

### a) Discussion Item – Process of Joint Board Agenda Development

The executive committees meet any day, Wednesday to Friday, the week before the board meeting. So the deadline for items to be considered for the joint board meeting agenda is the Monday of the week prior to the board meeting. Send items to the chair of your respective board.

### b) Discussion Item – Addition of Board Members Prior to Merge

In anticipation of becoming a merged/combined board, candidates of any board should be presented during a joint meeting.

### c) Discussion Item – Board Member Candidates

Cynthia Gordon da Cruz introduced herself, as well as why she wants to serve on Golden Oak's board. She described her career in education and her expertise in research through surveys and data visualization. She's also familiar in educational master plan and strategic goals.

### d) Merger Work Group Update

#### 1) Capital Campaign Update

Campbell & Co has started the Campaign Planning phase. See report submitted as part of the board package.

#### 2) Material Revision Update

Elaine, Jennifer and Yanira met to start the work. Draft of the petition to be available in January, with final version submitted to HUSD by end of January. Starting in December, schedule individual meeting with each HUSD board member.

### e) Action Item – Approval of “Friends of Hayward Public Montessori” Board Members

This new entity is being created for the sole purpose of raising funding to benefit Hayward Public Montessori schools (Silver Oak High School Public Montessori Charter, Golden Oak Montessori Of Hayward or any affiliated Montessori school). The first step is to elect the board members. Next steps will be to elect officers, approve the bylaws, conflict of interest policy, the opening of a financial account, and at a later point a disbursement policy.

**Action item: Send email to MB if you have feedback about bylaws, and specifically board members nomination/election eligibility requirements.**

Election of four board members, the executive committees decided to start with two board members from each board.

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## Motion: Elect Amy Compiani as a board member.

Approved	Motion to Approve	Seconded	In Favor - 12	Opposed - 0	Abstain - 0
YES	TB	JE	TB, MB, VC, HE, RM, CP, AS JS, JE, KR, MM, RS		

## Motion: Elect Tom Bauer as a board member.

Approved	Motion to Approve	Seconded	In Favor - 11	Opposed - 0	Abstain - 1
YES	RM	KR	MB, VC, HE, RM, CP, AS JS, JE, KR, MM, RS		TB

## Motion: Elect Jorge Espinosa as a board member.

Approved	Motion to Approve	Seconded	In Favor - 11	Opposed - 0	Abstain - 1
YES	RS	TB	TB, MB, VC, HE, RM, CP, AS JS, KR, MM, RS		JE

## Motion: Elect Chris Pagel as a board member.

Approved	Motion to Approve	Seconded	In Favor - 10	Opposed - 0	Abstain - 2
YES	VC	RS	TB, MB, VC, HE, RM JS, JE, KR, MM, RS		CP, AS

## 7) Adjourn Joint Meeting

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

## 8) Approval of Remaining Agenda

Approved	Motion to Approve	Seconded	In Favor - 7	Opposed - 0	Abstain - 0
YES	MB	TB	TB, MB, VC, HE, RM, CP, AS		

## 9) Consent Agenda

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

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## Action item: MB asked to provide more financial information under the Treasurer report (like checks and GL transactions).

Approved	Motion to Approve	Seconded	In Favor - 7	Opposed - 0	Abstain - 0
YES	CP	RM	TB, MB, VC, HE, RM, CP, AS		

## 10) Items for Board Consideration

### a) Approval of Amended Title I/II/IV LCAP Addendum

LCAP Addendum was approved at the June board meeting. The CDE reviewed each part and asked to provide additional information (to be submitted by Nov 1<sup>st</sup>).

#### Motion: Approve the amended LCAP Addendum.

Approved	Motion to Approve	Seconded	In Favor - 6	Opposed - 0	Abstain - 1
YES	MB	HE	TB, MB, VC, HE, RM, AS		CP

### b) Approval of Changes in SOHS Bank Signatories

#### Motion: To change authorized bank signature from Murielle Bichard to Rick McMahon for Union Bank checking accounts.

Approved	Motion to Approve	Seconded	In Favor - 7	Opposed - 0	Abstain - 0
YES	MB	TB	TB, MB, VC, HE, RM, CP, AS		

## 11) Adjournment

Approved	Motion to Approve	Seconded	In Favor - 7	Opposed - 0	Abstain - 0
YES	VC	CP	TB, MB, VC, HE, RM, CP, AS		

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