

Silver Oak High School - Board of Directors Minutes

Thursday, March 5, 2020 @ 8:30PM

Silver Oak, 22100 Princeton St, Hayward, CA 94541



1) Call to Order

7:52pm

The meeting was called to order by TB

a) Attendance

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

Silver Oak HS Board members

Bauer, Tom	P	Eckart, Helga	P	Pagel, Chris	P
Bichard, Murielle	P	Gayle, Steve	P	Stolz, Alissa	AA
Cespedes, Vinnie	AA	McMahon, Rick	AA		

⇒ Meeting confirmed as quorate

2) Public Comment

There was no public comment

3) Approval of the Agenda

Approved	Motion to Approve	Seconded	In Favor – 5	Opposed - 0	Abstain - 0
YES	SG	TB	TB, MB, HE, SG, CP		

4) Items for Board Consideration

a) Approval of the updated Articles of Incorporation for the material revision

Motion: Approve the updated Articles of Incorporation, to change the specific purpose of the corporation to be “Public education grades TK-12” (instead of “Public High School Education grades 9-12”).

Approved	Motion to Approve	Seconded	In Favor - 5	Opposed - 0	Abstain - 0
YES	SG	TB	TB, MB, HE, SG, CP		

b) Approval of the updated Bylaws for the material revision

Motion: Approve the updated Bylaws, to change the “General and Specific Purposes” section (Article II, Section 1) to be reflective of “grades TK-12 education” (instead of “high school education”).

Approved	Motion to Approve	Seconded	In Favor - 5	Opposed - 0	Abstain - 0
YES	CP	SG	TB, MB, HE, SG, CP		

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5) Adjournment

8:00pm

Approved	Motion to Approve	Seconded	In Favor - 5	Opposed - 0	Abstain - 0
YES	SG	TB	TB, MB, HE, SG, CP		

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.