

# Silver Oak High School - Board of Directors Meeting Agenda



Monday, June 21, 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	Gordon da Cruz, Cynthia	Stearns, Roman
Casquejo Johnston, Luz	Rodriguez, Kristin	
Espinosa, Jorge	Schenone, Joe	

### 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

6:20pm

- Informational – Superintendent's report, including 2021-2022 Return to Campus plan
- Approval of the resolution to transfer authority / responsibility of the Friends of Golden Oak Fund (Donor Advised Fund held by the GO Board) to Hayward Twin Oaks Montessori board
- Approval of the Golden Oak 2021-2022 "Budget Report – Alternative Form", includes only the 2020-2021 Estimated Actuals

## 4) Items for Joint Meeting

6:25pm

- Approval of the 2021-2022 Local Control & Accountability Plan (LCAP) for next LCAP cycle (2021-2022 to 2023-2024) (Annual Updates approved separately by each school) (20 min)
- Approval of the Silver Oak 2021-2022 "Budget Report – Alternative Form", includes both the 2021-2022 budget & 2020-2021 Estimated Actuals (15 min)
- Approval of the amended Prop 39 / Facility Use Agreements with HUSD (Vergil & Sunset campuses) (10 min)

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**5) Adjournment of the Joint Meeting** **7:30pm**

**6) Approval of the Agenda** **7:35pm**

**7) Consent Agenda** **7:40pm**

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, June 3, 2021

**8) Items for Board Consideration** **7:45pm**

a) Approval of the Annual updates for the 2019-2020 LCAP and for the 2020-2021 Learning Continuity and Attendance Plan (as part of developing the 2021-2022 LCAP) (15 min)

**9) Items for Discussion** **8:00pm**

a) N/A

**10) Adjournment** **8:00pm**

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.