



Sage Oak Charter Schools

Board of Directors Study Session

Published on April 5, 2024 at 11:29 AM PDT

Date and Time

Thursday April 11, 2024 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

[Join Zoom Meeting](#)

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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 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			9:45 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			9:47 AM
A. Led by Board President or designee		Board President	1 m
III. Approve/Adopt Agenda			9:48 AM
A. April 11, 2024 Board of Directors Study Session	Vote	Board President	1 m
It is recommended the Board approve the agenda 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 _____	

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 the section Public Comments/Recognition/Reports.

V. Adjourn to Closed Session 9:49 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 9:50 AM

A. Closed Session Agenda		Board President	10 m
1. Public Employee Appointment, Employment, Performance Evaluation, Discipline, Dismissal or Release (Gov. Code Section 54957(b))			

VII. Reconvene Regular Meeting 10:00 AM

A. Report Out Any Action Taken in Closed Session		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

Purpose Presenter Time

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 **10:01 AM**

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|--|---------|----------------|------|
| <p>A. Annual Review of Superintendent of Schools/CEO Employment Agreement & Job Description, Presented by Candice Coffey, Director of Human Resources</p> | Discuss | Candice Coffey | 15 m |
| <p>B. Artificial Intelligence (AI) Update, Presented by Traci King, High School Principal, and Brad Bookser, Assistant Director of Information Technology</p> | Discuss | Brad Bookser | 20 m |

X. Calendar **10:36 AM**

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|--|--|-----------------|-----|
| <p>A. Future Meetings</p> <p>The next scheduled meeting will be a Regular Board of Directors Meeting held on May 9, 2024.</p> | | Board President | 1 m |
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XI. Closing Items **10:37 AM**

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|---|------|-----------------|-----|
| <p>A. Adjourn Meeting</p> <p>Roll Call Vote:
 William Hall
 Michael Humphrey
 Steve Fraire
 Susan Houle
 Peter Matz
 Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____</p> | Vote | Board President | 1 m |
|---|------|-----------------|-----|

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