# 1) Call to Order 9:00am

1. Attendance

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

1. Reading of Silver Oak Mission Statement by Steve Gayle and Adolfina Lozano.

**2) Public Comment 9:05am**

# 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 9:10am

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

# 4) Strategic Planning 9:10am

* 1. Introductions & overview of the agenda (20 min) 9:10am
  2. Board member roles and responsibilities (30 min) – Mitch Bailey 9:30am
  3. Fundraising and Capital campaigns (1h30 min) – Mitch Bailey 10:00am
  4. Superintendent/Principal goals for 2018-2019 (30 min) - Tom 11:30am

**---- Break for lunch ---** 12:00pm

* 1. Red Hook Working Session (1h30) – Marisa Quintanar & David Hyun 1:30pm
  2. Feedback and closing (1h) – Mitch Bailey 3:00pm

**5) Adjournment 4:00pm**

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

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