

# 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	P	Eckart, Helga	P	Pagel, Chris	P
Bichard, Murielle	P	Gayle, Steve	AA	Stolz, Alissa	P
Cespedes, Vinnie	P	McMahon, Rick	C	Warden, Delisle	P

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

## 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 Approve	Seconded	In Favor - 8	Opposed - 0	Abstain - 0
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	TB	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	CP	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 Approve	Seconded	In Favor - 7	Opposed - 0	Abstain - 1
YES	CP	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 6<sup>th</sup> and 7<sup>th</sup> September 2019

## 9) Adjournment

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

The meeting was adjourned at 8:35 pm by TB

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