



# Sage Oak Charter Schools

## Regular Meeting of the Board of Directors

Virtual/Zoom Conferencing

Published on February 3, 2023 at 1:36 PM PST

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### **Date and Time**

Thursday February 9, 2023 at 11:30 AM PST

### **Location**

The meeting will be held virtually.

### [Join Zoom Meeting](#)

ID: 98048927862

Passcode: 051555

### [\(US\) +1 301-715-8592](#)

Passcode: 051555

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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**

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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>11:30 AM</b>
<b>A.</b> Call the Meeting to Order		Board President	1 m
<b>B.</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** **11:32 AM**

<b>A.</b> Led by Board President or designee.		Board President	3 m
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**III. Board Governance** **11:35 AM**

<b>A.</b> Approval of Resolution No. 2023-02-09 Recognizing a State of Emergency and Re-Authorizing Teleconferenced Meetings Pursuant to AB 361	Vote	Board President	5 m
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It is recommended the Board approve Resolution No. 2023-02-09 authorizing continued use of remote teleconferencing provisions pursuant to AB 361 and Government Code section 54953.

Option 1

BE IT FURTHER RESOLVED, that the Governing Board has reconsidered the circumstances of the State of Emergency and finds that COVID-19 continues to pose

Purpose      Presenter      Time

an imminent threat to the health and safety of the community and directly impacts the ability of the members to meet safety in person.

Option 2

BE IT FURTHER RESOLVED, that the Governing Board has reconsidered the circumstances of the State of Emergency and finds that state or local officials continue to impose or recommend measures to promote social distancing.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Susan Houle

Peter Matz

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

<b>B. Review Plan for In-person Meetings of the Board</b>	Discuss	Kevin Davis	10 m
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No action is required. This is an informational-only item to present the plan for board meetings and participation by teleconference due to the end of the COVID state of emergency and return to in-person meetings starting March 1, 2023.

**IV. Approve/Adopt Agenda 11:50 AM**

<b>A. February 9, 2023 Regular Meeting of the Board of Directors</b>	Vote	Board President	2 m
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It is recommended the Board approve the agenda, as presented.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Susan Houle

Peter Matz

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**V. Approve Minutes 11:52 AM**

<b>A. January 12, 2023 Regular Meeting of the Board of Directors</b>	Approve Minutes	Board President	2 m
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It is recommended the Board approve the minutes as presented.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Purpose    Presenter    Time

Susan Houle  
Peter Matz  
Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**VI. 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.

**VII. Correspondence/Proposals/Reports 11:54 AM**

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|---|-------------------------|-------------|
| <p><b>A.</b> School Highlights - Presented by Krista Woodgrift, Superintendent of Schools and CEO</p> | <p>Krista Woodgrift</p> | <p>8 m</p>  |
| <p><b>B.</b> Student Showcase - Presented by Lana Beshara, Virtual Learning Academy Principal</p>     | <p>Lana Beshara</p>     | <p>10 m</p> |

Student Name: Sonja Allen

- |   |                         |             |
|---|-------------------------|-------------|
| <p><b>C.</b> State Budget Overview - Presented by Tim O'Brien, Director of Business Services</p>  | <p>Tim O'Brien</p>      | <p>10 m</p> |
| <p><b>D.</b> 2023-2024 Sage Oak Charter Schools Board Meeting Calendar and Schedule - First Reading, Presented by Krista Woodgrift, Superintendent of Schools and CEO</p>   | <p>Krista Woodgrift</p> | <p>5 m</p>  |
| <p><b>E.</b> Local Control and Accountability Plan (LCAP)2022-2023 Update, Presented by Jamee Block, Director of Education Services, and Carrie Gerry, Assistant Director of Educational Planning and Reporting</p> | <p>Jamee Block</p>      | <p>10 m</p> |

**VIII. Consent 12:37 PM**

Items listed under Consent are considered routine and will be approved/adopted by a single motion. There will be no separate discussion of these items; however, any item

Purpose Presenter Time  
 may be removed from the Consent upon the request of any member of the Board, discussed, and acted upon separately.

**A. Consent- Business Financial/Services** 1 m

1. Check Register- January 2023
2. Ratification of Charter School Consulting Services Contract
3. Ratification of All Covered Project Services Proposal for Chromebook Deployment Services

**B. Consent- Education/Student Services** 1 m

1. Approval of 2023-2024 Sage Oak Charter Schools Academic Calendar
2. Approval of Comprehensive School Safety Plan (CSSP) Revisions, February 2023

**C. Consent- Personnel Services** 1 m

1. Approval of Certificated Personnel Report
2. Approval of Classified Personnel Report

**D. Consent Items A through C** Vote Board President 1 m

Consent Items listed under A through C are considered routine and will be approved/adopted by a single motion.

Roll Call Vote:

- William Hall
- Michael Humphrey
- Steve Fraire
- Susan Houle
- Peter Matz

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**IX. Business Services** 12:41 PM

**A. Approval of Mari and Gold Sage Oak Website Proposal** Vote Courtney Gibson 8 m

It is recommended the Board approve the Mari and Gold Sage Oak Website Proposal as presented for Sage Oak Charter Schools, Helendale (#1885), Keppel (#1886), and Warner (#2051).

**Fiscal Impact:** \$35,425

- Sage Oak Charter Schools - Helendale (#1885) \$27,632
- Sage Oak Charter Schools - Keppel (#1886) \$3,897
- Sage Oak Charter Schools - Warner (#2051) \$3,897

Roll Call Vote:

- William Hall
- Michael Humphrey
- Steve Fraire

	Purpose	Presenter	Time
Susan Houle			
Peter Matz			
Moved by _____	Seconded by _____	Ayes _____	Nays _____
	Absent _____		
<b>B. Approval of Parsec Education Service Agreement</b>	Vote	Lisa Thompson	2 m

It is recommended the Board approve the Parsec Education Service Agreement to provide data support that aligns with the new charter renewal requirements for Sage Oak Charter School, Keppel (#1886), which will be up for renewal in the 2023-2024 school year.

**Fiscal Impact:** Sage Oak Charter Schools - Keppel (#1886) \$7,500

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Susan Houle

Peter Matz

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**X. Calendar 12:51 PM**

<b>A.</b> The next scheduled Board of Directors Study Session will be held on March 9, 2023	Board President	5 m
<b>B.</b> The next scheduled Regular Board of Directors Meeting will be held on March 9, 2023	Board President	1 m

**XI. Comments 12:57 PM**

<b>A.</b> Board Comments	Discuss Board President	5 m
<b>B.</b> Superintendent Comments	Discuss Krista Woodgrift	5 m

**XII. Closing Items 1:07 PM**

<b>A.</b> Adjourn Meeting	Vote Board President	1 m
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Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Susan Houle

	Purpose	Presenter	Time
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.