# 1) Call to Order 6:30pm

1. Attendance

|  |  |  |  |
| --- | --- | --- | --- |
| P | Bauer, Tom | P | Irias, Cesar |
| P | Bichard, Murielle | P | Lozano, Adolfina |
| A | Cespedes, Vinnie | P | Pagel, Chris |
| P | Eckart, Helga | T | Warden, Delisle |
| A | Gayle, Steve | A | Yue, Vince |
| P | Harty, Linda |  |  |

1. Reading of Silver Oak Mission Statement by Cesar Irias and Adolfina Lozano.
2. Acknowledgements:
* MB -Adolfina for speaking in regard of Hayward Collegiate charter approval at ACOE.
* TB - The meeting for seniors’ families regarding college was very informative and dynamic.

# 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.

* Ceasar Irias –Spoke about the Gates Foundation giving funds.

# 4) Approval of the Agenda 6:40pm

|  |  |
| --- | --- |
| X | Approved |
| LH | Motion to approve |
| CI | Seconded |
| **7** | In Favor**-** TB, MB, HE, LH, CI, AL, 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 Aug 8, 2018
	2. Approval of Minutes from the prior Strategic meeting on Aug 18, 2018
	3. Approval of the revised Bylaws
	4. Communications

1. Treasurer & Finance Committee

2. Governance Committee

3. Heads Report

# Pulled out agenda item “5 c) Approval of the revised Bylaws” per Murielle Bichard’s request.

|  |  |
| --- | --- |
| X | Approved |
| MB | Motion to approve |
| CI | Seconded |
| **7** | In Favor**-** TB, MB, HE, LH, CI, AL, CP |
| 0 | Opposed |
| 0 | Abstain |

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

* 1. Approval of the unaudited actual report for 2017-2018 (5 min)

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

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

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

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

|  |  |
| --- | --- |
| X | Approved |
| CP | Motion to approve |
| CW | Seconded |
| **8** | In Favor**-** TB, MB, HE, LH, CI, AL, CP, DW |
| 0 | Opposed |
| 0 | Abstain |

* 1. Election of the Board secretary (from Sept 20th 2018 to June 30th 2019) (5 min)

|  |  |
| --- | --- |
| X | Approved |
| MB | Motion to approve |
| TB | Seconded |
| **7** | In Favor**-** TB, MB, HE, CI, AL, CP, DW |
| 0 | Opposed |
| 1 | Abstain-LH |

* 1. Approval of the Superintendent/Principal goals for 2018-2019 (10 min)

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

* 1. Approval of 2018-2019 Family Handbook (5 min)

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

* 1. Approval of the revised Bylaws **=> Tabled, schedule a separate meeting to review Bylaws.**

# 7) Strategic Plan Update 7:30pm

* 1. Governance (10 min) – Murielle/Linda
	2. Facilities/Safety (10 min) – Helga/Tom
	3. Succession (5 min) – Chris/Steve **- N/A**

# 8) Discussion Topics 7:55pm

* 1. Prop 39 and petition material revision (20 min)
	2. Silver Oak and Golden Oak cooperation (15 min)

**9) Adjournment 8:30pm**

|  |  |
| --- | --- |
| X | Approved |
| MB | Motion to approve |
| LH | Seconded |
| **7** | In Favor**-** TB, MB, HE, LH, CI, CP, DW |
| 0 | Opposed |
| 0 | Abstain |

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