



Sage Oak Charter Schools

Regular Meeting of the Board of Directors

Published on June 14, 2024 at 2:54 PM PDT

Date and Time

Thursday June 20, 2024 at 9:25 AM PDT

Location

Sage Oak Charter Schools

1473 Ford Street, Suite #105

Redlands, CA 92373

[Join Zoom Meeting](#)

ID: 92309435696

Passcode: 501207

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

Passcode: 501207

Teleconference Locations

1185 Calle Dulce, Chula Vista, CA 91910

39251 Camino Las Hoyas, Indio, CA 92203

16222 Quail Rock Road, Ramona, CA 92065

1160 Cuyamaca Avenue, Chula Vista, CA 91911

25 Kingston Court E., Coronado CA 92118

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			9:25 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			9:27 AM
A. Led by Board President or designee		Board President	1 m
III. Approve/Adopt Agenda			9:28 AM
A. (Action) Approval of Agenda for June 20, 2024 Regular Meeting of the Board of Directors	Vote	Board President	1 m
It is recommended the Board approve the agenda for the June 20, 2024, Regular Meeting of the Board of Directors as presented for Sage Oak Charter School (#1885),			

Purpose	Presenter	Time
Sage Oak Charter School - Keppel (#1886), and Sage Oak Charter School - South (#2051).		

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Susan Houle

Peter Matz

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

IV. 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.

V. Business Financial/Services

9:29 AM

A.	(Action) Approval of Sage Oak Charter School - South Petition for Charter Renewal	Vote	Krista Woodgrift	1 m
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It is recommended the Board approve the Sage Oak Charter - South petition for charter renewal, effective July 1, 2024, through June 30, 2031.

Fiscal Impact: N/A

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Susan Houle

Peter Matz

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

	Purpose	Presenter	Time
B. (Action) Approval of Memorandum of Understanding between Sage Oak Charter School - South and the Warner Unified School District	Vote	Tim O'Brien	1 m

It is recommended the Board approve the Memorandum of Understanding between Sage Oak Charter School - South and the Warner Unified School District, effective July 1, 2024, through June 30, 2031.

Fiscal Impact: N/A

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Susan Houle

Peter Matz

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

C. (Action) Adoption of 2024-2025 July Budget - Sage Oak Charter Schools	Vote	Tim O'Brien	2 m
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It is recommended the Board adopt the 2024-2025 July Budget as presented for Sage Oak Charter School (#1885), Sage Oak Charter School - Keppel (#1886), and Sage Oak Charter School - South (#2051).

1. 2024-2025 July Budget - Sage Oak Charter Schools
2. 2024-2025 LCFF Budget Overview for Parents - Sage Oak Charter School (#1885)
3. 2024-2025 LCFF Budget Overview for Parents - Sage Oak Charter School - Keppel (#1886)
4. 2024-2025 LCFF Budget Overview for Parents - Sage Oak Charter School - South (#2051)
5. Education Protection Account (EPA) - Sage Oak Charter School (#1885)
6. Education Protection Account (EPA) - Sage Oak Charter School - Keppel (#1886)
7. Education Protection Account (EPA) - Sage Oak Charter School - South (#2051)

Fiscal Impact: *As presented in the 2024-2025 July Budget.*

Purpose Presenter Time

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Susan Houle

Peter Matz

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

VI. Operations and Accountability

9:33 AM

- A.** (Action) Adoption of 2024-2025 Local Control and Accountability Plans (LCAP) Vote Lisa Thompson 2 m

It is recommended the Board adopt the 2024-2025 Local Control and Accountability Plans (LCAP) as presented for Sage Oak Charter School (#1885), Sage Oak Charter School - Keppel (#1886), and Sage Oak Charter School - South (#2051).

1. 2024-2025 LCAP Plan Summary - Sage Oak Charter School (#1885)
2. 2024-2025 LCAP Plan Summary - Sage Oak Charter School - Keppel (#1886)
3. 2024-2025 LCAP Plan Summary - Sage Oak Charter School - South (#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.** (Action) Approval of 2024-2025 Local Performance Indicator Self-Reflection Reports for Sage Oak Charter Schools Vote Lisa Thompson 1 m

It is recommended the Board approve the 2024-2025 Local Performance Indicator Self-Reflection Reports as presented for Sage Oak Charter School (#1885), Sage Oak Charter School - Keppel (#1886), and Sage Oak Charter School - South (#2051).

Fiscal Impact: N/A

	Purpose	Presenter	Time
Roll Call Vote:			
William Hall			
Michael Humphrey			
Steve Fraire			
Susan Houle			
Peter Matz			
Moved by _____	Seconded by _____	Ayes _____	Nays _____ Absent _____

VII. Personnel Services

9:36 AM

- | | | | | |
|-----------|---|------|----------------|-----|
| A. | (Action) Approval of Variable Term Waiver Request | Vote | Candice Coffey | 3 m |
|-----------|---|------|----------------|-----|

It is recommended the Board approve the Variable Term Waiver (VTW) Request for Chelsey Weis, a Speech Language Pathologist, to serve students at Sage Oak Charter School (#1885), Sage Oak Charter School - Keppel (#1886), and Sage Oak Charter School - South (#2051).

Fiscal Impact: None

Roll Call Vote:
 William Hall
 Michael Humphrey
 Steve Fraire
 Susan Houle
 Peter Matz
 Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

- | | | | | |
|-----------|--|------|----------------|-----|
| B. | (Action) Approval of Extension of Employment Agreement and Salary Schedule for the Superintendent of Schools/CEO | Vote | Candice Coffey | 5 m |
|-----------|--|------|----------------|-----|

It is recommended the Board approve the extension of the Superintendent of Schools/CEO's Employment Agreement through June 30, 2027, for Sage Oak Charter School (#1885), Sage Oak Charter School - Keppel (#1886), and Sage Oak Charter School - South (#2051), and place the Superintendent/CEO on Step C of the proposed salary schedule, effective July 1, 2024.

Fiscal Impact: \$251,269

Sage Oak Charter School - (#1885) \$201,015
 Sage Oak Charter School - Keppel (#1886) \$28,896
 Sage Oak Charter School - South (#2051) \$21,358

Purpose Presenter Time

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Susan Houle

Peter Matz

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

VIII. Calendar

The next scheduled meeting will be a Study Session on August 8, 2024.

The next Regular Board of Directors meeting will be held on September 12, 2024.

IX. Comments

9:44 AM

A. Board Comments

3 m

B. Superintendent Comments

2 m

X. Closing Items

9:49 AM

A. 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.