

# Silver Oak High School - Board of Directors Meeting Minutes

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



**6:35pm**

## 1) Call to Order

### a) Attendance

P	Bichard, Murielle	A	Handley, Richard
P	Davis, Alifea	A	Lozano, Adolfinia
A	Eckart, Michael	P	Stolz, Alissa
P	Forseth, Kitty	A	Storm, Kim
P	Gayle, Steve		

### b) Reading of Silver Oak Mission Statement - Read by Steve Gayle

c) Acknowledgements: MB acknowledged Kim Storm for her cheerful and wonderful work as Board Secretary. Elaine Blasi acknowledged Alissa Stolz for successfully running the teacher retreat. SG acknowledged Elaine Blasi for all of her hard work in getting Silver Oak off to a strong start in its 3rd school year.

## 2) Guess Speakers

**6:39pm**

	No guest speakers

## 3) Public Comment - None

## 4) Approval of the Agenda

**6:40pm**

X	Approved
SG	Motion to approve
MB	Seconded
5	In Favor- MB, KF, SG, AS, AD,
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

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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

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

## 6) Items for Board Consideration

6:50pm

a) Approval of first draft of the "2015-2016 Family Handbook (10 min)

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

b) Approval of the waiver for our Speech Language Therapist (10 min)

X	Approved
SG	Motion to approve

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AD	Seconded
5	In Favor- MB, KF, SG, AS, AD,
0	Opposed
0	Abstain

c) Approval of the State Charter School Facilities Incentive Grants Program award (10 min)

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

d.) Election of Chris Pagel as board member (10 min)

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

## 7) Discussion Topics

7:15pm

a) Heads Report (10 min)

## 8) Strategic Plan

8:05pm

a) Governance (5 min)

b) Facilities(5 min)

c) HumanResources(5min)

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- d) Development(5min)
- e) Finance (5min)

## 9) Adjournment

**8:35pm**

SG	Motion to adjourn
AD	Second

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) 470-0484.

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.