

Silver Oak High School

Board of Directors Meeting Minutes

Thursday May 19, 2016 @ 6:30 pm

951 Palisade St. Hayward CA 94542



1) Call to Order

6:30pm

a. Attendance

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

b. Reading of Silver Oak Mission Statement by Steve Gayle English/ Adolfina Lozano Spanish.

c. Acknowledgements: SG acknowledged Elaine Blasi for all of her hard work. KF acknowledged Adolfina Lozano and welcomed her back to the board meetings. All welcomed baby Lupita Lozano.

2) Guest Speakers NA

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, KF, SG, RH, AL, CP
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 April 21, 2016 (tabled to next month).
- b) Approval of Minutes from the prior Special Meeting on May 10, 2016.
- c) Communications:
 - 1. Treasurer & Finance Committee
 - 2. Fundraising Committee
 - 3. Governance Committee
 - 4. Safety Committee

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

6) Items for Board Consideration

6:50pm

- a. Approval of the revised student handbook: (15 min)
AD to research not paying for unused PTO. Tabled till next meeting.
- b. Presentation of the 2016-2017 draft budget (to be approved in June) (20 min)

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
- b) Nominating Committee Update (10 min)

9) Adjournment

8:44 pm

X	Approved
SG	Motion to Approve
MB	Seconded
8	In Favor- MB, AD, HE, KF, SG, RH, AL, CP
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.