# 1) Call to Order 6:30pm

1. Attendance

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

1. Reading of Silver Oak Mission and Vision Statements by Chris and Adolfina.
2. Acknowledgements:

- MB: Thanked Susan Lefkowitz for coming to the meeting.

**2) Guest Speakers 6:35pm**

Susan Lefkowitz, CSMC Business Manager

**3) Public Comment 6:50pm**

# 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 |
| CP | Seconded |
| **7** | In Favor**-** TB,MB, HE, SG, CI, AL, CP |
| 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 September 21, 2017
	2. Communications

1. Treasurer & Finance Committee

2. Governance Committee

3. Heads Report

|  |  |
| --- | --- |
| X | Approved |
| CP | Motion to approve |
| TB | Seconded |
| **7** | In Favor**-** TB,MB, HE, SG, CI, AL, CP |
| 0 | Opposed |
| 0 | Abstain |

# 6) Items for Board Consideration 7:00pm

* 1. Approval of the 2016-2017 Special Ed reports (10 min)

|  |  |
| --- | --- |
| x | Approved |
| MB | Motion to approve |
| CI | Seconded |
| **6** | In Favor**-** TB,MB, HE, SG, CI, CP |
| 0 | Opposed |
| 1 | Abstain- AL |

* 1. Approval of the 2017-2018 Annual LCAP (10 min)

|  |  |
| --- | --- |
| x | Approved |
| MB | Motion to approve |
| CI | Seconded |
| **6** | In Favor**-** TB,MB, SG, CI, AL, CP |
| 0 | Opposed |
| 1 | Abstain- HE |

* 1. Discuss Admission Policy changes (giving preference to Montessori students, and procedures to accept or not suspended / expelled students) – Vote in November (10 min)
	2. Approval of the “Cal State East Bay Student Teaching Experience Agreement”, to provide teaching experience through practice teaching to students enrolled in teacher training (5 min)

|  |  |
| --- | --- |
| x | Approved |
| CP | Motion to approve |
| TB | Seconded |
| **7** | In Favor**-** TB,MB, HE, SG, CI, AL, CP |
| 0 | Opposed |
| 0 | Abstain |

* 1. Approval to open a Saving Account (5 min)
	=> Approval to amend the motion: “Approval to open a Saving Account and a line of credit”.

|  |  |
| --- | --- |
| x | Approved |
| SG | Motion to approve |
| CI | Seconded |
| **7** | In Favor**-** TB,MB, HE, SG, CI, AL, CP |
| 0 | Opposed |
| 0 | Abstain |

Approval to open a Saving Account and a line of credit

|  |  |
| --- | --- |
| x | Approved |
| CP | Motion to approve |
| TB | Seconded |
| **7** | In Favor**-** TB,MB, HE, SG, CI, AL, CP |
| 0 | Opposed |
| 0 | Abstain |

# 7) Strategic Plan Update 7:45pm

* 1. Governance – Petition (15 min) – MJ/Murielle/Alissa
	2. Facilities/Safety (15 min) – Helga/Steve/Tom/Vince
	3. Succession (5 min) – Chris/Steve

# 8) Discussion Topics 8:15pm

* 1. Board “Giving” (10 min)
	2. Annual Giving letter signing (5 min)

**9) Adjournment 8:30pm**

|  |  |
| --- | --- |
| x | Approved |
| SG | Motion to approve |
| TB | Seconded |
| **7** | In Favor**-** TB,MB, HE, SG, CI, AL, CP |
| 0 | Opposed |
| 0 | Abstain |

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