

Silver Oak High School - Board of Directors Meeting Agenda



Thursday, May 7, 2020 @ 6:00PM

28826 Bailey Ranch Rd, Hayward CA 94542

<https://global.gotomeeting.com/join/996709245>, or +1 (312) 757-3121, Access Code: 996-709-245

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

Golden Oak: We nurture, inspire, and empower lifelong learners, global citizens, and environmental stewards who shape the world they inherit.

Silver Oak: Silver Oak High School is an American Montessori Society college preparatory program guiding a diverse community of learners for lives of achievement.

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

6:10pm

4) Items for Joint Meeting

6:15pm

- Facility Work Group update – Design & process presentation by BCA (30 min)
- Capital Campaign Work Group update – Campaign deliverables, timeline & recommendations for operational fundraisers, by Campbell & Co. (30 min)
- Material revision Work Group update (5 min)
- 2020-2021 draft budget presentation (15 min)

5) Adjournment of the Joint Meeting

7:35pm

Adjourn joint meeting.

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6) Approval of the remaining Agenda **7:35pm**

7) Consent Agenda **7:40pm**

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, April 2, 2020
- b) Communications
 - 1. Treasurer and Finance Committee
 - 2. Principal's Report
 - 3. Fundraising Committee

8) Items for Board Consideration **7:45pm**

- a) Approval of the 2019-2020 revised budget (10 min)
- b) Approval of the 2020-2021 updated teacher's salary grid (10 min)
- c) Approval of the 2019-2020 PE requirements reduction for seniors (5 min)
- d) Approval of the 2020-2021 school calendar (5 min)

9) Items for Discussion **8:15pm**

- a) N/A

10) Adjournment **8:15pm**

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 on the web site at www.silveroakmontessori.org/governance/board-meetings in accordance with the advance notice requirements of the Brown Act.