# 1) Call to Order 6:30pm

1. Attendance

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

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

- MB: Thanked Helga for her continuous hard work on safety, so invaluable based on the recent lockdowns the school had. Auction was successful ($8,000 profit) and acknowledged Tom for inviting many of his friends and colleagues, as well as Helga and Vinnie for donating items to the auction.

- EB: Some SO students are pictured in Montessori Life, and the next version (this summer) will feature articles, submitted by Marley, on Silver Oak.

- TB: Happened to be at school for the lockdowns and complimented staff and students on how well and calmly they handled the situation.

# 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 |
| SG | Seconded |
| **8** | In Favor**-** TB,MB, VC, HE, SG, CI, 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 February 8, 2018
  2. Communications

1. Treasurer & Finance Committee

2. Governance Committee

3. Heads Report

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

# 6) Items for Board Consideration 6:45pm

* 1. Approval of the 2017-2018 updated budget, for the 2nd interim report (5 min)

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

* 1. Approval of the 2017-2018 2nd interim report (Actuals till Jan 31st 2018) (5 min)

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

* 1. Approval to apply for Title IV funding (5 min)

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

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

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

* 1. Approval of the 2018-2019 school calendar (5 min)

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

# 7) Strategic Plan Update 7:10pm

* 1. Facilities/Safety (15 min) – Helga/Steve/Tom/Vince
  2. Safety – Main components of a school crisis response plan (10 min) – Helga

# 8) Discussion Topics 7:30pm

* 1. Define areas for a partnership with Golden Oak Montessori (60 min) – Tom

**9) Adjournment 8:30pm**

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

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