# 1) Call to Order 6:30pm

1. Attendance

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

1. Reading of Silver Oak Mission and Vision Statements by Steve and Adolfina.
2. Acknowledgements:

- EB: Thanked Murielle for her work on the petition, and Tom for printing marketing documents.

- TB: Thanked Elaine for speaking and representing SO at HUSD board meeting.

- SG: Acknowledged Zack for his support during our renewal and Elaine for her hard work.

# Guest Speakers – N/A 6:35pm

**3) Public Comment 6:35pm**

# 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 |
| CP | Motion to approve |
| TB | Seconded |
| **6** | In Favor**-** TB,MB, HE, SG, AL, CP |
| 0 | Opposed |
| 0 | Abstain |

# 5) Consent Agenda 6:40pm

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 18, 2018
  2. Communications

1. Treasurer & Finance Committee

2. Governance Committee

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

# 6) Items for Board Consideration 6:45pm

* 1. Approval of the 2017-2018 updated budget, in prevision of the 2nd interim (20 min)

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

# 7) Strategic Plan Update 7:05pm

* 1. Governance (15 min) – MJ/Murielle
  2. Facilities/Safety (15 min) – Helga/Steve/Tom/Vince
  3. Succession (10 min) – Chris/Steve

# 8) Discussion Topics 7:45pm

* 1. Heads Report (15 min) - Elaine
  2. Head of School Evaluation Process (10 min) - Tom

**9) Adjournment 8:30pm**

|  |  |
| --- | --- |
| x | Approved |
| SG | Motion to approve |
| TB | Seconded |
| **6** | In Favor**-** TB,MB, HE, SG, 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.