

**Golden Oak Montessori Board of Directors Meeting Agenda**  
**February 7, 2019 at 7:00PM**  
**2652 Vergil Court, Castro Valley, CA, 945461**

**1. 7:00 Call to Order**

Call to order and attendance  
Reading of Golden Oak Mission Statement  
Reading of Golden Oak Board Norms  
Montessori Minute

**2. Public Comment**

The public may address the GO 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 should translation be needed. The Board is not allowed to address the public on these items at this time. A period not greater than 15 minutes is set aside for this Public Comment.

**3. Consent Agenda**

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 Agenda Items
- b. Approval of Prior Meeting's Minutes
- c. Working Group / Task Force Update
- d. Announcements
- e. PTO Update
- f. Bylaws Appendix A Update
- g. Form 700 Reminder
- h. BOD Calendar Update

**4. 7:15 Agenda / Presentation Items**

1. Special Education Training - Jessica S.
2. HOS Report - Gena E.
3. GO Financial Board Report - Miles D.
4. Contract with CompuGroup Medical - MediCal Billing Service to Collect Reimbursement - Amy C.
5. Board Candidate Discussion and Presentations - Kristin R. w/ Michelle H. & Luz C.
6. Low Performing Block Grant Plan - Gena E. / India R.
7. Board Chair Update - Next Steps of Strategic Planning - Kristin R.
8. Amanda Costa to be employed with Provisional Internship Credentials - Gena E.
9. Kezia Marshall to be employed with Provisional Internship Credentials - Gena E.
10. Draft 2019-20 calendar - India R
11. Attendance Policy - Amy C.
12. Facility Update - Amy C. / Jackie M.

**5. 9:30 Public Comment**

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**6. Items for Vote**

1. Approval of CompuGroup Medical Contract
2. Approval of Low Performing Block Grant Plan
3. Approval of Proposed Attendance Policy
4. Approval of First Day of School - Monday, August 19, 2019
5. Board Candidate Vote

**7. Items to Include on Next Meeting's Agenda**

**8. 9:45 Adjournment**