# 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 | Harty, Linda | T | Yue, Vince (Phone) |
| A | Irias, Cesar |  |  |

1. Reading of Silver Oak Mission Statement by Helga Eckart and Adolfina Lozano.
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 |
| DW | Seconded |
| **10** | In Favor**-** TB, MB, VC, HE, SG, LH, AL, WM, CP, DW |
| 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 July 18, 2018
	2. Communications

1. Treasurer & Finance Committee

2. Governance Committee

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

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

* 1. Approval of the 2018-2019 Safety Comprehensive Plan and Goals (15 min)

|  |  |
| --- | --- |
| X | Approved |
| HE | Motion to approve |
| MB | Seconded |
| **8** | In Favor**-** TB, MB, HE, SG, LH, AL, WM, DW |
| 0 | Opposed |
| 2 | Abstain-VC, CP |

* 1. Approval of Red Hook Letter of Intent for identifying potential real estate sites (60 min)

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

# 7) Strategic Plan Update 8:00pm

* 1. N/A

# 8) Discussion Topics 8:00pm

* 1. N/A

**9) Adjournment 8:00pm**

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

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