

Silver Oak High School - Board of Directors Meeting Minutes

Thursday, October 18, 2018 @ 6:30 pm

Silver Oak High School, 951 Palisade St, Hayward CA 94542



1) Call to Order

6:30pm

a) Attendance

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

b) Reading of Silver Oak Mission Statement by Helga Eckart and Yanira Ledezma.

c) Acknowledgements:

- MB - Yanira for providing useful information about Mental Health at the Coffee meeting.
- TB – Chris for meeting with Golden Oak board members. Staff for well-organized evacuation due to gas leak.

2) 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
SG	Motion to approve
VY	Seconded
6	In Favor- TB, MB, HE, SG, CP, VY
0	Opposed
0	Abstain

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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.

- a) Approval of Minutes from the prior Regular meeting on September 20, 2018
- b) Communications
 - 1. Treasurer & Finance Committee
 - 2. Governance Committee

X	Approved
MB	Motion to approve
CP	Seconded
6	In Favor- TB, MB, HE, SG, CP, VY
0	Opposed
0	Abstain

6) Items for Board Consideration / Actions

6:45pm

- a) Approval of the 2017-2018 Special Ed reports (10 min)

X	Approved
CP	Motion to approve
SG	Seconded
6	In Favor- TB, MB, HE, SG, CP, VY
0	Opposed
0	Abstain

- b) Approval of the Boundaries – Student/Staff Interaction policy (5 min)

X	Approved
HE	Motion to approve
SG	Seconded

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6	In Favor- TB, MB, HE, SG, CP, VY
0	Opposed
0	Abstain

c) Approval of the Immigration policy (5 min)

X	Approved
VY	Motion to approve
CP	Seconded
6	In Favor- TB, MB, HE, SG, CP, VY
0	Opposed
0	Abstain

7) Strategic Plan Update

7:05pm

a) Facilities (30 min) – Tom and Marisa

8) Discussion Topics

7:35pm

a) Principal's Report (30 min) - Elaine

b) Board Roles and Responsibilities (25 min) – Tom and Steve

9) Adjournment

8:30pm

X	Approved
SG	Motion to approve
VY	Seconded
6	In Favor- TB, MB, HE, SG, CP, VY
0	Opposed
0	Abstain

Notices: Silver Oak High School, a Public Montessori Charter School, is nonsectarian in all its programs, admissions policies, employment practices, and all other operations. The school does not discriminate against any person on the basis of ethnicity, national origin, gender, or disability. In compliance with the Americans with Disabilities Act (ADA) and upon request, Silver Oak may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals, who require appropriate alternative modification of the agenda in order to participate in Board meetings, are invited to contact the School at (510) 370-3334.