# 1) Call to Order - Steve Gayle called the meeting to order 6:33pm

1. Attendance

|  |  |  |  |
| --- | --- | --- | --- |
| P  | Bauer, Tom | A | Lozano, Adolfina |
| P | Bichard, Murielle | P | Manglicmot, Mary June |
| P | Cespedes, Vinnie | P | Pagel, Chris |
| P | Eckart, Helga | A | Serrano, Lupe |
| P | Gayle, Steve | A | Stolz, Alissa |
| P | Irias, Cesar | A | Yue, Vince |

1. Reading of Silver Oak Mission Statement by Helga Eckart and Mary June Manglicmot
2. Acknowledgements:

S. Gayle acknowledged the teachers and HOS for navigating the school undettred in the current political climate

Elaine Blasi acknowledged Murielle Bichard for cleaning the floors and creating a new conference room

Murielle Bichard acknowledged Boris Decout for all of the work he has put in during the summer break. Work includes but not limited to installing new carpets, new conference space and re-installing digital media equipment

**2) Guest Speakers - N/A 6:40pm**

**3) Public Comment - N/A 6:40pm**

# 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  |
| CI | Motion to approve |
| TB  | Seconded |
| **8** | In Favor**-** TB,MB,VC, HE, SG, CI, MJM, CP |
| 0 | Opposed |
| 0 | Abstain |

# 5) Consent Agenda 8:22pm

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.

* 1. Approval of Minutes from the prior Regular meetings July 19, 2017.
	2. Communications

1. Treasurer & Finance Committee

2. Governance Committee

3. Heads Report

|  |  |
| --- | --- |
| X | Approved |
| SG | Motion to approve |
| VC | Seconded |
| **8** | In Favor**-** TB,MB,VC, HE, SG, CI, MJM, CP |
| 0 | Opposed |
| 0 | Abstain |

# 6) Items for Board Consideration/ Actions 6:47pm

* 1. Approval of a Suicide Prevention policy to be in place, a work in progress until finalized that involves training for teachers

|  |  |
| --- | --- |
| x | Approved |
| MB | Motion to approve |
| TB | Seconded |
| **8** | In Favor**-** TB,MB,VC, HE, SG, CI, MJM, CP  |
| 0 | Opposed |
| 0 | Abstain-  |

* 1. Approval of the 2017-2018 Annual LCAP – this item was tabled for the next scheduled Board Meeting

# 7) Strategic Plan Update 7:55pm

1. Governance – Board committees update to include an Audit Committee to be headed by MJ Manglicmot. Chris Pagel to be a member. Looking for someone to replace M. Bichard as lead of Governance Committee as Renewal Committee to be headed by M. Bichard.
2. Facilities/Safety Committee - committee to get an executed lease from the Y
3. Marketing – KQED slot was cancelled as no volunteers signed up, SO gear to be sold on registration day for fundraising; Hayward Street Fair was a success
4. Succession – this committee may be put into a hiatus as no new board members to be recruited

# 8) Discussion Topics 8:22 pm

* 1. See Head of School report

**9) Adjournment 8:48pm**

|  |  |
| --- | --- |
| x | Approved |
| SG | Motion to approve |
| VC | Seconded |
| **8** | In Favor**-** TB,MB,VC, HE, SG, CI, MJM, 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.