

Silver Oak High School - Board of Directors Meeting Agenda



Thursday, September 3, 2020 @ 6:00PM

28826 Bailey Ranch Rd, Hayward CA 94542

<https://us02web.zoom.us/j/82143222191?pwd=TTFvaEh6TmNSZHhXaytSRnN0QkZLZz09>

or +1 669 900 9128, Meeting ID: 821 4322 2191, Password: 126447

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 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 – Administrative use permit and ways of financing (20 min)
- Action item - Approval to enter into an engagement agreement with Stifel (as an underwriter of potential Municipal Securities to finance the new school campus) (10 min)
- Capital Campaign Work Group update – Overview training to explain how each board member fits in this campaign (20 min)
- Material revision Work Group update (10 min)
- Board retreat update - Preliminary content for Saturday Sept 26th 2020 (15 min)
- Explain changes in Business Manager responsibilities (15 min)

5) Adjournment of the Joint Meeting

7:30pm

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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, August 6, 2020
- b) Approval of Minutes from the prior Special Meeting on Wednesday, August 12, 2020
- c) Communications
 1. Treasurer and Finance Committee

8) Items for Board Consideration

7:40pm

- a) Public Hearing - Present the 2020-2021 Learning Continuity and Attendance Plan for review and comments (Draft document is available on the Silver Oak web site, under Governance menu, LCAP section) (20 min)
- b) Approval of the Unaudited 2019-2020 Financial statements (10 min)

9) Announcement & adjournment into Closed Session

8:10pm

Conference with Legal Counsel - Anticipated litigation (20 min)
Significant Exposure to Litigation Pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One Case

10) Reconvene into Open Session

8:30pm

Report actions taken in Closed Session if any.

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