



## Sage Oak Charter Schools

### Special Meeting of the Board of Directors

Published on April 5, 2023 at 7:51 AM PDT

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#### **Date and Time**

Thursday April 6, 2023 at 12:00 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](#)**

ID: 91765882627

Passcode: 225673

#### **[\(US\) +1 312-626-6799](#)**

Passcode: 225673

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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.

#### **THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE**

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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>12:00 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>12:02 PM</b>
<b>A.</b> Led by Board President or designee		Board President	2 m
<b>III. Approve/Adopt Agenda</b>			<b>12:04 PM</b>
<b>A.</b> April 6, 2023 Special 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

	Purpose	Presenter	Time
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 12:05 PM**

A. 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 12:06 PM**

A. Confidential Student Involuntary Disenrollment - Education Code section 47605. Consider involuntary disenrollment for Student Case No. 2022-23-01	15 m
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**VII. Reconvene Regular Meeting 12:21 PM**

A. Report Out from Closed Session	Board President	2 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

Purpose      Presenter      Time  
 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** **12:23 PM**

- |  |      |             |     |
|--|------|-------------|-----|
| <b>A.</b> Approval of Annual Audit Engagement Services between CliftonLarsonAllen LLP and Sage Oak Charter Schools | Vote | Tim O'Brien | 5 m |
|--|------|-------------|-----|

It is recommended the Board approve the annual Audit Engagement Services between CliftonLarsonAllen LLP for Sage Oak Charter Schools, Helendale (#1885), Keppel (#1886), and Warner (#2051), for the year ending June 30, 2023.

**Fiscal Impact:** \$35,758

Sage Oak Charter Schools - Helendale (#1885) \$27,892

Sage Oak Charter Schools - Keppel (#1886) \$3,933

Sage Oak Charter Schools - Warner (#2051) \$3933

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Susan Houle

Peter Matz

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

**X. Closing Items** **12:28 PM**

- |                           |      |                 |     |
|---------------------------|------|-----------------|-----|
| <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 \_\_\_\_\_

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**FOR MORE INFORMATION**

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