# 1) Call to Order 6:30pm

1. Attendance

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

1. Reading of Silver Oak Mission Statement by Steve and Chris.
2. Acknowledgements:

- MB: Thanked Elaine for inviting the Board to the Graduation.

- EB: Acknowledged that Graduation was the accomplishment of the Board’s vision.

- SG: Acknowledged Mary June, founder, to return as a board member.

**2) 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 |
| VY | Seconded |
| **9** | In Favor**-** TB,MB, HE, SG, CI, MJM, CP, AS, VY |
| 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 May 18, 2017
	2. Communications

1. Treasurer & Finance Committee

2. Fundraising Committee

3. Governance Committee

4. Heads Report

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

# 6) Items for Board Consideration 6:45pm

* 1. Approval to apply for Title I and Title II funding (5 min)

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

* 1. Approval of the Family Educational Rights and Privacy Act (FERPA) (10 min)
	=> Remove the “place of birth” from the Directory Information.

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

* 1. Approval of the 2017-2018 LCAP goals (10 min)
	=> Add “Safe Facility” as part of “1.2 Comprehensive facility” goal.

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

* 1. Approval of the 2017-2018 budget (15 min)

|  |  |
| --- | --- |
| x | Approved |
| TB | Motion to approve |
| CP | Seconded |
| **8** | In Favor**-** TB,MB, HE, SG, CI, MJM, CP, VY |
| 0 | Opposed |
| 2 | Abstain- VC, AS |

* 1. Election of Board Members and Officers (10 min)

Alissa Stolz, board member term renewal, July 1st 2017 to June 30th 2020

|  |  |
| --- | --- |
| x | Approved |
| MB | Motion to approve |
| SG | Seconded |
| **9** | In Favor**-** TB,MB, VC, HE, SG, CI, MJM, CP, VY |
| 0 | Opposed |
| 1 | Abstain- AS |

Tom Bauer, Co-Chair

|  |  |
| --- | --- |
| x | Approved |
| SG | Motion to approve |
| MB | Seconded |
| **9** | In Favor**-** MB, VC, HE, SG, CI, MJM, CP, AS, VY |
| 0 | Opposed |
| 1 | Abstain- TB |

Mary June Manglicmot, Secretary

|  |  |
| --- | --- |
| x | Approved |
| SG | Motion to approve |
| VC | Seconded |
| **9** | In Favor**-** TB,MB, VC, HE, SG, CI, CP, AS, VY |
| 0 | Opposed |
| 1 | Abstain- MJM |

Murielle Bichard, Treasurer

|  |  |
| --- | --- |
| x | Approved |
| AS | Motion to approve |
| HE | Seconded |
| **9** | In Favor**-** TB, VC, HE, SG, CI, MJM, CP, AS, VY |
| 0 | Opposed |
| 1 | Abstain- MB |

* 1. Approval of the 2017-2018 Board Meetings Calendar (5 min)

|  |  |
| --- | --- |
| x | Approved |
| MB | Motion to approve |
| SG | Seconded |
| **10** | In Favor**-** TB,MB, VC, HE, SG, CI, MJM, CP, AS, VY |
| 0 | Opposed |
| 0 | Abstain |

* 1. Approval to hire Provisional Internship Permit (PIP) credential holders (5 min)
	The following teachers are part of this program: Christina Almanza, Jordan Boyd, Nicole Irias, Melissa Lopez, Chloe Monleon, Okeefe Niemann, Isabel Ramirez,

|  |  |
| --- | --- |
| x | Approved |
| SG | Motion to approve |
| MJM | Seconded |
| **10** | In Favor**-** TB,MB, VC, HE, SG, CI, MJM, CP, AS, VY |
| 0 | Opposed |
| 0 | Abstain |

* 1. Ratification of non-renewal of contract (10 min)

|  |  |
| --- | --- |
| x | Approved |
| SG | Motion to approve |
| CI | Seconded |
| **10** | In Favor**-** TB,MB, VC, HE, SG, CI, MJM, CP, AS, VY |
| 0 | Opposed |
| 0 | Abstain |

# 7) Strategic Plan Update 7:55pm

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

# 8) Discussion Topics 8:30pm

* 1. N/A

**9) Adjournment 8:30pm**

|  |  |
| --- | --- |
| x | Approved |
| SG | Motion to approve |
| VC | Seconded |
| **10** | In Favor**-** TB,MB, VC, HE, SG, CI, MJM, CP, AS, VY |
| 0 | Opposed |
| 0 | Abstain |

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