# 1) Call to Order 6:30pm

1. Attendance

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

1. Reading of Silver Oak Mission Statement by Chris Pagel (English) / Lupe Serrano (Spanish).
2. Acknowledgements: Elaine Blasi thanked Murielle for taking care of some office duties during Elaine and Mayra time off. Murielle welcomed Vinnie and Lupe to the board.

**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 |
| MB | Motion to approve |
| SG | Seconded |
| **6** | In Favor**-** MB, VC, HE, SG, CP, LS |
| 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 June 20, 2016 => Not Available.

b)  Communications

1. Treasurer & Finance Committee

2. Fundraising Committee

3. Governance Committee

4. Safety Committee

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

# 6) Items for Board Consideration 6:50pm

* 1. Approval of updated 2016-2017 Budget Report (5 min)

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

* 1. Approval of 2016-2017 annual LCAP (10 min) => Just presentation, no vote.

c) Approval of updated Facility MOU (for portables) (15 min) => No revision of the MOU, waiting more update from the YMCA.

# 7) Strategic Plan Update 7:40pm

 a) Governance (10 min)
 b) Facilities (15 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) – No report

* 1. Expulsion policy revision (10 min)

**9) Adjournment 8:42pm**

|  |  |
| --- | --- |
| x | Approved |
| SG | Motion to approve |
| CP | Seconded |
| **6** | In Favor**-** MB, VC, HE, SG, CP, LS |
| 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.