



Sage Oak Charter Schools

Board of Directors Study Session

Published on November 3, 2023 at 10:36 AM PDT

Date and Time

Thursday November 9, 2023 at 9:35 AM PST

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: 95462529304

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MISSION STATEMENT

Educating students through a personalized and collaborative learning approach, empowering them to lead purposeful and productive lives.

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			9:35 AM
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			9:37 AM
A. Led by Board President or designee		Board President	1 m
III. Approve/Adopt Agenda			9:38 AM
A. November 9, 2023 Board of Directors Study Session		Board President	1 m
It is recommended the Board of Directors adopt the agenda as presented.			
Roll Call Vote:			
William Hall			

	Purpose	Presenter	Time
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 9:39 AM

- A.** The Board Will Consider and May Act on Any of the Closed Session matters 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 _____

VI. Closed Session 9:40 AM

- A.** Closed Session Agenda 5 m

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Gov. Code section 54956.9)

- a. Office of Administrative Hearings Case No. 2023090382

VII. Reconvene Regular Meeting 9:45 AM

- A.** Report Out Any Action Taken in Closed Session Vote 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

	Purpose	Presenter	Time
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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. Oral Presentations			9:46 AM
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A. Sage Oak Charter Schools Governance Documents Discussion	Discuss	Eric Stevens	20 m
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The following sections in the Third Amended Bylaws of Sage Oak Charter Schools will be discussed:

- Section 6.04 Election of Directors
- Section 6.06 Events Causing Vacancies on Board
- Section 6.07 Removal
- Any other sections the Board would like to discuss

B. Superintendent/CEO Succession Planning	Discuss	Krista Woodgrift	20 m
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X. Calendar			
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The next scheduled meeting will be a Regular Meeting of the Board of Directors held on December 14, 2023.

XI. Closing Items			10:26 AM
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A. Adjourn Meeting Roll Call Vote: William Hall Michael Humphrey Steve Fraire Susan Houle Peter Matz Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____	Vote	Board President	1 m
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FOR MORE INFORMATION
 For more information concerning this agenda, contact
 Sage Oak Charter Schools.

