# 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 |
| P | Forseth, Kitty | A | Stolz, Alissa |
| P | Gayle , Steve |  |  |

1. Reading of Silver Oak Mission Statement by Steve Gayle English/ Chris Pagel Spanish.
2. Acknowledgements: CP thanked Elaine Blasi for her handling of the cyber-bullying episode. KF thanked MB for doing the agenda for her. Announcement of the birth of Lupita Lozano. MB thanked Alea for being our guest speaker.

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

* 1. Alea Luken (11th/12th grade English instructor): “Smart Board presentation”

**3) Public Comment 6:50pm**

# 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 6:55pm

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

# 5) Consent Agenda 7:00pm

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 Dec. 17, 2015.

b)  Communications

1. Treasurer & Finance Committee

2. Fundraising Committee

3. Governance Committee

4. Safety Committee

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

# 6) Items for Board Consideration 7:05pm

* 1. Approval of the Student assigned school logo (15 min) No vote, tabled to Feb board meeting
  2. Approval of the changes to the Family Handbook (10 min)

|  |  |
| --- | --- |
| X | Approved |
| SG | Motion to approve |
| MB | Seconded |
| **4** | In Favor**-** MB, SG, KF, CP |
| 0 | Opposed |
| 1 | Abstain- HE |

* 1. Approval of payment plan for Training Tuition Promissory Note.  
     SG Moves that we accept payment plan for training/tuition in the amount of $5,000 (5 min)

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

d) Approval of “Educator Effectiveness” expenditures plan. (5 min)

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

# 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 9:00pm**

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.