Silver Oak High School

Silver Oak

High School

Public Montessori CHarter

# Board of Directors Meeting Minutes

**Thursday September 15, 2016 @ 6:30 pm**

**951 Palisade St. Hayward CA 94542**

1. **Call to Order 6:30pm**
	1. Attendance

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

* 1. Reading of Silver Oak Mission Statement- MB/AL
	2. Acknowledgments:
* LS: Parent positive reception of coffee with the boss
* CP: Elaine and Steve went to board match event with CP.
* EB: Chris for participating at hearing panel last minute.

|  |  |  |
| --- | --- | --- |
| **2)** | **Guest Speakers NA** | **6:35 pm** |
| **3)** | **Public Comment** | **6:35 pm** |

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**

# Approval of the Agenda 6:40 pm

|  |  |
| --- | --- |
| X | Approved |
| SG | Motion to Approve |
| MB | Seconded |
| 6 | In Favor- MB, KF, SG, CP, AL, LS |
| 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.

# Approval of Minutes from the prior Regular meeting on August 18, 2016

1. **Approval of Minutes from the prior Special Strategic meeting on August 20, 2016**
2. **Communications**
	1. Treasurer & Finance Committee
	2. Fundraising Committee
	3. Governance Committee
	4. Safety Committee

|  |  |
| --- | --- |
| X | Approved |
| CP | Motion to Approve |
| MB | Seconded |
| 6 | In Favor- MB, KF, SG, CP, AL, LS |
| 0 | Opposed |
| 0 | Abstain |

# Items for Board Consideration / Actions 6:50pm

1. Approval of the unaudited actual report for 2015-2016 (5 min)

|  |  |
| --- | --- |
| X | Approved |
| MB | Motion to Approve |
| CP | Seconded |
| 6 | In Favor- MB, KF, SG, CP, AL, LS |
| 0 | Opposed |
| 0 | Abstain |

1. Approval of the updated 2016-2017 budget (10 min)

|  |  |
| --- | --- |
| X | Approved |
| MB | Motion to Approve |
| LS | Seconded |
| 6 | In Favor- MB, KF, SG, CP, AL, LS |
| 0 | Opposed |
| 0 | Abstain |

1. Approval of the 2016-2017 annual LCAP With spelling, etc changed. (10 min)

|  |  |
| --- | --- |
| X | Approved |
| CP | Motion to Approve |
| KF | Seconded |
| 6 | In Favor- MB, KF, SG, CP, AL, LS |
| 0 | Opposed |
| 0 | Abstain |

1. Approval of the revised expulsion policy (10 min)

|  |  |
| --- | --- |
| X | Approved |
| MB | Motion to Approve |
| CP | Seconded |
| 6 | In Favor- MB, KF, SG, CP, AL, LS |
| 0 | Opposed |
| 0 | Abstain |

1. Approval of the updated Family Handbook (10 min)

|  |  |
| --- | --- |
| X | Approved |
| SG | Motion to Approve |
| CP | Seconded |
| 6 | In Favor- MB, KF, SG, CP, AL, LS |
| 0 | Opposed |
| 0 | Abstain |

1. Approval of the 2016-2019 Strategic Plan (5 min)

|  |  |
| --- | --- |
| X | Approved |
| CP | Motion to Approve |
| MB | Seconded |
| 6 | In Favor- MB, KF, SG, CP, AL, LS |
| 0 | Opposed |
| 0 | Abstain |

# Strategic Plan Update 7:40 pm

1. Governance (10 min)
2. Facilities (10 min)
3. Finance (0 min) -N/A
4. Human Resources (5 min)
5. Development/Community Outreach (5 min)
6. **Discussion Topics 8:10pm**
	1. Heads Report (20 min)

# Adjournment 8:30 pm

|  |  |
| --- | --- |
| X | Approved |
| SG | Motion to Approve |
| CP | Seconded |
| 6 | In Favor- MB, KF, SG, CP, AL, LS |
| 0 | Opposed |
| 0 | Abstain |

Notices: Silver Oak High School, a Public Montessori Charter School, is nonsectarian in all its programs, admissions policies, employment practices, and all other operations. The school does not discriminate against any person on the basis of ethnicity, national origin, gender, or disability. In compliance with the Americans with Disabilities Act (ADA) and upon request, Silver Oak may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals, who require appropriate alternative modification of the agenda in order to participate in Board meetings, are invited to contact the School at (510) 370-3334.