

Silver Oak High School - Board of Directors Meeting Minutes

Thursday, July 25, 2019 @ 6:30PM

Golden Oak High School – MPR, 2652 Vergil Ct., Castro Valley CA 94546



Guests: David Wu, GO/SO Business Manager, and Jennifer Heeter, GO HOS

1) Call to Order

The meeting was called to order at 6:33 pm by TB

a) Attendance

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

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

⇒ Meeting confirmed as quorate

b) Reading of Silver Oak Mission Statement – English by Alissa Stolz

c) Acknowledgements

2) Public Comment

There was no public comment

3) Approval of the Agenda

Approved	Motion to Approve	Seconded	In Favor - 5	Opposed - 0	Abstain - 1
YES	CP	VC	TB, MB, CV, RM, CP		AS

4) Consent Agenda

a) Approval of Minutes from the prior Regular Board Meeting on Thursday, June 20, 2019

b) Approval of Minutes from the prior Special Board Meeting on Thursday, June 20, 2019

c) Approval of Minutes from the prior Joint Board Meeting with Golden Oak on Thursday, June 27, 2019

d) Communications

1. Treasurer & Finance Committee

2. Governance Committee

3. Fundraising Committee

e) Approval of Bylaws Appendices

f) 2019-2020 Official Budget Report

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MB asked to pull out discussion of bylaws.

Motion: Modified consent agenda to pull out discussion of bylaws.

Approved	Motion to Approve	Seconded	In Favor - 5	Opposed - 0	Abstain - 1
YES	CP	RM	TB, MB, CV, RM, CP		AS

5) Items for Board Consideration / Actions

a) Family Handbook

Motion: Approve 2019-2020 Family Handbook with addition of the notices

Approved	Motion to Approve	Seconded	In Favor - 6	Opposed - 0	Abstain - 0
YES	VC	CP	TB, MB, CV, RM, CP, AS		

b) Naming Policy

Motion: Approve naming policy (in Delisle's report)

Approved	Motion to Approve	Seconded	In Favor - 4	Opposed - 0	Abstain - 2
YES	TB	CP	TB, MB, RM, CP		AS, VC

c) LCAP

Motion: Approve LCAP

Approved	Motion to Approve	Seconded	In Favor - 6	Opposed - 0	Abstain - 0
YES	VC	RM	TB, MB, CV, RM, CP, AS		

Steve Gayle (voting member) arrived at 7:32 pm.

d) Capital Campaign => Tabled (Contract of Campbell & Co)

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6) Facilities Update

- a) Update on prop 39
- b) Redhook update
- c) Sunset Campus update

7) Discussion/Information Items

- a) GO/SO Merger Update
- b) Board Retreat Update

8) Adjournment

Approved	Motion to Approve	Seconded	In Favor - 7	Opposed - 0	Abstain - 0
YES	VC	RM	TB, MB, CV, SG, RM, CP, AS		

The meeting was adjourned at 8:01 pm by TB

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