# 1) Call to Order 6:30pm

1. Attendance

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

1. Reading of Silver Oak Mission Statement by Chris Pagel and Helga Eckart.
2. Acknowledgements:

- EB: Thanked Steve, Vinnie, Murielle and Boris for their help during the Feb 11th cleanup day.

- MB: Thanked Alissa for coming to Cal State Education Summit. She also acknowledged Marley and Cesar for donating 2 tickets to the Warriors game and willing to bring 2 students!

**2) Guest Speakers 6:35pm**

Marley Wertheimer and Isabel (student) spoke about the importance of being a Safe Haven school.

**3) Public Comment 6:45pm**

# 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 6:50pm

# Changed agenda item “5 a) Approval of Minutes from December 15, 2016” => January 19, 2017.

# Changed agenda item “6 d) Approval of the MOU Facility” => Lease Facility.

|  |  |
| --- | --- |
| X | Approved |
| MB | Motion to approve |
| LS | Seconded |
| **7** | In Favor**-** MB, VC, HE, SG, CP, LS |
| 0 | Opposed |
| 0 | Abstain |

# 5) Consent Agenda 6:50pm

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 meeting on January 19, 2017
  2. Communications

1. Treasurer & Finance Committee

2. Fundraising Committee

3. Governance Committee

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

# 6) Items for Board Consideration 6:55pm

* 1. Approval of a ‘Safe Haven’ Resolution (10 min) **=> pending some word suggestion changes from Chris and Helga. Steve responsible to write the letter.**

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

* 1. Approval of updated 2016-2017 budget, in prevision of the 2nd interim (10 min)

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

* 1. Approval of 2015-2016 tax returns (5 min)

|  |  |
| --- | --- |
| x | Approved |
| MB | Motion to approve |
| VC | Seconded |
| **5** | In Favor**-** MB, VC, HE, SG, LS |
| 0 | Opposed |
| 1 | Abstain- CP |

* 1. Approval of the Lease Facility (15 min) **=> Tabled to Special meeting on Feb 23th 2017.**

# 7) Strategic Plan Update 7:35pm

* 1. Governance (5 min) – *Murielle/Alissa*
  2. Facilities/Safety (10 min) – *Helga/Helga*
  3. Marketing (10 min) – *Lupe/Vinnie*
  4. Succession (10 min) – *Steve/Chris*

# 8) Discussion Topics 8:10pm

* 1. Heads Report (10 min) – Elaine
  2. New teaching positions for 2017-2018 (10 min) - Elaine

**9) Adjournment 8:30pm**

|  |  |
| --- | --- |
| 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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