

# Hayward Twin Oaks Montessori School - Board of Directors Minutes

Tuesday, July 13, 2021 @ 5:00PM

745 Sandpiper Common, Livermore, CA 94551

## 1) Call to Order

5:00pm

1. The meeting was called to order by Luz Casquejo-Johnston.

### a) Attendance

A – Absent, AA – Apologized Absence, P – Present, T – Tardy

### Twin Oaks Board members

Casquejo Johnston, Luz	P	McCallum, Jamila	P
Evangelista, Bernie	P	McMahon, Rick	P
Fletcher, Sharon	AA	Schenone, Joe	P

- b) Reading of Mission Statement by Joe Schenone.

### c) Acknowledgements:

- Elaine Blasi acknowledged all of the members what is now officially the Board of Directors of Hayward Twin Oaks Montessori School.
- Elaine Blasi acknowledged Jamila McCallum for arranging meetings with Elaine before July 1 to be able to start her tenure as a Director with more complete information and background about the school.
- Jamila acknowledged Elaine Blasi and Luz Casquejo-Johnston for providing her with training and mentoring as she begins her tenure as a co-chair of the Board.
- Elaine Blasi acknowledged Rick McMahon for his work with Union Bank.

## 2) Public Comment

5:05pm

- There was no public comment.

## 3) Approval of the Agenda

5:05pm

Approved	Motion to Approve	Seconded	In Favor – 3	Opposed - 0	Abstain - 0
YES	BE	RM	JM, LC-J, JS		

## 4) Consent Agenda

There were no items in the Consent Agenda.

Approved	Motion to Approve	Seconded	In Favor – n/a	Opposed -	Abstain -
N/A					

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## 5) Items for Board Consideration

5:08pm

### a) Approval of LCAP 2021-24

Elaine Blasi shared with the Board the final version of the LCAP to be presented to the Hayward Unified School District upon approval of this Board. She highlighted changes since the draft she presented in June, consisting mostly of completed sections for Measuring and Reporting.

The goals for the LCAP are as follow: Improving Conditions of Learning, Improving Pupil Outcomes, and Improving Engagement. Elaine Blasi noted that Improving Engagement includes actions relating to the conduct of a Capital Campaign and the writing of a Strategic Plan. She also provided the narrative addressing “Increased or Improved Service for Foster Youth, English Learners, and Low-Income Students.

Questions from board members focused on measuring and reporting.

Elaine Blasi reviewed an Expenditure Chart that collects the numbers from the LCAP in a different for the convenience of readers to be able to identify funding sources for each purpose. She also presented a “Deconstructed LCAP” prepared for the benefit of the parent community, completed with narratives whether further explanation seemed useful.

### **Motion: Approve LCAP 2021-24**

Approved	Motion to Approve	Seconded	In Favor - 3	Opposed - 0	Abstain - 0
YES	JS	JM	BE, LC-J, RM		

### b) Approval of 2021-22 budget

Rick McMahan reviewed the 2021-22 budget for Hayward Twin Oaks Montessori School presented at the June 2021 meeting of the Board-elect. There were three parts to the presentation: a five-year 2021-22 to 2025-26 Consolidated Budget Summary, a Consolidated Application for 2021-22, and the Education Protection Account (EPA) resolution (pledging to spend the money in the manner the school says it will).

### **Motion: Approve the five-year 2021-22 to 2025-26 Consolidated Budget Summary**

Approved	Motion to Approve	Seconded	In Favor - 3	Opposed - 0	Abstain - 0
YES	JS	LC-J	RM, BE, JM		

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## **Motion: Approve** the Consolidated Application for 2021-22

Approved	Motion to Approve	Seconded	In Favor - 3	Opposed - 0	Abstain - 0
YES	RM	JS	LC-J, BE, JM		

## **Motion: Approve** the Education Protection Account (EPA) resolution

Approved	Motion to Approve	Seconded	In Favor - 3	Opposed - 0	Abstain - 0
YES	LC-J	RM	JS, BE, JM		

## **6) Items for Discussion**

**5:55pm**

There were no items for discussion.

## **7) Adjournment**

**5:59pm**

Approved	Motion to Approve	Seconded	In Favor - 3	Opposed - 0	Abstain - 0
YES	JS	RM	BE, JM, LC-J		

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