

# Silver Oak High School - Board of Directors Meeting Agenda



Wednesday, August 12, 2020 @ 6:00PM

28826 Bailey Ranch Rd, Hayward CA 94542

<https://us02web.zoom.us/j/85691596787?pwd=Tjl1QWFVaGVQRW1wY3Vpd001UIJ1UT09>

or +1 669 900 9128, Meeting ID: 856 9159 6787, Password: 250251

## 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

### b) Reading of Mission Statement

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 the Agenda

6:10pm

## 4) Consent Agenda

6:15pm

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, July 2, 2020

### b) Communications

1. Treasurer and Finance Committee

2. Principal's Report

### c) Approval of the Bylaws Appendices (updates for Tom Bauer's term approved 6/04/2020)

## 5) Items for Board Consideration

6:20pm

### a) Approval of the 2020-2021 Consolidated Application for Title I-IV funding (5 min)

### b) Approval of the 2020-2021 Education Protection Account (EPA) expenses (5 min)

### c) Approval of the updated 2020-2021 budget (15 min)

### d) Approval of the updated 2020-2021 Family handbook (10 min)

### e) Approval of the 2020-2021 Employee handbook (10 min)

### f) Approval of the updated 2020-2021 safety protocols School Reopening Plan (15 min)

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## 6) Items for Discussion

**7:20pm**

- a) Payroll Protection Program (PPP) loan update (10 min)

## 7) Adjournment

**7:30pm**

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](http://www.silveroakmontessori.org/governance/board-meetings) in accordance with the advance notice requirements of the Brown Act.