

Silver Oak High School - Board of Directors Meeting Agenda



Thursday, November 5, 2020 @ 6:00PM

28826 Bailey Ranch Rd, Hayward CA 94542

<https://us02web.zoom.us/j/2616519564?pwd=K3FiUXRpakVzZGtRdmkvSDdEMnlyUT09>

or +1 669 900 9128, Meeting ID: 261 651 9564, Password: SOBoard

1) Call to Order

6:00pm

a) Attendance

Silver Oak HS Board members

Bauer, Tom	Eckart, Helga
Bichard, Murielle	Rick McMahon
Cespedes, Vinnie	

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		

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

- a) Material revision Work Group update – Hearing debriefing & next steps (15 min)
- b) Mindfulness Moment – Reflection of our Anti-bias / Anti-racist (ABAR) commitment & follow up on ABAR committee creation – Expectations for December board meeting (10 min)
- c) Action item - Hayward Public Montessori board selection proposal (60 min)
 1. Approval of the job description, time commitment & member qualifications
 2. Approval of the remaining proposal (# directors, candidate identification & slate construction process, selection, voting)
 3. Approval of one option to create the Nominating Committee (3 options presented)

5) Adjournment of the Joint Meeting

7:45pm

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6) Approval of the Agenda

7:45pm

7) Consent Agenda

7:50pm

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, October 1, 2020
- b) Approval of Minutes from the prior Regular Meeting on Thursday, October 8, 2020
- c) Communications
 1. Treasurer and Finance Committee
 2. Principal's report

8) Items for Board Consideration

7:55pm

- a) Approval of the WASC strategic plan (10 min)
- b) Approval of the Board resolution to confirm Murielle Bichard as a bank signer at Union Bank (5 min)
- c) Election of Board member Emeritus (Chris Pagel nominated) (5 min)

9) Items for Discussion

8:15pm

- a) Presentation of the California School Dashboard Local Indicators (if needed) (10 min)

10) Announcement & adjournment into Closed Session

8:25pm

Conference with Legal Counsel – Anticipated litigation
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956:9: One Case

11) Reconvene into Open Session

8:40pm

Report actions taken in Closed Session if any.

12) Adjournment

8:45pm

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.