

Silver Oak - Board of Directors Special Meeting Minutes



Monday, June 29, 2020 @ 6:00PM

28826 Bailey Ranch Rd, Hayward CA 94542

<https://us02web.zoom.us/j/84864357686?pwd=L3ZyRXBINGZ2YXE1NEprTDZsKzdDQT09>,

or +1 669 900 9128, Meeting ID: 848 6435 7686, Password: 655205

1) Call to Order

8:02pm

The meeting was called to order by TB

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
Bichard, Murielle	P	McMahon, Rick	P
Cespedes, Vinnie	T	Pagel, Chris	P

b) Reading of the Mission Statement, by Tom Bauer.

c) Acknowledgements

- Elaine thanked David, Rick, Susan and Maria for re-doing the budget again, at the last minute.

- Rick acknowledged Elaine for working on this budget the whole week-end.

2) Public Comment

There was no public comment

3) Approval of the Agenda

Approved	Motion to Approve	Seconded	In Favor – 5	Opposed - 0	Abstain - 0
YES	MB	RM	TB, MB, HE, RM, CP		

4) Items for Board Consideration

a) Approval of the 2020-2021 revised budget

- At a webinar, Elaine said that Kumar, from CSMC, mentioned that 400 charter schools accepted the PPP loans. He added that even with the 2 million harmless threshold, this was not a good thing.
- Our best solution is to document all expenses, show the funding as a loan, not revenue (as it is not sure this amount will be forgiven, or that we should even consider asking for forgiveness). Moreover, obtaining a loan is hard to get right now, with the covid-19 situation, so there was no other choice than applying for the PPP loan.

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- CSMC just wanted to provide facts, don't take position on accepting the funds or not, so was very surprised by this public message.
- The other issue is that public schools are not eligible.

Budget is based on 220 enrolled students, with an attendance of 96%, 129 unduplicated students, and 44 out-of-district students.

Motion: Approve the 2020-2021 revised budget, with the following changes: split HUSD oversight fee from the lease category, add \$2k for substitute teachers, and add an additional \$2k in donation revenues.

Approved	Motion to Approve	Seconded	In Favor - 5	Opposed - 1	Abstain - 0
YES	MB	RM	TB, MB, VC, HE, RM	CP	

RM left.

5) Adjournment

8:00pm

Approved	Motion to Approve	Seconded	In Favor - 5	Opposed - 0	Abstain - 0
YES	CP	TB	TB, MB, VC, HE, CP		

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