# 1) Call to Order 6:30pm

1. Attendance

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

1. Reading of Silver Oak Mission Statement by Steve Gayle (English) / Chris Pagel (Spanish).
2. Acknowledgements: SG thanked Elaine Blasi for the work to get the full WASC accreditation. CP thanked Steve & Elaine for accepting to go to the board match event. EB thanked Helga for her help filling the CharterSafe survey. SG thanked Murielle for her work.

**2) Guest Speakers 6:35pm**

* 1. N/A

**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 |
| CP | Motion to approve |
| HE | Seconded |
| 5 | In Favor**-** MB, HE, SG, CP, 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 meeting on Jan. 21, 2016.

b)  Communications

1. Treasurer & Finance Committee => Treasurer Report pulled out, presented before item 6

2. Fundraising Committee

3. Governance Committee

4. Safety Committee

|  |  |
| --- | --- |
| X | Approved |
| MB | Motion to approve |
| CP | Seconded |
| **5** | In Favor**-** MB, HE, SG, CP, AS |
| 0 | Opposed |
| 0 | Abstain |

# 6) Items for Board Consideration 6:50pm

* 1. Approval of updated 2015-2016 budget, in prevision of the 2nd interim (15 min)

|  |  |
| --- | --- |
| x | Approved |
| MB | Motion to approve |
| CP | Seconded |
| **6** | In Favor**-** MB, HE, KF, SG, CP, AS |
| 0 | Opposed |
| 0 | Abstain- HE |

* 1. Approval of 2014-2015 tax returns (5 min)

|  |  |
| --- | --- |
| X | Approved |
| SG | Motion to approve |
| CP | Seconded |
| **6** | In Favor**-** MB, HE, KF, SG, CP, AS |
| 0 | Opposed |
| 0 | Abstain- HE |

c) Approval of Family Handbook changes – Bullying/Harassment Policy (15 min)

|  |  |
| --- | --- |
| X | Approved |
| HE | Motion to approve |
| KF | Seconded |
| **6** | In Favor**-** MB, HE, KF, SG, CP, AS |
| 0 | Opposed |
| 0 | Abstain |

d) Approval of the logo “semi-finalists” (15 min) => Logos 9, 6, 12

|  |  |  |  |
| --- | --- | --- | --- |
| Logo 1 | 1 vote | Logo 7 | 0 vote |
| Logo 2 | 1 vote | Logo 8 | 1 vote |
| Logo 3 | 1 vote | **Logo 9** | **4 votes** |
| Logo 4 | 0 vote | Logo 10 | 1 vote |
| Logo 5 | 2 votes | Logo 11 | 0 vote |
| **Logo 6** | **3 votes** | **Logo 12** | **3 votes** |

# 7) Strategic Plan Update 7:40pm

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

# 8) Discussion Topics 8:10pm

a) Heads Report (20 min) – See report

**9) Adjournment 8:30pm**

|  |  |
| --- | --- |
| x | Approved |
| SG | Motion to approve |
| MB | Seconded |
| **6** | In Favor**-** MB, HE, KF, SG, CP, AS |
| 0 | Opposed |
| 0 | Abstain |

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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.