



## Sage Oak Charter Schools

### Regular Meeting of the Board of Directors

Published on June 17, 2023 at 9:06 AM PDT

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#### **Date and Time**

Thursday June 22, 2023 at 9:45 AM 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

#### **Teleconference Location**

39251 Camino Las Hoyas  
Indio, CA 92203

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

ID: 99093661532  
Passcode: 149698

#### **[\(US\) +1 346-248-7799](#)**

Passcode: 149698

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### **MISSION STATEMENT**

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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
<b>I. Opening Items</b>			<b>9:45 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			
<b>II. Pledge of Allegiance</b>			<b>9:47 AM</b>
<b>A.</b> Led by Board President or designee.		Board President	1 m
<b>III. Approve/Adopt Agenda</b>			<b>9:48 AM</b>

	Purpose	Presenter	Time
<b>A.</b> June 22, 2023 Regular Meeting of the Board of Directors	Vote	Board President	1 m

It is recommended the Board of Directors adopt the agenda as presented.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Susan Houle

Peter Matz

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

#### **IV. Public Comment - Closed Session**

The public has a right to comment on any items of the closed session agenda. Members of the public will be permitted to comment on any other item within the Board's jurisdiction under section Public Comments/Recognition/Reports.

#### **V. Adjourn to Closed Session**

**9:49 AM**

<b>A.</b> The Board will consider and may act on any of the Closed Session matters	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 \_\_\_\_\_

#### **VI. Closed Session**

**9:50 AM**

<b>A.</b> Closed Session Agenda			1 m
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##### **1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Gov. Code Section 54956.9(d)(1))

a. TR v. The Collaborative Charter Services Organization, et al.

b. YL v. The Collaborative Charter Services Organization, et al.

#### **VII. Reconvene Regular Meeting**

**9:51 AM**

	Purpose	Presenter	Time
A.	Report Out Any Action Taken in Closed Session	Board President	1 m

**VIII. 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.

**IX. Business/Financial Services**

**9:52 AM**

A.	Budget Adoption 2023-2024	Vote	Tim O'Brien	1 m
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It is recommended the Board adopt the 2023-2024 Budget for Sage Oak Charter Schools Helendale (#1885), Keppel (#1886), and Warner (#2051) as presented.

- a. 2023-2024 July Budget - Sage Oak Charter Schools
- b. 2023-2024 LCFF Budget Overview for Parents - Helendale (#1885)
- c. 2023-2024 LCFF Budget Overview for Parents - Keppel (#1886)
- d. 2023-2024 LCFF Budget Overview for Parents - Warner (#2051)
- e. Education Protection Account (EPA) - Helendale (#1885)
- f. Education Protection Account (EPA) - Keppel (#1886)
- g. Education Protection Account (EPA) - Warner (#2051)

**Fiscal Impact:** *As presented in the 2023-2024 Budget.*

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Susan Houle

Peter Matz

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

B.	Approval of Board of Directors Monthly Stipend Increase	Vote	Krista Woodgrift	2 m
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It is recommended the Board approve the Board of Directors monthly stipend increase, effective July 1, 2023, for Sage Oak Charter Schools, Helendale (#1885), Keppel (#1886), and Warner (#2051), as presented.

**Fiscal Impact:** Increase of \$50 per Board Member Monthly/\$3,000 Annually

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Susan Houle

Peter Matz

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

**X. Education/Student Services**

**9:55 AM**

- A.** Approval of Local Control and Accountability Plan (LCAP) 2023-2024

Jamee Block

1 m

It is recommended the Board approve the 2023-2024 LCAP for Sage Oak Charter Schools, Helendale (#1885), Keppel (#1886), and Warner (#2051), as presented.

- a. 2023-2024 LCAP Plan Summary - Helendale (#1885)
- b. 2023-2024 LCAP Plan Summary - Keppel (#1886)
- c. 2023-2024 LCAP Plan Summary - Warner (#2051)

**Fiscal Impact:** N/A

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Susan Houle

Peter Matz

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

- B.** Approval of Sage Oak Charter Schools Local Performance Indicator Self-Reflection Reports

Vote

Jamee Block

1 m

It is recommended the Board approve the Local Performance Indicator Self-Reflection Reports for Sage Oak Charter Schools, Helendale (#1885), Keppel (#1886), and Warner (#2051) as presented.

**Fiscal Impact:** N/A

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Susan Houle

Peter Matz

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

**XI. Organizational Structure of the Board 9:57 AM**

- |   |      |                  |     |
|---|------|------------------|-----|
| <b>A.</b> Approval of Revisions to Sage Oak Charter Schools Board of Directors Manual | Vote | Krista Woodgrift | 2 m |
|---|------|------------------|-----|

It is recommended the Board approve the revisions to the Board of Directors Manual for Sage Oak Charter Schools, Helendale (#1885), Keppel (#1886), and Warner (#2051) as presented.

**XII. Calendar**

The next scheduled meeting will be a Study Session on August 10, 2023.

The next scheduled Regular Board Meeting will be on September 14, 2023.

**XIII. Comments 9:59 AM**

- |                                   |         |                  |     |
|-----------------------------------|---------|------------------|-----|
| <b>A.</b> Board Comments          | Discuss | Board President  | 3 m |
| <b>B.</b> Superintendent Comments | Discuss | Krista Woodgrift | 1 m |

**XIV. Closing Items 10:03 AM**

- |                           |      |                 |     |
|---------------------------|------|-----------------|-----|
| <b>A.</b> Adjourn Meeting | Vote | Board President | 1 m |
|---------------------------|------|-----------------|-----|

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Susan Houle

Peter Matz

Purpose                      Presenter                      Time  
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.