

Silver Oak High School - Board of Directors Meeting Agenda

Thursday, August 20, 2015 @ 6:30 pm
951 Palisade St, Hayward CA 94542



6:30pm

1) Call to Order

a) Attendance

<input type="checkbox"/>	Bichard, Murielle	<input type="checkbox"/>	Handley, Richard
<input type="checkbox"/>	Davis, Alifea	<input type="checkbox"/>	Lozano, Adolfina
<input type="checkbox"/>	Eckart, Michael	<input type="checkbox"/>	Stolz, Alissa
<input type="checkbox"/>	Forseth, Kitty	<input type="checkbox"/>	Storm, Kim
<input type="checkbox"/>	Gayle, Steve		

b) Reading of Silver Oak Mission Statement

c) Acknowledgements

2) Guest Speakers N/A

6:35pm

3) Public Comment

6:35pm

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. The Board is not allowed to address the public on these items at this time.

4) Approval of the Agenda

6:40pm

5) Consent Agenda

6:45pm

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 from the prior Regular meeting on July 16, 2015 and from the Board Retreat on Aug 1, 2015

b) Communications

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1. Treasurer & Finance Committee
2. Fundraising Committee
3. Governance Committee
4. Safety Committee
5. Communications
6. Safety Committee

6) Items for Board Consideration / Actions

6:50pm

- a) Approval of first draft of the "2015-2016 Family Handbook (10 min)
- b) Approval of the waiver for our Speech Language Therapist (10 min)
- c) Approval of the Sate Charter School Facilities Incentive Grants Program award (10 min)
- d) Election of Chris Pagel as board member (10 min)

7) Discussion Topics

7:35pm

- a) Heads Report (10 min)

8) Strategic Plan

8:05pm

- a) Governance (5 min)
- b) Facilities(5 min)
- c) Human Resources (5min)
- d) Development (5min)
- e) Finance (5min)

9) Adjournment

8:30pm

Notices: Silver Oak High School, a Public Montessori Charter 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, Silver Oak 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, Kitty Forseth, Secretary hereby certify that this agenda was posted at 951 Palisade St, Hayward, CA in accordance with the advance notice requirements of the Brown Act