# 1) Call to Order 6:34pm

1. Attendance

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

1. Reading of Silver Oak Mission and Vision Statements by H. Eckart and C. Irias
2. Acknowledgements:

- E. Blasi: Thanked M. Bichard for attending and helping out at movie night; B. Decout for fixing broken pipe and acting as all around maintenance person

**2) Guest Speakers - N/A 6:35pm**

**3) Public Comment 6:39pm**

# 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 6:55pm

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

# 5) Consent Agenda 6:55pm

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 19, 2017
  2. Communications

1. Treasurer & Finance Committee

2. Governance Committee

3. Heads Report

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

# 6) Items for Board Consideration 6:41pm

* 1. Approval of the 2016-2017 budget for 1st interim

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

b) Presentation of CA School Dashboard Local Indicators

c) Approval of admission (preference to Montessori students, AB 1360 Bonta)

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

1. Approval of Suspension/Expulsion Policy – process tabled for a special meeting to be scheduled after receiving input from legal counsel

# 7) Strategic Plan Update 8:00pm

* 1. Governance – Petition (15 min) – MJ/Murielle/Alissa
  2. Facilities/Safety (15 min) – Helga/Steve/Tom/Vince

# 8) Discussion Topics – n/a 8:30pm

**9) Adjournment 8:30pm**

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

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