



Sage Oak Charter Schools

Board of Directors Study Session

Virtual/Zoom Conferencing

Published on September 2, 2022 at 4:32 PM PDT

Date and Time

Thursday September 8, 2022 at 12:30 PM PDT

Location

The meeting will be held virtually.

Join by telephone or via Zoom conferencing link below:

Dial In: (US) +1 564-217-2000

Meeting ID: 96794782590

Passcode: 459011

Join Zoom Meeting:

<https://sageoak.zoom.us/j/96794782590?pwd=NDFvTm15czB1L2RNYjJlbHJQQR1Zz09>

Meeting ID: 96794782590

Passcode: 459011

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:30 PM
A. Call the Meeting to Order		Board President	1 m
B. Record Attendance		Board President	1 m
Roll Call:			
William Hall, President			
Michael Humphrey, Vice President			
Steve Fraire, Clerk			
Susan Houle, Member			
Peter Matz, Member			

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**

A. Information/Presentation	Discuss	Krista Woodgrift	45 m
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- 1. Superintendent of Schools and Board Goals
- 2. Superintendent of Schools Evaluation Planning

V. Next Study Session

The next Study Session will be held on November 10, 2022.

VI. Closing Items **1:17 PM**

A. Adjourn Meeting	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 _____ Purpose Presenter Time
Ayes _____ Nays _____
Absent _____

FOR MORE INFORMATION

For more information concerning this agenda, contact
Sage Oak Charter Schools.