# 1) Call to Order 6:30pm

1. Attendance

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

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

- MB: Thanked Steve for nominating Murielle & Boris for the “Annual Volunteer Recognition and Awards” program from the city of Hayward (Oct 4th).

- MB: Thanked Elaine for completing the AMS certification document.

- SG: Thanked Elaine for all her hard work, especially maintaining a good relationship with HUSD liaison.

**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 |
| SG | Motion to approve |
| MB | Seconded |
| **7** | In Favor**-** MB, VC, HE, KF, SG, CP, AS |
| 0 | Opposed |
| 0 | Abstain |

# 5) Consent Agenda 6:45pm

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 September 15, 2016
	2. Communications

1. Treasurer & Finance Committee

2. Fundraising Committee

3. Governance Committee

4. Heads Report

|  |  |
| --- | --- |
| X | Approved |
| SG | Motion to approve |
| KF | Seconded |
| **5** | In Favor**-** MB, VC, KF, SG, CP |
| 0 | Opposed |
| 2 | Abstain-HE, AS |

# 6) Items for Board Consideration 6:50pm

* 1. Approval of the 2015-2016 Special Education reports (10 min)

|  |  |
| --- | --- |
| x | Approved |
| SG | Motion to approve |
| MB | Seconded |
| **7** | In Favor**-** MB, VC, HE, KF, SG, CP, AS |
| 0 | Opposed |
| 0 | Abstain |

# 7) Strategic Plan Update 7:00pm

* 1. Governance (10 min) - *Murielle*
	2. Facilities/Safety (15 min) - *Helga*
	3. Finance (0 min) – N/A - *Murielle*
	4. Human Resources (5 min) - *Elaine/Murielle*
	5. Marketing (10 min) – *Lupe/Vinnie*
	6. Program (0 min) – N/A - *Elaine*
	7. Student Outcomes (0 min) – N/A - *Elaine*
	8. Succession (10 min) – *Steve/Chris*

# 8) Discussion Topics 7:50pm

a) Board evaluation summary (20 min)

b) Liability regarding contractors and volunteers (20min)

**9) Adjournment 8:30pm**

|  |  |
| --- | --- |
| x | Approved |
| SG | Motion to approve |
| MB | Seconded |
| **7** | In Favor**-** MB, VC, HE, KF, SG, CP, AS |
| 0 | Opposed |
| 0 | Abstain |

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