# 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 |

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