# 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 |
| A | Forseth, Kitty | A | Serrano, Lupe |
| A | Gayle, Steve | A | Stolz, Alissa |
| A | Glover, Hubert | P | Yue, Vince |

1. Reading of Silver Oak Mission Statement by Vince Yue and Mary June Manglicmot.
2. Acknowledgements:

- VC: Thanked the early shift crew for going to KQED.

- MB: Thanked Mayra for her help with following up on the FRL form corrections.

- EB: Thanked Murielle for implementing the Lunch Program.

**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 |
| MB | Motion to approve |
| TB | Seconded |
| **8** | In Favor**-** TB,MB, VC, HE, CI, MJM, CP, 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 April 27, 2017
  2. Communications

1. Treasurer & Finance Committee

2. Fundraising Committee

3. Governance Committee

# Pulled out agenda item “5 b) 1. Treasurer Report” per Chris Pagel’s request.

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

# 6) Items for Board Consideration 6:45pm

* 1. Approval of the revised Bylaws (5 min)

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

* 1. Approval to apply to Prop 51 Facility Bond Funding (10 min)

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

* 1. Presentation of the 2017-2018 draft budget (To be approved in June) (25 min) **=> No vote**
  2. Presentation of the 2017-2018 LCAP (To be approved in June) (15 min) **=> No vote**

# 7) Strategic Plan Update 7:40pm

* 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 8:15pm

* 1. Heads Report (15 min) - Elaine (5 min)

**9) Adjournment 8:30pm**

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

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