# 1) Call to Order 6:30pm

1. Attendance

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

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

- **No Acknowledgements**

# 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 (6 minutes if translation is needed). 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 |
| VC | Seconded |
| **6** | In Favor**-** TB,MB, VC, HE, SG, AL |
| 0 | Opposed |
| 0 | Abstain |

# 5) Consent Agenda 6:40pm

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 March 15, 2018
	2. Approval of Minutes from the prior Special meeting on April 5, 2018
	3. Communications

1. Treasurer & Finance Committee

2. Governance Committee

3. Heads Report

4. Succession Committee

|  |  |
| --- | --- |
| X | Approved |
| VC | Motion to approve |
| MB | Seconded |
| **6** | In Favor**-** TB,MB, VC, HE, SG, AL |
| 0 | Opposed |
| 0 | Abstain |

# 6) Items for Board Consideration 6:45pm

* 1. Approval of 2016-2017 tax returns (5 min)

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

* 1. Approval of the salary grid for Office Staff (10 min)

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

* 1. Approval of the lease agreement from the YMCA (10 min)

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

# 7) Strategic Plan Update 7:10pm

* 1. N/A

# 8) Discussion Topics 7:10pm

* 1. N/A

**9) Adjournment into Closed Session 7:10pm**

* 1. Conference with Legal Counsel - Anticipated litigation (40 min)

Significant Exposure to Litigation Pursuant to subdivision (a) of Section 54956.9: One Case

* 1. Head of School Performance Review (35 min)

**10) Reconvene into Open Session 8:25pm**

* 1. Report actions taken in Closed Session if any

– **No action taken**

**11) Adjournment 8:30pm**

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

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