

# Hayward Twin Oaks Montessori School - Board of Directors Special Meeting Agenda

Tuesday, January 25, 2022 @ 5:00PM

Join Zoom Meeting

<https://us02web.zoom.us/j/9168177808?pwd=SEJ6RTQwOURYSng2bFhuZFg5aCthZz09>

Meeting ID: 916 817 7808

Passcode: go2021

One tap mobile

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## 1) Call to Order

5:00pm

### a) Attendance

#### Twin Oaks Board Members

|                        |   |                  |   |
|------------------------|---|------------------|---|
| Casquejo Johnston, Luz | a | McCallum, Jamila | p |
| Evangelista, Bernie    | p | McMahon, Rick    | p |
| Fletcher, Sharon       | a | Schenone, Joe    | p |

### 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

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## 4) Strategic Planning Agenda

**5:30pm**

### Items for Discussion

- a) Capital Campaign: Update
- b) Financing and Fundraising for Palisade Site

## 5) Adjournment

**6:00pm**

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](http://www.silveroakmontessori.org/governance/board-meetings) in accordance with the advance notice requirements of the Brown Act.