# 1) Call to Order 6:30pm

1. Attendance

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

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

- MB: Thanked Kelly Dwyer for designing the Auction poster.

- EH: Thanked Elaine and Murielle for their work on updating the petition.

# 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 |
| MB | Motion to approve |
| VC | Seconded |
| **8** | In Favor**-** TB,MB, VC, HE, SG, AL, MJM, 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 November 16, 2017
	2. Approval of Minutes from the prior Special meeting on December 7, 2017
	3. Approval of Minutes from the prior Regular meeting on December 21, 2017 (N/A, meeting was canceled due to no quorum)
	4. Communications

1. Treasurer & Finance Committee

2. Governance Committee

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

# 6) Items for Board Consideration 6:45pm

* 1. Approval of the 2017-2018 1st Interim report (actuals till Oct 31st 2017) (10 min)

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

* 1. Approval of the 2016-2017 Financial Audit report (10 min)

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

* 1. Approval of the charter renewal (term 2018-2023) (10 min)

=> Create an erratum to keep track of found errors.

|  |  |
| --- | --- |
| x | Approved |
| MB | Motion to approve |
| TB | Seconded |
| **8** | In Favor**-** TB,MB, HE, SG, AL, MJM, CP,VY |
| 0 | Opposed |
| 1 | Abstain- VC |

# 7) Strategic Plan Update 7:15pm

* 1. Governance (10 min) – MJ/Murielle/Alissa
	2. Facilities/Safety (10 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 8:15pm**

|  |  |
| --- | --- |
| x | Approved |
| SG | Motion to approve |
| VY | Seconded |
| **9** | In Favor**-** TB,MB, VC, HE, SG, AL, MJM, CP, VY |
| 0 | Opposed |
| 0 | Abstain |

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