# 1) Call to Order 6:00pm

1. Attendance

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

1. Reading of Silver Oak Mission and Vision Statements by Chris Pagel.

**2) Public Comment 6:05pm**

# 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

# 3) Approval of the Agenda 6:10pm

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

# 4) Adjournment into Closed Session 6:10pm

* 1. Conference with Legal Counsel - Anticipated litigation (30 min)

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

* 1. Head of School Performance Review (30 min)

# 5) Reconvene into Open Session 7:10pm

* 1. Report actions taken in Closed Session

– Schedule a visit of the Sunset facility and work with legal counsel on a reply to the final offer.

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

**6) Adjournment 7:15pm**

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

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