

Golden Oak Montessori Board of Directors Meeting Agenda

December 3, 2018 at 7:00 p.m.

2652 Vergil Court, Castro Valley, CA 94546

Conference call: (605) 475-4902 Access Code: 794982

*1675 Via Sarita, San Lorenzo, CA, 94580
25096 2nd Street, Hayward, CA, 94541
3476 Oakes Drive, Hayward, 94542
46 Traynor St #9 Hayward CA 94544*

*1678 View Drive, San Leandro, CA, 94577
3096 Chronicle Avenue, Hayward, CA 94542
26036 Clover Road, Hayward, CA 94542
50 Raccolio Way, Livermore, CA 94550
180 N Fair Oaks Ave, Pasadena, CA 91103 - Courtyard Marriot Pasadena*

1 7:00 PM Call to Order

Call to Order and Attendance	Bardoliwalla, Nenshad	Rodriguez, Kristin
	Compani, Amy	Van Groenou, Meher
	Espinosa, Jorge	Engelfried, Gena*
	Knaebel, Sergio	Rodriguez, India*
	Morales, Mynor	Denniston, Miles*
	Moses, Jackie	Goyal, Manju*
	Stearns, Roman	(*not to be counted as member of quorum)

2 Agenda/Presentation Items

5 mins a. Proposal to change payroll from Benefit Mall to Paybridge beginning January 1st - Engelfried

3 PUBLIC COMMENT

4 Items for Vote

a. Approve Paybridge proposal and contract

5 7:15 PM Adjournment

Notices:

Golden Oak Montessori 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. The Head of School, has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in GO's open and public meetings. Please notify the Head of School (510-931-7868) 72 hours prior to the disability accommodations being required (if possible) so we can help accommodate you at the meeting.

Certification of Posting: I, Amy Compani, the GO Board Secretary, hereby certify that I posted this agenda at GO, Castro Valley, CA.