



## Sage Oak Charter Schools

### Board of Directors Study Session

Published on August 11, 2023 at 2:55 PM PDT

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#### **Date and Time**

Thursday August 17, 2023 at 3:45 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](#)**

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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.

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**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>3:45 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>3:47 PM</b>
<b>A.</b> Led by Board President or designee		Board President	1 m
<b>III. Approve/Adopt Agenda</b>			<b>3:48 PM</b>
<b>A.</b> August 17, 2023 Board Study Session		Board President	1 m
It is recommended the Board adopt the agenda as presented.			
Roll Call Vote:			

	Purpose	Presenter	Time
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 3:49 PM**

<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 3:50 PM**

<b>A.</b> Closed Session Agenda		5 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 3:55 PM**

<b>A.</b> Report Out Any Action Taken in Closed Session	Vote	Board President	1 m
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**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.

<b>IX.</b>	<b>Board Governance</b>		<b>3:56 PM</b>
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|-----------|--|------|------------------|-----|
| <b>A.</b> | Approval of 2023-2024 Sage Oak Charter Schools Board Meeting Calendar and Schedule Revisions | Vote | Krista Woodgrift | 1 m |
|-----------|--|------|------------------|-----|

It is recommended the Board approve the 2023-2024 Sage Oak Charter Schools Board Meeting Calendar and Schedule revisions, as presented.

**Fiscal Impact:** None

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Susan Houle

Peter Matz

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

- |           |   |      |                  |     |
|-----------|---|------|------------------|-----|
| <b>B.</b> | Approval of Increased Frequency for 2023-2024 Board Evaluator Stipend | Vote | Krista Woodgrift | 3 m |
|-----------|---|------|------------------|-----|

It is recommended the Board approve a stipend of \$450 per month, totaling \$5,400 annually for each of the two designated Board Evaluators. This stipend is for their role in conducting a comprehensive 12-month evaluation of the Superintendent/CEO during the 2023-2024 period.

**Fiscal Impact:** \$10,800 annually (for two evaluators)

Sage Oak Charter Schools - Helendale (#1885) \$8,640

Sage Oak Charter Schools - Keppel (#1886) \$1242

Sage Oak Charter Schools - Warner (#2051) \$918

	Purpose	Presenter	Time
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Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Susan Houle

Peter Matz

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

**X. Oral Presentations 4:00 PM**

- |           |   |         |                  |      |
|-----------|---|---------|------------------|------|
| <b>A.</b> | Annual Board Evaluation                           | Discuss | Board President  | 22 m |
| <b>B.</b> | Sage Oak Charter Schools Strategic Plan 2023-2026 | Discuss | Krista Woodgrift | 22 m |

**XI. Calendar**

The next scheduled meeting will be a Regular Meeting of the Board of Directors held on September 14, 2023.

**XII. Closing Items 4:44 PM**

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

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Susan Houle

Peter Matz

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

**FOR MORE INFORMATION**

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