# 1) Call to Order 9:00am

1. Attendance

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

1. Reading of Silver Oak Mission Statement by Murielle (English) / Steve (Spanish).
2. Acknowledgements: Elaine thanked Murielle for hosting the meeting.

**2) Public Comment 9:05am**

# 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

# 3) Approval of the Agenda 9:10am

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

# 4) Discussion Topics 9:15am

* 1. Strategic Planning Discussion
	2. WASC & AMS Accreditation self-study **=> Tabled**

**5) Adjournment 4:00pm**

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.