

# Silver Oak High School

## Board Of Directors Meeting Minutes

Tuesday May 10, 2016 @ 6:30 pm  
951 Palisade St, Hayward CA 94542



### 1) Call to Order

6:30pm

#### a. Attendance

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

#### b. Reading of Silver Oak Mission Statement by RH English/ SG Spanish.

### 2) 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

### 3) Approval of the Agenda

6:40 pm

X	Approved
SG	Motion to Approve
MB	Seconded
6	In Favor- MB, HE, KF, SG, CP, RH
0	Opposed
0	Abstain

### 4) Adjournment into Closed Session

6:40pm

- a, Expulsion of a Silver Oak student (10 minutes)
- b, Expulsion of a Silver Oak student (10 minutes)

### 5) Reconvene into open session

8:00pm

#### a. Report actions taken in closed session (15 min)

5a: Motion to **not** expell Student A pending following corrective actions:

1. Serve on the school Safety Committee through the 2016-2017 school year.
2. Create a presentation on school safety to be presented at Community Meeting before end of 2016 school year.
3. Bring no weapons to school.

X	Approved
MB	Motion to Approve
CP	Seconded
6	In Favor- MB, HE, KF, SG, CP, RH
0	Opposed
0	Abstain

5b: Move to expel student B for violation of expellable offense.

X	Approved
SG	Motion to Approve
CP	Seconded
6	In Favor- MB, HE, KF, SG, CP, RH
0	Opposed
0	Abstain

## 6) Adjournment

8:18 pm

X	Approved
SG	Motion to Approve
MB	Seconded
6	In Favor- MB, HE, KF, SG, CP, RH
0	Opposed
0	Abstain

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.