Sage Oak Charter Schools

Board of Directors Study Session

Published on August 8, 2025 at 1:25 PM PDT

Date and Time

Thursday August 14, 2025 at 11:25 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
ID: 92966021630
Passcode: 288044

(US) +1 346-248-7799
Passcode: 288044

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**			**11:25 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**			**11:27 AM**
A.	Led by Board President or designee		Board President	1 m
III.	**Approve/Adopt Agenda**			**11:28 AM**
A.	(Action) Approval of Agenda for August 14, 2025 Board of Directors Study Session	Vote	Board President	1 m
	It is recommended the Board approve the agenda for the August 14, 2025, Board of Directors Study Session as presented for Sage Oak Charter School (#1885), Sage Oak Charter School - Keppel (#1886), and Sage Oak Charter School - South (#2051).			

	Purpose	Presenter	Time

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

IV. Approve Minutes — 11:29 AM

A. (Action) Approval of Minutes for June 12, 2025 Regular Meeting of the Board of Directors — Approve Minutes — Board President — 1 m

It is recommended the Board approve the minutes from the June 12, 2025, Regular Meeting of the Board of Directors as presented for Sage Oak Charter School (#1885), 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 _____

B. (Action) Approval of Minutes for June 18, 2025 Regular Meeting of the Board of Directors — Approve Minutes — Board President — 1 m

It is recommended the Board approve the minutes from the June 18, 2025, Regular Meeting of the Board of Directors as presented for Sage Oak Charter School (#1885), Sage Oak Charter School - Keppel (#1886), and Sage Oak Charter School - South (#2051).

Roll Call Vote:
William Hall
Michael Humphrey
Steve Fraire
Susan Houle

	Purpose	Presenter	Time

Peter Matz
Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

V. 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.

VI. Adjourn to Closed Session — 11:31 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 _____

VII. Closed Session — 11:32 AM

A. Closed Session Agenda — 10 m

1. Public Employee Appointment
(Gov. Code section 54957(b)(1).)
Title: *Superintendent Designee*

VIII. Reconvene Regular Meeting — 11:42 AM

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

IX. 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)

	Purpose	Presenter	Time

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.

X. Human Resources — 11:43 AM

A.	(Action) Approval of 2025-26 Superintendent/CEO Evaluation Timeline and Plan	Vote	Krista Woodgrift	1 m

It is recommended the Board approve the 2025-26 Superintendent/CEO Evaluation Timeline and Plan 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

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

XI. Oral Presentations — 11:44 AM

A.	Annual Board of Directors' Self-Evaluation	Board President	10 m
B.	Sage Oak Charter Schools Strategic Plan 2025-26	Krista Woodgrift	20 m
C.	AI Master Plan	Brad Bookser	30 m

Brad Bookser, Director of Information Technology
Traci King, Director of Secondary Education/Principal

XII. Calendar

The next scheduled meeting will be a Regular Meeting of the Board of Directors held on September 11, 2025.

		Purpose	Presenter	Time
XIII.	**Closing Items**			**12:44 PM**
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.