

# Silver Oak High School - Board of Directors Meeting Agenda

Thursday, March 5, 2020 @ 6:00PM

Silver Oak, 22100 Princeton St, Hayward, CA 94541 – Event Center & Office



## 1) Call to Order

6:00pm

- a) Attendance

### Silver Oak HS Board members

Bauer, Tom	Eckart, Helga	Pagel, Chris
Bichard, Murielle	Gayle, Steve	Stolz, Alissa
Cespedes, Vinnie	Rick McMahon	

### 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) Communication Flow Chart updated version – Informational item

## 4) Items for Joint Meeting

6:15pm

- a) Facility Work Group update (20 min)
- b) Hayward Public Montessori – Board advisory consultant (15 min)
- c) Capital Campaign Work Group update (20 min)
- d) Announcements of upcoming events (5 min)
  - i) Hayward Education Foundation, Spring into Excellence – Friday April 3<sup>rd</sup> 2020, 5:30pm-9pm (Hayward City Hall), [www.haywarded.org/events](http://www.haywarded.org/events) (tickets: \$75)
  - ii) Hayward Education Foundation, Hayward Hero Recognition Dinner – Friday May 15<sup>th</sup> 2020, 5:30pm-8:30pm (Meridian Hangar Hayward Airport), [www.haywardheroes.org/nominations](http://www.haywardheroes.org/nominations) (tickets starting Apr 1st, \$30 or \$240 for 8)
  - iii) Annual Montessori Gala – Friday May 1<sup>st</sup> 2020, Stonebrae Golf (Capital Campaign)

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## 5) Adjournment of the Joint Meeting

7:15pm

Adjourn joint meeting.

## 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, February 6, 2020
- b) Communications
  1. Treasurer and Finance Committee
  2. Governance Committee
  3. Principal's Report
  4. Fundraising Committee
- c) Approval of the Comprehensive Safety Plan (with updated goals & progress report)

## 8) Items for Board Consideration

7:40pm

- a) Approval of the 2019-2020 updated budget for 2<sup>nd</sup> Interim (10 min)
- b) Approval of the 2019-2020 2<sup>nd</sup> Interim report (Actuals until Jan 31<sup>st</sup> 2020) (10 min)
- c) Approval of the updated WASC strategic plan (10 min)
- d) Approval of the auditor selection for the 2019-2020 audit (10 min)
- e) Election of Board member Emeritus (Steve Gayle nominated) (10 min)

## 9) Items for Discussion

8:30pm

- a) N/A

## 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.