



# Sage Oak Charter Schools

## Board of Directors Study Session

Published on August 4, 2022 at 4:19 PM PDT

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### Date and Time

Monday August 8, 2022 at 12:30 PM PDT

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### MISSION STATEMENT

Sage Oak, in collaboration with parents, teachers, students, and the school's leadership team, cultivates lifelong learners by recognizing students' and parents' needs for educational options. Sage Oak balances flexibility with accountability and high academic excellence for families seeking a non-traditional, personalized educational experience. Sage Oak understands the need for partnership in order for students to attain their personal academic goals.

### THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

### REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

### REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Sage Oak Charter Schools.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>12:30 PM</b>
<b>A. Record Attendance</b>		Board President	1 m

	Purpose	Presenter	Time
Roll Call: William Hall, President Michael Humphrey, Vice President Steve Fraire, Clerk Susan Houle, Member Peter Matz, Member			
<b>B. Call the Meeting to Order</b>		Board President	1 m

**II. Pledge of Allegiance**

**III. Public Comments/Recognition/Reports**

Please submit a Request to Speak to the Board of Directors using the chat feature on the right hand side of the Zoom platform. Please state the agenda item number that you wish to address prior to the agenda item being called by the Board President. Not more than three (3) minutes are to be allotted to any one (1) speaker, and no more than twenty (20) minutes on the same subject. This portion of the agenda is for comments, recognitions and reports to the Board and is not intended to be a question and answer period. If you have questions for the Board, please provide the Board President with a written statement and an administrator will provide answers at a later date.

**IV. Oral Presentations**

**12:32 PM**

<b>A. Information/Presentation</b>	Discuss	Board President	5 m
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1. Annual Board Evaluation

**V. Next Study Session**

The next Study Session will be held on September 8, 2022.

**VI. Closing Items**

**12:37 PM**

<b>A. Adjourn Meeting</b>	Vote	Board President	1 m
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Roll Call Vote:  
 William Hall  
 Michael Humphrey  
 Steve Fraire  
 Susan Houle  
 Peter Matz  
 Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

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**FOR MORE INFORMATION**  
 For more information concerning this agenda, contact  
 Sage Oak Charter Schools.

