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 |

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