# 1) Call to Order 6:30pm

1. Attendance

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

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

# 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 |
| MB | Motion to approve |
| VC | Seconded |
| **7** | In Favor**-** TB, MB, VC, HE, AL, MM, CP |
| 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 May 17, 2018
  2. Approval of Minutes from the prior Special meeting on May 17, 2018
  3. Approval of Minutes from the prior Special meeting on May 31, 2018
  4. Communications

1. Treasurer & Finance Committee

2. Governance Committee

3. Facilities/Safety

4. Heads Report

|  |  |
| --- | --- |
| X | Approved |
| SG | Motion to approve |
| HE | Seconded |
| **8** | In Favor**-** TB, MB, VC, HE, SG, AL, MM, CP |
| 0 | Opposed |
| 0 | Abstain |

**6) Items for Board Consideration / Actions 6:45pm**

* 1. Approval of the 2018-2019 LCAP goals (10 min)

|  |  |
| --- | --- |
| X | Approved |
| CP | Motion to approve |
| MB | Seconded |
| **7** | In Favor**-** TB, MB, VC, SG, AL, MM, CP |
| 0 | Opposed |
| 1 | Abstain-HE |

* 1. Approval of the 2018-2019 budget (10 min)

|  |  |
| --- | --- |
| X | Approved |
| CP | Motion to approve |
| MM | Seconded |
| **8** | In Favor**-** TB, MB, VC, HE, SG, AL, MM, CP |
| 0 | Opposed |
| 0 | Abstain |

* 1. Approval of the Head of School 2018-2019 contract (5 min)

|  |  |
| --- | --- |
| x | Approved |
| SG | Motion to approve |
| MB | Seconded |
| **8** | In Favor**-** TB, MB, VC, HE, SG, AL, MM, CP |
| 0 | Opposed |
| 0 | Abstain |

* 1. Approval of the 2018-2019 Board Meetings Calendar (5 min)

=> Aug 16th 2018 board meeting canceled.

|  |  |
| --- | --- |
| x | Approved |
| MB | Motion to approve |
| SG | Seconded |
| **8** | In Favor**-** TB, MB, VC, HE, SG, AL, MM, CP |
| 0 | Opposed |
| 0 | Abstain |

* 1. Election of Board Members and Officers (10 min)

- Board member (Term Renewal): Murielle Bichard, July 1st 2018 to June 30th 2021

- Board member (Term Renewal): Steve Gayle, July 1st 2018 to June 30th 2021

- Board member (Term Renewal): Chris Pagel, July 1st 2018 to June 30th 2021

|  |  |
| --- | --- |
| x | Approved |
| TB | Motion to approve |
| HE | Seconded |
| **5** | In Favor**-** TB, VC, HE, AL, MM |
| 0 | Opposed |
| 3 | Abstain-MB, SG, CP |

- Board Officer (Co-Chair, from July 1st 2018 to June 30th 2020)

=> Steve Gayle nominated.

|  |  |
| --- | --- |
| x | Approved |
| MM | Motion to approve |
| VC | Seconded |
| **7** | In Favor**-** TB, MB, VC, HE, AL, MM, CP |
| 0 | Opposed |
| 1 | Abstain-SG |

* 1. Election of new Board Members (Term of July 1st 2018 to June 30th 2021) (25 min)
* William Morgenweck

|  |  |
| --- | --- |
| x | Approved |
| MB | Motion to approve |
| AL | Seconded |
| **8** | In Favor**-** TB, MB, VC, HE, SG, AL, MM, CP |
| 0 | Opposed |
| 0 | Abstain |

* Delisle Warden

|  |  |
| --- | --- |
| x | Approved |
| MM | Motion to approve |
| HE | Seconded |
| **8** | In Favor**-** TB, MB, VC, HE, SG, AL, MM, CP |
| 0 | Opposed |
| 0 | Abstain |

# 7) Strategic Plan Update 7:50pm

* 1. Facilities (10 min) – Helga/Steve/Tom/Vince

# 8) Discussion Topics 8:00pm

* 1. Change of Title: Head of School (HOS) to Superintendent/Principal (5 min)
  2. Summary of partnership discussion with Golden Oak Montessori (5 min)

**9) Adjournment 8:30pm**

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

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