



## Sage Oak Charter Schools

### Board of Directors Study Session

Published on March 31, 2023 at 11:42 AM PDT

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#### **Date and Time**

Thursday April 6, 2023 at 12:15 PM PDT

#### **Location**

##### **Sage Oak Charter Schools**

1473 Ford Street, Suite #105  
Redlands, CA 92373

##### **Regus- Gateway Chula Vista**

333 H Street, Suite 5000  
Chula Vista, CA 91910

#### **[Join Zoom Meeting](#)**

ID: 93623066116

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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**

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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>12:15 PM</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

<b>II. Pledge of Allegiance</b>			<b>12:17 PM</b>
<b>A.</b> Led by Board President or designee.		Board President	5 m

**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.

	Purpose	Presenter	Time
<b>IV. Board Study Session</b>			<b>12:22 PM</b>
<b>A.</b> Superintendent of Schools/CEO Contract	Discuss	Ralph Baker, Ph.D	25 m
Presented by: Ralph Baker, Ph.D. Josh Taylor, Senior Associate at McDougal, Boehmer, Foley, Lyon, Mitchell & Erickson			
<b>B.</b> Superintendent of Schools/CEO Job Description	Discuss	Candice Coffey	10 m

#### V. Calendar

The next Regular Board of Directors Meeting will be held on May 11, 2023.

#### VI. Closing Items 12:57 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

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.