# 1) Call to Order 6:30pm

1. Attendance

|  |  |  |  |
| --- | --- | --- | --- |
| P | Bichard, Murielle | P | Gayle, Steve |
| A | Cespedes, Vinnie | A | Lozano, Adolfina |
| A | Davis, Alifea | P | Pagel, Chris |
| P | Eckart, Helga | P | Serrano, Lupe |
| T | Forseth, Kitty | P | Stolz, Alissa |

1. Reading of Silver Oak Mission Statement by Chris Pagel (English) / (Spanish).
2. Acknowledgements:

- Steve nominated Murielle & Boris for the “Annual Volunteer Recognition and Awards” program from the city of Hayward (Oct 4th).

- Elaine thanked Murielle for designing the daily schedule.

- Steve acknowledged Elaine for registering the teachers into the Montessori Training.

**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. - No Public Comments

# 4) Approval of the Agenda 6:40pm

|  |  |
| --- | --- |
| X | Approved |
| MB | Motion to approve |
| SG | Seconded |
| **7** | In Favor**-** MB, HE, KF, SG, CP, LS, 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.

* 1. Approval of Minutes from the prior Regular meeting on June 16, 2016
  2. Approval of Minutes from the prior Regular meeting on July 20, 2016
  3. Communications

1. Treasurer & Finance Committee

2. Fundraising Committee

3. Governance Committee

4. Safety Committee

|  |  |
| --- | --- |
| X | Approved |
| MB | Motion to approve |
| SG | Seconded |
| **7** | In Favor**-** MB, HE, KF, SG, CP, LS, AS |
| 0 | Opposed |
| 0 | Abstain |

# 6) Items for Board Consideration 6:50pm

* 1. Approval of updated School calendar (5 min)

|  |  |
| --- | --- |
| x | Approved |
| CP | Motion to approve |
| LS | Seconded |
| **7** | In Favor**-** MB, HE, KF, SG, CP, LS, AS |
| 0 | Opposed |
| 0 | Abstain |

* 1. Approval of the revised expulsion policy (10 min) **=> Pending lawyer review.**

|  |  |
| --- | --- |
| x | Approved |
| SG | Motion to approve |
| CP | Seconded |
| **7** | In Favor**-** MB, HE, KF, SG, CP, LS, AS |
| 0 | Opposed |
| 0 | Abstain |

c) Approval of Mathematics Placement Policy (10 min)

|  |  |
| --- | --- |
| x | Approved |
| SG | Motion to approve |
| CP | Seconded |
| **7** | In Favor**-** MB, HE, KF, SG, CP, LS, AS |
| 0 | Opposed |
| 0 | Abstain |

d) Approval of 2016-2017 annual LCAP (10 min) **=> Tabled.**

e) Approval of updated Facility MOU (for portables) (15 min)

|  |  |
| --- | --- |
| x | Approved |
| SG | Motion to approve |
| LS | Seconded |
| **7** | In Favor**-** MB, HE, KF, SG, CP, LS, AS |
| 0 | Opposed |
| 0 | Abstain |

# 7) Strategic Plan Update 7:40pm

a) Governance (10 min)  
 b) Facilities (10 min).  
 c) Finance (0 min) - N/A  
 d) Human Resources (5 min)  
 e) Development/Community Outreach (5 min)

# 8) Discussion Topics 8:10pm

a) Heads Report (20 min) – No report

**9) Adjournment 8:18pm**

|  |  |
| --- | --- |
| x | Approved |
| SG | Motion to approve |
| MB | Seconded |
| **7** | In Favor**-** MB, HE, KF, SG, CP, LS, 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.