Silver Oak High School - Board of Directors Minutes

Thursday, August 22, 2019 @ 6:30PM

Silver Oak High School, Room C-10, 22100 Princeton St, Hayward, CA 94541 Additional Locations: 4300 Sarah St. #30, Burbank, CA 91505.



1) Call to Order

The meeting was called to order at 6:35 pm by TB

a) Attendance

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

Bauer, Tom	Р	Eckart, Helga	Р	Pagel, Chris	Р
Bichard, Murielle	Р	Gayle, Steve	AA	Stolz, Alissa	Р
Cespedes, Vinnie	Р	McMahon, Rick	С	Warden, Delisle	Р

- ⇒ Meeting confirmed as quorate
- b) Reading of Silver Oak Mission Statement English by Tom Bauer
- c) Acknowledgements
 - EB acknowledged the Faculty and Staff, Boris, Charles, Jesus, volunteers to get everything ready for the start of school.
 - VC thanked Rick and Sonia to be at registration to promote fundraising efforts.

2) Public Comment

There was no public comment

3) Approval of the Agenda

Approved	Motion to	Seconded	In Favor - 6	Opposed - 0	Abstain - 1
	Approve				
YES	DW	CP	TB, MB, VC, EH, CP, DW		AS
			RM had not yet called in		

4) School Tour

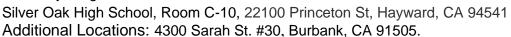
We began with a walking tour of the new campus provided by EB

5) Consent Agenda

Rick McMahon (voting member) called in 7:02 pm

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- a) Approval of Minutes from the prior Regular Board Meeting on Thursday, July 25, 2019
- b) Communications
 - 1. Treasurer & Finance Committee
 - 2. Governance Committee
 - 3. Nominations Committee
 - 4. Facilities Committee
 - 5. Fundraising Committee
 - 6. Principal's Report

MB asked to pull previous meeting's minutes for clarification and the discussion of fundraising report.

Motion: Modified consent agenda to pull out discussion of minutes and fundraising report.

Approved	Motion to	Seconded	In Favor - 8	Opposed - 0	Abstain - 0
	Approve				
YES	MB	DW	TB, MB, VC, EH, RM, CP, AS, DW		

6) Items for Board Consideration / Actions

a) Capital Campaign

Motion: We are accepting the proposal of Campbell & Co. to serve as our capital campaign advisor in conjunction with Golden Oak.

Approved	Motion to Approve	Seconded	In Favor - 7	Opposed - 1	Abstain - 0
YES	ТВ	MB	TB, MB, VC, EH, RM, AS, DW	CP	

b) Director Emeritus Policy

Motion: Create a *Director Emeritus* board position.

Approved	Motion to Approve	Seconded	In Favor - 8	Opposed - 0	Abstain - 0
YES	DW	СР	TB, MB, VC, EH, RM, CP, AS, DW		

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c) Approval of Unaudited 2018-2019 Financial Statements

Motion: Approve unaudited 2018-2019 budget

Approved	Motion to	Seconded	In Favor - 7	Opposed - 0	Abstain - 1
	Approve				
YES	СР	VC	TB, MB, VC, EH, RM, CP, DW		AS

Rick McMahon (voting member) left the phone call at 8:16 pm

7) Facilities Update

a) Redhook update

8) Discussion/Information Items

a) Board Retreat Update
Update on the dinner and retreat with GO on 6th and 7th September 2019

9) Adjournment

Approved	Motion to	Seconded	In Favor - 7	Opposed - 0	Abstain - 0
	Approve				
YES	CP	VC	TB, MB, VC, EH, CP, AS, DW		

The meeting was adjourned at 8:35 pm 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.