

# Silver Oak High School – Special Board of Directors



## Minutes

Thursday, April 25, 2019 @ 9:00PM

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

### 1) Call to Order

The meeting was called to order at 9.11PM by TB

#### a) Attendance

A – Absent, AA – Apologized Absence, C – Call-In, P – Present, T – Tardy, U – Unable to Reach

P	Bauer, Tom	P	Gayle, Steve	P	Pagel, Chris
P	Bichard, Murielle	P	Harty, Linda	AA	Warden, Delisle
P	Cespedes, Vinnie	P	Martinez, Cesar		
P	Eckart, Helga	P	McMahon, Rick		

Meeting confirmed as quorate

### 2) Approval of the Agenda

Approved	Motion to Approve	Seconded	In Favor - 9	Opposed 0	Abstained 0
Yes	SG	TB	TB, MB, VC, HE, SG, LH, CM, RM, CP		

### 3) Adjournment into Closed Session

The Board adjourned into closed session regarding 2 Confidential Student Discipline Matters.

### 4) Reconvene into Open Session

The Board reconvened into open session to report activities taken in closed session:

- a) Report to Charter School Board of Confidential Student Discipline Regarding Matter 03 – Panel recommended lifting suspension, so no action taken by the Board.
- b) Report to Charter School Board of Confidential Student Discipline Regarding Matter 04 – This item deferred until 29<sup>th</sup> April when another Special Board Meeting will be convened.

# Silver Oak High School – Special Board of Directors



## Minutes

Thursday, April 25, 2019 @ 9:00PM

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

### 5) Adjournment

Approved	Motion to Approve	Seconded	In Favor - 9	Opposed 0	Abstain 0
Yes	SG	TB	TB, MB, VC, HE, SG, LH, CM, RM, CP		

The meeting was adjourned at 9.26pm by TB

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 minutes in order to participate in Board meetings, are invited to contact the School at (510) 370-3334.