# 1) Call to Order 6:30pm

1. Attendance

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

1. Reading of Silver Oak Mission Statement by Steve and Adolfina.
2. Acknowledgements:
* **EB -**  Vinnie and Vince for participating in the expulsion panels
* **MB -** Tom for organizing the evaluation of Elaine

# Adjournment into Closed Session 6:32pm

* 1. Head of School Performance Review evaluation (10 min)

1. **Reconvene into Open Session 7:10pm**

**No actions taken in the closed session**

**4) Public Comment 7:11pm**

# 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 (6 minutes if translation is needed). The Board is not allowed to address the public on these items at this time.

# - No Public Comments

# 5) Approval of the Agenda 7:12pm

|  |  |
| --- | --- |
| X | Approved |
| MB | Motion to approve |
| VY | Seconded |
| **10** | In Favor**-** TB, MB, VC, HE, SG, CI, AL, MM, CP, VY |
| 0 | Opposed |
| 0 | Abstain |

# 6) Consent Agenda 7:14pm

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 April 19, 2018
	2. Approval of Minutes from the prior Special meeting on May 7, 2018
	3. Communications

1. Treasurer & Finance Committee

2. Governance Committee

3. Facilities/Safety

4. Heads Report

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

# 7) Discussion Topics 7:14pm

* 1. June board meeting rescheduled for June 21, 2018 (5 min) - Murielle
	2. 2018-2019 Administrative Team (25 mins) - Elaine

**8) Items for Board Consideration / Actions 7:55pm**

* 1. Presentation of the 2018-2019 LCAP goals (To be approved in June) (10 min)
	2. Presentation of the 2018-2019 draft budget (To be approved in June) (15 min)
	3. Approval of ideal salary grid presented in 2016 (additional $2K of starting salary on the grid presented May 17, 2018) (15 min)

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

* 1. Approval of interest free Employee Credentialing Loan Assistance Program (3 years) (10 min)

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

* 1. Approval to submit Provisional Internship Permit (PIP) credentials (5 min)

For English teacher Christina Almanza and Social Studies teacher Jordan Boyd

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

# 9) Strategic Plan Update 9:00pm

* 1. Succession (10 min) – Chris/Steve

**10) Adjournment 9:05pm**

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

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