

Silver Oak High School - Board of Directors Meeting Agenda



Thursday, December 3, 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 update – HUSD Approval, name, admission (20 min)
- b) Capital Campaign update (30 min)
 1. Action item – Decision on payment for outstanding invoice (Operating Plan deliverable)
 2. Capital Campaign manager hiring proposal presentation
- c) 2020-2021 Deferral program financing options presentation (20 min)
- d) Anti-bias / Anti-racist (ABAR) committee update (20 min)

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, November 5, 2020
- b) Communications
 1. Treasurer and Finance Committee
 2. Principal's report

8) Items for Board Consideration

7:55pm

- a) Approval of the updated 2020-2021 budget and 1st interim report (10 min)
- b) Approval of the 2020-2021 Budget overview for Parents (10 Min)
- c) Approval of Charter School Capital Acknowledgment Resolutions (2020-2021 deferral program financing) (10 min)
- d) Approval of the gender identity inclusivity and non-discrimination policy (10 min)

9) Items for Discussion

8:35pm

- a) WASC/AMS accreditation visit update (10 min)

10) 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.