

# Hayward Twin Oaks Montessori School - Board of Directors Retreat

## Agenda

Saturday, September 18, 2021 @ 9:00AM

745 Sandpiper Common, Livermore, CA 94551

Join Zoom Meeting <https://silveroakmontessori-org.zoom.us/j/88219848270>

Meeting ID: 882 1984 8270

One tap mobile +16699009128,,88219848270# US (San Jose)

### **1) Call to Order**

**9:00am**

#### a) Attendance

#### **Twin Oaks Board Members**

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

#### b) Reading of Mission Statement

Hayward Twin Oaks Montessori School is an American Montessori Society college preparatory program guiding a diverse community of learners for lives of achievement. We nurture, inspire, and empower lifelong learners, global citizens, and environmental stewards who shape the world they inherit.

#### c) Acknowledgments

### **2) Public Comment**

**9:05am**

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 the Agenda**

**9:25am**

### **4) Consent Agenda**

**9:26am**

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) N/A

### **5) Items for Board Consideration**

**9:26am**

#### a) N/A

### **6) Items for Discussion**

**9:26am**

#### a) Introductions: Grounds for Engagement

#### b) Understanding Terms: JEDI/ABAR work

#### c) Role of the Board: JEDI/ABAR in Strategic Planning

**9:40am**

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- |  |                |
|--|----------------|
| d) Strategic Planning Item #1: Capital Campaign          | <b>10:00am</b> |
| e) Other Strategic Planning Items: Monthly Agenda Topics | <b>11:00am</b> |
| f) Bylaws: Nominating Committee, et al.                  | <b>12:30pm</b> |

## **7) Adjournment **1:00pm****

Notices: Hayward Twin Oaks Montessori 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, Twin Oaks 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, Elaine Blasi, Superintendent, 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.