# 1) Call to Order 6:30pm

1. Attendance

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

1. Reading of Silver Oak Mission Statement by Murielle and Adolfina.
2. Acknowledgements: N/A

# Guest Speakers 6:35pm

# Marisa Quintanar and David Hyun, from Red Hook Capital Partners (30 min)

**3) Public Comment 7:05pm**

# 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

# 4) Approval of the Agenda 7:10pm

|  |  |
| --- | --- |
| X | Approved |
| SG | Motion to approve |
| VY | Seconded |
| **11** | In Favor**-** TB, MB, VC, HE, SG, IC, AL, WM, CP, DW, VY |
| 0 | Opposed |
| 0 | Abstain |

# 5) Consent Agenda 7:10pm

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 June 21, 2018
	2. Communications

1. Treasurer & Finance Committee

2. Governance Committee

3. Heads Report

|  |  |
| --- | --- |
| X | Approved |
| SG | Motion to approve |
| DW | Seconded |
| **10** | In Favor**-** TB, MB, VC, SG, IC, AL, WM, CP, DW, VY |
| 0 | Opposed |
| 1 | Abstain- HE |

**6) Items for Board Consideration / Actions 7:15pm**

* 1. Approval of the 2018-2019 Official Budget Report (5 min)

|  |  |
| --- | --- |
| X | Approved |
| CP | Motion to approve |
| SG | Seconded |
| **11** | In Favor**-** TB, MB, VC, HE, SG, IC, AL, WM, CP, DW, VY |
| 0 | Opposed |
| 0 | Abstain |

* 1. Approval of the Homeless Education Policy (10 min)

|  |  |
| --- | --- |
| X | Approved |
| MB | Motion to approve |
| SG | Seconded |
| **11** | In Favor**-** TB, MB, VC, HE, SG, IC, AL, WM, CP, DW, VY |
| 0 | Opposed |
| 0 | Abstain |

* 1. Election of new Board Member: Linda Harty (Term of July 1st 2018 to June 30th 2021) (15 min)

|  |  |
| --- | --- |
| x | Approved |
| SG | Motion to approve |
| VY | Seconded |
| **11** | In Favor**-** TB, MB, VC, HE, SG, IC, AL, WM, CP, DW, VY |
| 0 | Opposed |
| 0 | Abstain |

# 7) Strategic Plan Update 7:45pm

* 1. Facilities (45 min) – Helga/Steve/Tom/Vince

# 8) Discussion Topics 8:30pm

* 1. N/A

**9) Adjournment 8:30pm**

|  |  |
| --- | --- |
| X | Approved |
| SG | Motion to approve |
| VY | Seconded |
| **11** | In Favor**-** TB, MB, VC, HE, SG, IC, AL, WM, CP, DW, VY |
| 0 | Opposed |
| 0 | Abstain |

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