

Silver Oak High School
Board Of Directors Meeting Minutes
Thursday, March 17, 2016 @ 6:30 pm
951 Palisade St, Hayward CA 94542



1) Call to Order

6:30pm

a. Attendance

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

b. Reading of Silver Oak Mission Statement by Steve Gayle English/ Chris Pagel Spanish.

c. Acknowledgements: MB thanked Elaine Blasi for all of the introductions at the Montessori Conference. SG thanked MB & HE for all of their contributions.

2) Guest Speakers N/A

6:35 pm

3) Public Comment

6:35 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

4) Approval of the Agenda

6:40 pm

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

5) Consent Agenda

6:45 pm

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 February 25, 2016.

b) Communications

1. Treasurer & Finance Committee
2. Fundraising Committee
3. Governance Committee
4. Safety Committee

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

6) Items for Board Consideration

6:50pm

a. Approval of the 2nd interim report (Actuals till Jan 31st 2016) (15 min)

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

b. Approval of the auditor selection for the 2016-2017 school year (5 min)

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

c. Approval of the 2016-2017 school calendar

(5 min)

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

d) Approval of the new logo.

(15 min)

Motion to table vote till next meeting.

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

7) Strategic Plan Update

7:30 pm

- 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

8:10 pm

- a) Heads Report (20 min) – See report

9) Adjournment

8:42 pm

X	Approved
SG	Motion to Approve
AD	Seconded
7	In Favor- MB, AD, 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.