

# Silver Oak High School - Board of Directors Meeting Agenda

Thursday, January 9, 2020 @ 6:00PM

Silver Oak, 22100 Princeton St, Hayward, CA 94541



## 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) Capital Campaign Training – Shoshana, Campbell & Co. (1 hour)
- b) Capital Campaign Work Group update & reminders (5 min)
- c) Action Item – Approval of Admission policy update (10 min)
- d) Material revision Work Group update (10 min)
- e) Facility Work Group update (10 min)

## 5) Adjournment of the Joint Meeting

7:50pm

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

## 6) Approval of the remaining Agenda

8:00pm

## 7) Consent Agenda

8:05pm

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, December 12, 2019
- b) Communications

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1. Treasurer and Finance Committee
  2. Governance Committee
  3. Principal's Report
- c) Approval of Amended Title I/II/IV LCAP Addendum (Title II part this time)

## **8) Items for Board Consideration** **8:10pm**

- a) Approval of the Title IX policy (5 min)
- b) Approval of the 2018-2019 Tax Returns (5 min)

## **9) Items for Discussion** **8:20pm**

- a) Presentation of the California School Dashboard Local Indicators (10 min)

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

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, Murielle Bichard, Board Member hereby certify that this agenda was posted at Silver Oak, 22100 Princeton St, Hayward, 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.