

Hayward Twin Oaks Montessori School - Board of Directors Meeting

Agenda

Thursday, April 28, 2022 @ 5:00PM

Join Zoom Meeting <https://silveroakmontessori-org.zoom.us/j/86881058092>

Meeting ID: 868 8105 8092

+1 669 900 9128 US (San Jose)

1) Call to Order

5:00pm

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 and career 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

- Land Acknowledgement
- General

2) Public Comment

5:05pm

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 the Strategic Planning Agenda

5:25pm

N.B. This is a key to the areas we will have in the items for board consideration and items open for discussion:

Goals:

- a) Facility: Permanent Campus
- b) Marketing: Enrollment and Community Outreach
- c) Human Resources: Benefits, Salaries, PD, and Additional Staffing
- d) Programs: STEAM, Classroom Resources, Athletic Programs, Interdisciplinary Classes, and ELA/Math

4) Approval of Consent Agenda

5:27pm

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

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removed from the consent agenda upon request of any member of the board and acted upon separately.

- a) Approval of Minutes of Board Meeting 3/24/22
- b) Approval of Minutes of Special Board Meeting 3/31/22
- c) Principals' Reports
- d) Superintendent's Report
- e) Treasurer's Report
- f) Approval of Findings to Conduct Virtual Meetings Pursuant to AB 361/Government Code Section 54953

5) Strategic Planning Agenda

5:30pm

Items for Board Consideration

- a) Approval of MACTE Training Program Research Budget
- b) Approval of Capital Campaign Consultant Contract Renewal
- c) Approval of IRS Forms 990 (GO and SO)
- d) Acceptance of Board Member Resignation

Items for Discussion

6:00pm

- a) Update: 6/17/22 Fundraising Dinner
- b) Preview of 2022/2023 Budget
- c) Discussion of Secondary Design Plan Budget
- d) Board Meeting Calendar for 22/23

6) Adjournment

6:30pm

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 in accordance with the advance notice requirements of the Brown Act.