# 1) Call to Order 6:30pm

1. Attendance

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

1. Reading of Silver Oak Mission Statement by Steve Gayle and Adolfina Lozano.
2. Acknowledgements:

- MB: Thanked Elaine, Lupe and Kitty for their help with the Donation Drive newsletter.

**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 |
| CP | Seconded |
| **9** | In Favor**-** MB, VC, HE, KF, SG, AL, CP, LS, AS |
| 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 October 20, 2016
  2. Communications

1. Treasurer & Finance Committee

2. Fundraising Committee

3. Governance Committee

|  |  |
| --- | --- |
| X | Approved |
| MB | Motion to approve |
| SG | Seconded |
| **9** | In Favor**-** MB, VC, HE, KF, SG, AL, CP, LS, AS |
| 0 | Opposed |
| 0 | Abstain |

# 6) Items for Board Consideration 6:45pm

* 1. Presentation of the “College Readiness Block Grant” spending plan (10 min) – No Vote

b) Approval of the updated 2016-2017 budget – for 1st Interim (10 min)

|  |  |
| --- | --- |
| x | Approved |
| SG | Motion to approve |
| CP | Seconded |
| **9** | In Favor**-** MB, VC, HE, KF, SG, AL, CP, LS, AS |
| 0 | Opposed |
| 0 | Abstain |

c) Approval of the edited “Family Handbook” – new parental “sign-out policy” (10 min)

|  |  |
| --- | --- |
| x | Approved |
| SG | Motion to approve |
| VC | Seconded |
| **9** | In Favor**-** MB, VC, HE, KF, SG, AL, CP, LS, AS |
| 0 | Opposed |
| 0 | Abstain |

d) Approval of the updated bylaws - resignation and removal of board members (10 min)

|  |  |
| --- | --- |
| x | Approved |
| LS | Motion to approve |
| VC | Seconded |
| **9** | In Favor**-** MB, VC, HE, KF, SG, AL, CP, LS, AS |
| 0 | Opposed |
| 0 | Abstain |

# 7) Strategic Plan Update 7:25pm

* 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*
  5. Finance (0 min) – N/A - *Murielle*
  6. Human Resources (0 min) – N/A - *Elaine/Murielle*
  7. Program (0 min) – N/A - *Elaine*
  8. Student Outcomes (0 min) – N/A - *Elaine*

# 8) Discussion Topics 8:05pm

a) Heads Report (5 min) - Elaine

b) Standardized test results (20min) - Elaine

**9) Adjournment 8:30pm**

|  |  |
| --- | --- |
| x | Approved |
| SG | Motion to approve |
| CP | Seconded |
| **9** | In Favor**-** MB, VC, HE, KF, SG, AL, CP, LS, AS |
| 0 | Opposed |
| 0 | Abstain |

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