# 1) Call to Order 6:30pm

1. Attendance

|  |  |  |  |
| --- | --- | --- | --- |
| P  | Bichard, Murielle | A | Lozano, Adolfina |
| P | Cespedes, Vinnie | P | Pagel, Chris |
| P | Eckart, Helga | T | Serrano, Lupe |
| P  | Forseth, Kitty | P | Stolz, Alissa |
| P | Gayle, Steve |  |  |

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

- MB: Thanked Helga for her help cleaning the kitchen.

- SG: Thanked Elaine and her staff for the work regarding the WASC/AMS accreditation.

- HE: Thanked Steve for beautifying the campus.

- HF: Acknowledged teachers for the way they handled the lockdown.

**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 |
| MB | Seconded |
| **7** | In Favor**-** MB, VC, HE, KF, SG, CP, LS |
| 0 | Opposed |
| 1 | Abstain-AS |

# 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 February 16, 2017
	2. Approval of Minutes from the prior Special meeting on February 23, 2017
	3. Communications

1. Treasurer & Finance Committee

2. Fundraising Committee

3. Governance Committee

|  |  |
| --- | --- |
| X | Approved |
| MB | Motion to approve |
| CP | Seconded |
| **7** | In Favor**-** MB, VC, HE, KF, SG, CP, LS |
| 0 | Opposed |
| 1 | Abstain-AS |

# 6) Items for Board Consideration 6:45pm

* 1. Approval of updated 2016-2017 budget, for the 2nd interim (5 min)

|  |  |
| --- | --- |
| x | Approved |
| MB | Motion to approve |
| VC | Seconded |
| **7** | In Favor**-** MB, VC, HE, KF, SG, CP, LS |
| 0 | Opposed |
| 1 | Abstain-AS |

* 1. Approval of the 2nd interim report (Actuals till Jan 31st 2017) (10 min)

|  |  |
| --- | --- |
| x | Approved |
| CP | Motion to approve |
| LS | Seconded |
| **7** | In Favor**-** MB, VC, HE, KF, SG, CP, LS |
| 0 | Opposed |
| 1 | Abstain- AS |

* 1. Approval of the auditor selection for the 2017-2018 school year (5 min)

|  |  |
| --- | --- |
| x | Approved |
| MB | Motion to approve |
| SG | Seconded |
| **7** | In Favor**-** MB, VC, HE, KF, SG, CP, LS |
| 0 | Opposed |
| 1 | Abstain- AS |

* 1. Approval of the 2017-2018 school calendar (10 min)

|  |  |
| --- | --- |
| x | Approved |
| CP | Motion to approve |
| KF | Seconded |
| **7** | In Favor**-** MB, VC, HE, KF, SG, CP, LS |
| 0 | Opposed |
| 1 | Abstain- AS |

# 7) Strategic Plan Update 7:15pm

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

# 8) Discussion Topics 7:55pm

* 1. Heads Report (10 min) – Elaine
	2. Board candidates presentation (25 min) – Steve/Chris

Mary June Manglicmot, and Tom Bauer spoke about the reasons why they would like to serve on the board. Hubert Glover and Cesar Irias were present earlier during the meeting.

**9) Adjournment 8:30pm**

|  |  |
| --- | --- |
| x | Approved |
| SG | Motion to approve |
| VC | Seconded |
| **8** | In Favor**-** MB, VC, HE, KF, SG, CP, LS, AS |
| 0 | Opposed |
| 0 | Abstain |

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