



Sage Oak Charter Schools

Special Meeting of the Board of Directors

Published on February 9, 2024 at 12:27 PM PST

Date and Time

Monday February 12, 2024 at 5:00 PM PST

Location

Sage Oak Charter Schools

1473 Ford Street, Suite #105
Redlands, CA 92373

[Join Zoom Meeting](#)

ID: 93093893181

Passcode: 421627

[\(US\) +1 360-209-5623](#)

Passcode: 421627

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			5:00 PM
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			5:02 PM
A. Led by Board President or designee		Board President	1 m
III. Approve/Adopt Agenda			5:03 PM
A. February 12, 2024 Special Meeting of the Board of Directors	Vote	Board President	1 m

It is recommended the Board of Directors adopt the agenda as presented.

	Purpose	Presenter	Time
Roll Call Vote: 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.

V. Adjourn to Closed Session

5:04 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

5:05 PM

A. Closed Session Agenda			15 m
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1. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE** (Gov. Code Section 54957(b).)

VII. Reconvene Regular Meeting

5:20 PM

A. Report Out Any Action Taken in Closed Session		Board President	1 m
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VIII. Closing Items

5:21 PM

A. Adjourn Meeting	Vote	Board President	1 m
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Roll Call Vote:

	Purpose	Presenter	Time
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.