

# Silver Oak High School – Special Board of Directors



## Minutes

Monday, April 29, 2019 @ 6:30PM

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

### 1) Call to Order

The meeting was called to order at 6.35PM by TB

#### a) Attendance

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

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

Meeting confirmed as quorate

### 2) Public Comment

There was no public comment

### 3) Approval of the Agenda

Approved	Motion to Approve	Seconded	In Favor - 7	Opposed 0	Abstained 0
Yes	MB	RM	TB, MB, VC, HE, LH, RM, CP		

### 4) Adjournment into Closed Session

The Board adjourned into closed session to consider Confidential Student Discipline Matter 04 at 6.41pm.

# Silver Oak High School – Special Board of Directors



## Minutes

Monday, April 29, 2019 @ 6:30PM

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

### 5) Reconvene into Open Session

The Board reconvened into open session at 7.33pm to report activities taken in closed session:

- a) Charter School Board Consideration of Confidential Student Discipline Regarding Matter 04

Motion was to Reject the Panel Recommendation of expulsion, meaning the student will be reinstated.

Approved	Motion to Approve	Seconded	In Favor - 7	Opposed 0	Abstained 0
Yes	TB	MB	TB, MB, CV, HE, LH, RM, CP		

### 6) Adjournment

Approved	Motion to Approve	Seconded	In Favor - 7	Opposed 0	Abstain 0
Yes	CP	CV	TB, MB, VC, HE, LH, RM, CP		

The meeting was adjourned at 7.35pm 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.