

Silver Oak High School - Board of Directors Special Meeting Minutes



Monday, October 29, 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
P	Cespedes, Vinnie	P	Pagel, Chris
A	Eckart, Helga	T	Warden, Delisle
P	Gayle, Steve	A	Yue, Vince
P	Harty, Linda		

b) Reading of Silver Oak Mission Statement by Tom Bauer.

c) Acknowledgements:

- EB – thanked board members for attending this special board meeting

2) Public Comment

6.35pm

There were no members of the public in attendance.

3) Approval of the Agenda

6:40pm

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

4) Items for Board Consideration / Approval

6.45pm

- a) Approval to submit Provisional Internship Permit (PIP) credentials for Spanish teacher Jilynnette Centeno-Millan

Silver Oak High School - Board of Directors Special Meeting Minutes



Monday, October 29, 2018 @ 6:30 pm
Silver Oak High School, 951 Palisade St, Hayward CA 94542

X	Approved
SG	Motion to approve
VC	Seconded
7	In Favor- TB, MB, VC, SG, LH, CP, DW
0	Opposed
0	Abstain

b) Approval to submit Basic Skills Requirement (BSR) waivers for English teacher Christina/ Merced Almanza and Spanish teacher Cloe Monleon

X	Approved
SG	Motion to approve
VC	Seconded
7	In Favor- TB, MB, VC, SG, LH, CP, DW
0	Opposed
0	Abstain

c) Approval of the Education Protection Account (EPA) fund expenditures for 2017-2018

X	Approved
MB	Motion to approve
CP	Seconded
7	In Favor- TB, MB, VC, SG, LH, CP, DW
0	Opposed
0	Abstain

Silver Oak High School - Board of Directors Special Meeting Minutes



Monday, October 29, 2018 @ 6:30 pm
Silver Oak High School, 951 Palisade St, Hayward CA 94542

d) Approval of the Education Protection Account (EPA) fund expenditures for 2018-2019

X	Approved
CP	Motion to approve
VC	Seconded
7	In Favor- TB, MB, VC, SG, LH, CP, DW
0	Opposed
0	Abstain

5) Discussion Topics

7:15pm

a) Review of the Bylaws – CP and VC excused themselves from meeting.

Actions :

- update language discussed relating to terms of membership and officer roles - MB
- update section on committees using CCSA template as guideline - LH
- Revised document to be circulated for comment in advance of next board meeting - LH
- Bylaws to be on Agenda for approval at next Board Meeting - LH

6) Adjournment

8:30pm

X	Approved
DW	Motion to approve
TB	Seconded
5	In Favor- TB, MB, SG, LH, DW
0	Opposed

Silver Oak High School - Board of Directors Special Meeting Minutes



Monday, October 29, 2018 @ 6:30 pm
Silver Oak High School, 951 Palisade St, Hayward CA 94542

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.