# 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 |

Notices: Silver Oak High School, a Public Montessori Charter School, is nonsectarian in all its programs, admissions policies, employment practices, and all other operations. The school does not discriminate against any person on the basis of ethnicity, national origin, gender, or disability. In compliance with the Americans with Disabilities Act (ADA) and upon request, Silver Oak may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals, who require appropriate alternative modification of the agenda in order to participate in Board meetings, are invited to contact the School at (510) 370-3334.