

Silver Oak High School - Board of Directors Meeting Agenda



Thursday, April 2, 2020 @ 6:00PM

28826 Bailey Ranch Rd, Hayward CA 94542

<https://global.gotomeeting.com/join/434309845>, or +1 (312) 757-3121, Access Code: 434-309-845

1) Call to Order

6:00pm

- a) Attendance

Silver Oak HS Board members

Bauer, Tom	Eckart, Helga
Bichard, Murielle	Rick McMahon
Cespedes, Vinnie	Pagel, Chris

Golden Oak Board members

Compani, Amy	Gordon da Cruz, Cynthia	Rodriguez, Kristin
Casquejo Johnston, Luz	Madison, Nikitha	Schenone, Joe
Den Hartog, Doug	Morales, Mynor	Stearns, Roman
Espinosa, Jorge	Munoz, Nayir	

- b) Reading of Mission Statements
- 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 Joint Meeting Agenda & Joint Consent Agenda 6:10pm

- a) Friends of Hayward Public Montessori – Board Meeting minutes – Informational item
- b) Hayward Public Montessori – Board advisory consultant update – Informational item

4) Items for Joint Meeting

6:15pm

- a) Capital Campaign Work Group update (10 min)
- b) Action Item - Campbell & Co relationship and contract update decision (10 min)
- c) Material revision Work Group update (10 min)
- d) Facility Work Group update (20 min)
- e) Campus closures & distance learning update (10 min)

5) Adjournment of the Joint Meeting

7:15pm

Adjourn joint meeting.

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6) Approval of the remaining Agenda 7:30pm

7) Consent Agenda 7:35pm

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, March 5, 2020
- b) Approval of Minutes from the prior Special Meeting on Thursday, March 5, 2020
- c) Communications
 1. Treasurer and Finance Committee
 2. Principal's Report
- d) Approval of the Bylaws appendices

8) Items for Board Consideration 7:40pm

- a) Approval of the Secondary I/II training contract (10 min)
- b) Approval of the tele-work policy and allowance (10 min)

9) Items for Discussion 8:00pm

- a) N/A

10) Adjournment 8:00pm

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 in accordance with the advance notice requirements of the Brown Act.