

# Silver Oak High School - Board of Directors Meeting Agenda



Thursday, March 4, 2021 @ 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           | Espinosa, Jorge         | Schenone, Joe  |
| Casquejo Johnston, Luz | Gordon da Cruz, Cynthia | Stearns, Roman |
| Den Hartog, Doug       | Rodriguez, Kristin      |                |

### 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 & Consent Agenda

6:10pm

- Informational - Superintendent's report
- Informational - Parameters for joint board approval of vendor contracts
- Approval - Back Office Provider contract
- Informational - Anti-bias / Anti-racist (ABAR) committee update

## 4) Items for Joint Meeting

6:15pm

- Action item – Approval of the slate of new board members for the merged school, with an effective date of 07/01/2021 (20 min)
- Action item – Approval of the merged school name (40 min)

## 5) Adjournment of the Joint Meeting

7:30pm

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## 6) Approval of the 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, February 4, 2021
- b) Approval of Minutes from the prior Special Meeting on Monday, February 22, 2021
- c) Communications
  1. Treasurer and Finance Committee
  2. Principal's report
  3. Governance - Form 700 – Statement of Economic Interests

## 8) Items for Board Consideration

7:40pm

- a) Approval of the 2020-2021 updated budget for 2<sup>nd</sup> Interim (10 min)
- b) Approval of the 2020-2021 2<sup>nd</sup> interim report (Actuals until Jan 31<sup>st</sup> 2021) (10 min)
- c) Approval of the auditor selection for the 2020-2021 audit (10 Min)
- d) Approval of the Comprehensive Safety Plan (including 2021-2022 goals) (10 min)

## 9) Items for Discussion

8:30pm

- a) N/A

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