Board of Directors Meeting Agenda

Monday, November 18, 2024 at 5:00PM

In Person: 951 Palisade Street, Hayward, CA 94542
Via Teleconference: 2652 Vergil Ct, Castro Valley, CA 94546

Join Zoom Meeting https://haywardtwinoaks-org.zoom.us/j/84985821478
Meeting ID: 849 8582 1478
One tap mobile +16694449171,,84985821478# US +16699009128,,84985821478# US (San Jose)

1) Call to Order 5:00pm

a) Attendance

Twin Oaks Board Members

Casquejo Johnston, Luz	McCallum, Jamila
King, Quinn	McMahon, Rick
Lancet, Stephanie	Singh, Pavan

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

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

a) Approval of Minutes of Board Meetings on 10/28/2024
b) Principals' Reports
c) Superintendent's Report
d) Treasurer's Report

Strategic Planning Agenda

5) **Items for Board Consideration** **5:30pm**

N/A

6) **Items for Discussion** **6:15pm**

a) Budget for fundraisers
b) Nominating committee update
c) Brown Act training
d) Campus purchase/bond updates
e) Follow up with the parent comment/question about the Spanish classes
f) Form 700/COI
g) Rescheduling April 2024 Board meeting

7) **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, Yanira Ledezma, Superintendent, hereby certify that this agenda was posted on the website http://www.haywardtwinoaks.org/ in accordance with the advance notice requirements of the Brown Act.