# 1) Call to Order 6:00pm

1. Attendance

|  |  |  |  |
| --- | --- | --- | --- |
| P  | Bauer, Tom | P | Lozano, Adolfina |
| P | Bichard, Murielle | T | Manglicmot, Mary June |
| P | Cespedes, Vinnie | P | Pagel, Chris |
| T  | Eckart, Helga | A | Serrano, Lupe |
| P | Gayle, Steve | P | Stolz, Alissa(left at 8:00pm) |
| P | Irias, Cesar | A | Yue, Vince |

1. Reading of Silver Oak Mission Statement by Steve and Adolfina.
2. Acknowledgements:
* A. Stolz acknowledge all SO faculty for their hard work in the summer for the Montessori training

**2) Guest Speakers - N/A 6:05pm**

Board governance training by CCSA; facilitated by Alice Miller and Carolyn Obringer.

**3) Public Comment 8:20pm**

# 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 8:20pm

|  |  |
| --- | --- |
| X | Approved |
| MB | Motion to approve |
| CI | Seconded |
| **9** | In Favor**-** TB,MB, HE, SG, CI, MJM, CP, AL, CV  |
| 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 June 15,2017
	2. Approval of Minutes from the prior Regular meetings June 22,2017
	3. Approval of 2017-2018 Official Budget Report
	4. Communications

1. Treasurer & Finance Committee

2. Fundraising Committee

3. Governance Committee

4. Heads Report

|  |  |
| --- | --- |
| X | Approved |
| TB  | Motion to approve |
| MB | Seconded |
| **9** | In Favor**-** TB,MB, HE, SG, CI, MJM, CP, AL, CV  |
| 0 | Opposed |
| 0 | Abstain |

# 6) Items for Board Consideration/ Actions 8:23pm

* 1. Approval of the revised 2017- 2018 Family Handbook

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

* 1. Approval of the2017 -2018 Safety Comprehensive Plan

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

* 1. Approval of the 2017-2018 annual LCAP was tabled for the August 17, meeting.
	2. Approval of the Head of School 2017-2018 contract

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

# 7) Strategic Plan Update – not discussed 9:05pm

# 8) Discussion Topics 9:05pm

* 1. N/A

**9) Adjournment 9:06pm**

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

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