

# Silver Oak High School

## Board of Directors Meeting Minutes



**Thursday June 16 2016 @ 6:00 pm Special Meeting**  
**951 Palisade St. Hayward CA 94542**

### 1) Call to Order

a. Attendance

**6:00pm**

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

b. Reading of Silver Oak Mission Statement by MB

### 2) Public Comment

**6:05 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

### 3) Approval of the Agenda

**6:10 pm**

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

### 4) Adjournment into Closed Session

**6:10pm**

a. Appeal of expulsion of Silver Oak student (10 minutes)

### 5) Reconvene into open session

**6:20pm**

a. Report actions taken in closed session

Findings: Insufficient reason to reverse original Board vote on expulsion.

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

## 6) Adjournment

6:30 pm

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

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 94542 in accordance with the advance notice requirements of the Brown Act.