

Golden Oak Montessori Board of Directors Meeting Agenda
January 10, 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

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 remove 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.	Staff Update
	g.	Board Chair Update
	h.	P1 Attendance Report (information only)

4. 7:15 Agenda / Presentation Items

30 m	a.	Special Education Training - Jessica
5 m	b.	HOS Update - Engelfried
10 m	c.	Staff Update - Goyal, M.
10 m	d.	GO Financial Board Report - Denniston
5m	e.	Board Candidate for Compelling Track - Rodriguez, K
5 m	f.	School Accountability Report (SARC) 2017-2018 - Rodriguez, I
5 m	g.	Safety Plan 2019 - Rodriguez, I
5 m	h.	Next Steps with Triangle Associates - Rodriguez, K
30 m	i.	Montessori Minute and Strategic Planning Visioning Exercise - Meher

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6. Items for Vote

	a.	Approval of School Accountability Report (SARC) 2017-2018
	b.	Approval of Safety Plan 2019
	c.	Approval of board candidate for compelling track

7. Items to Include on Next Meeting's Agenda

8. 9:00 Adjournment

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