

Silver Oak High School

Board of Directors Meeting Minutes

Thursday June 16, 2016 @ 6:30 pm
951 Palisade St. Hayward CA 94542



1) Call to Order

6:30pm

a. Attendance

P	Bichard, Murielle	A	Handley, Richard
P	Davis, Alifea	P	Lozano, Adolfina
P	Eckart, Helga	A	Pagel, Chris
P	Forseth, Kitty	P	Stolz, Alissa
P	Gayle, Steve		

b. Reading of Silver Oak Mission Statement- Not read

c. Acknowledgments: MB First Graduation event!

2) Guest Speakers NA

6:35 pm

3) Public Comment

6:35 pm

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. - No Public Comments

4) Approval of the Agenda

6:40 pm

X	Approved
SG	Motion to Approve
AD	Seconded
7	In Favor- AD, MB, HE, KF, SG, AL, AS
0	Opposed
0	Abstain

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 April 21, 2016

b) Approval of Minutes from the prior Regular meeting on May 19, 2016

c) Communications

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

X	Approved
SG	Motion to Approve
KF	Seconded
7	In Favor- AD, MB, HE, KF, SG, AL, AS
0	Opposed
0	Abstain

6) Discussion Topics

6:50pm

- a. Heads Report (5 min)

7) Items for Board Consideration / Actions

6:55pm

- a) Approval of 2016-2017 annual LCAP . Tabled. (10 min)

- b) Approval of 2016-2017 Budget (10 min)

X	Approved
SG	Motion to Approve
MB	Seconded
7	In Favor- AD, MB, HE, KF, SG, AL, AS
0	Opposed
0	Abstain

c) Approval of Facility MOU and Lease (15 min) Add on: Request to approve or disapprove any procurement for goods or services prior to their commencement. AD will make change.

X	Approved
SG	Motion to Approve
HE	Seconded
7	In Favor- AD, MB, HE, KF, SG, AL, AS
0	Opposed
0	Abstain

d) Approval of revised Employee Handbook (10 min)

X	Approved
SG	Motion to Approve
AD	Seconded
6	In Favor- AD, HE, KF, SG, AL, AS
0	Opposed
1	Abstain- MB

e) Election of Board Members and Officers (15 min)

- Board members (Term Renewals):

Helga Eckart,

X	Approved
SG	Motion to Approve
MB	Seconded
6	In Favor- AD, MB, KF, SG, AL, AS
0	Opposed
1	Abstain HE

Adolfina Lozano,

X	Approved
SG	Motion to Approve
AD	Seconded
6	In Favor- AD, MB, HE, KF, SG, AS
0	Opposed
1	Abstain - AL

Kitty Forseth

X	Approved
SG	Motion to Approve
AD	Seconded
6	In Favor- AD, MB, HE, SG, AL, AS
0	Opposed
1	Abstain- KF

- Board members (New):

Vinnie Cespedes

X	Approved
SG	Motion to Approve
KF	Seconded
7	In Favor- AD, MB, HE, KF, SG, AL, AS
0	Opposed
0	Abstain

Lupe Serrano

X	Approved
SG	Motion to Approve
AD	Seconded
7	In Favor- AD, MB, HE, KF, SG, AL, AS
0	Opposed
0	Abstain

e)- Board Officers (Co-Chairs)

Alifea Davis

X	Approved
SG	Motion to Approve
HE	Seconded
6	In Favor- MB, HE, KF, SG, AL, AS
0	Opposed
1	Abstain- AD

Steve Gayle

X	Approved
AD	Motion to Approve
KF	Seconded
6	In Favor- AD, MB, HE, KF, AL, AS
0	Opposed
1	Abstain-SG

f) Approval of new Logo (10 min)

Chose # 16

g) Approval of 2016-2017 Board Meeting Calendar (5 min)

X	Approved
SG	Motion to Approve
AD	Seconded
7	In Favor- AD, MB, HE, KF, SG, AL, AS
0	Opposed
0	Abstain

8) Strategic Plan Update

8:10 pm

Governance (5 min)

Facilities (5 min)

Finance (0 min) – N/A

Human Resources (5 min)

Development/Community Outreach (5 min)

9) Adjournment

8:44 pm

X	Approved
SG	Motion to Approve
AD	Seconded
7	In Favor- AD, MB, HE, KF, SG, AL, AS
0	Opposed
0	Abstain

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