



Sage Oak Charter Schools

Regular Meeting of the Board of Directors

Published on June 12, 2026 at 4:19 PM PDT

Date and Time

Thursday June 18, 2026 at 8:45 AM PDT

Location

Sage Oak Charter Schools

1473 Ford Street, Suite #105
Redlands, CA 92373

Link to [Join Zoom Meeting](#)

ID: 94075270057

Passcode: 447380

Dial In: [\(US\) +1 669-900-6833](#)

Passcode: 447380

Teleconference Locations

1185 Calle Dulce, Chula Vista, CA 91910

39251 Camino Las Hoyas, Indio, CA 92203

16222 Quail Rock Road, Ramona, CA 92065

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			8:45 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			8:47 AM
A. Led by Board President or designee		Board President	1 m
III. Approve Agenda			8:48 AM
A. (Action) Approval of Agenda for June 18, 2026 Regular Meeting of the Board of Directors	Vote	Board President	1 m
It is recommended the Board approve the agenda for the June 18, 2026, 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).			

	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 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. Board Governance

8:49 AM

A. (Action) Approval of 2026-27 Board Evaluator Stipend	Vote	Krista Woodgrift	3 m
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It is recommended the Board approve a stipend of \$450 per month, totaling \$5,400 annually for each of the two designated Board Evaluators, William Hall and Steve Fraire, for Sage Oak Charter School (#1885), Sage Oak Charter School - Keppel (#1886), and Sage Oak Charter School - South (#2051). This stipend is for their role in conducting a comprehensive 12-month evaluation of the Superintendent/CEO during the 2026-27 period.

Fiscal Impact: \$10,800 annually (Combined total for two evaluators.)

Sage Oak Charter School (#1885)	\$8,491
Sage Oak Charter School - Keppel (#1886)	\$994
Sage Oak Charter School - South (#2051)	\$1,315

Roll Call Vote:
William Hall

	Purpose	Presenter	Time
Michael Humphrey Steve Fraire Susan Houle Peter Matz Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			

VI. Operations & Accountability

8:52 AM

- A.** (Action) Approval of 2026-27 Local Performance Indicator Self-Reflection Reports for Sage Oak Charter Schools Vote Lisa Thompson 7 m

It is recommended the Board approve the 2026-27 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).

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Susan Houle

Peter Matz

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

- B.** (Action) Adoption of 2026-27 Local Control and Accountability Plan for Sage Oak Charter School (#1885) Vote Lisa Thompson 1 m

It is recommended the Board adopt the 2026-27 Local Control and Accountability Plan, Federal Addendum, and LCFF Budget Overview for Parents for Sage Oak Charter School (#1885) as presented.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Susan Houle

Peter Matz

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

	Purpose	Presenter	Time
C. (Action) Adoption of 2026-27 Local Control and Accountability Plan for Sage Oak Charter School - Keppel (#1886)	Vote	Lisa Thompson	1 m

It is recommended the Board adopt the 2026-27 Local Control and Accountability Plan, Federal Addendum, and LCFF Budget Overview for Parents for Sage Oak Charter School - Keppel (#1886) as presented.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Susan Houle

Peter Matz

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

D. (Action) Adoption of 2026-27 Local Control and Accountability Plan for Sage Oak Charter School - South (#2051)	Vote	Lisa Thompson	1 m
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It is recommended the Board adopt the 2026-27 Local Control and Accountability Plan, Federal Addendum, and LCFF Budget Overview for Parents for Sage Oak Charter School - South (#2051) as presented.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Susan Houle

Peter Matz

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

VII. Business Services

9:02 AM

A. (Action) Adoption of 2026-27 July Budget - Sage Oak Charter Schools	Vote	Tim O'Brien	1 m
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It is recommended the Board adopt the 2026-27 July Budget as presented for Sage Oak Charter School (#1885), Sage Oak Charter School - Keppel (#1886), and Sage Oak Charter School - South (#2051).

Purpose	Presenter	Time
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1. 2026-27 July Budget - Sage Oak Charter Schools
2. 2026-27 LCFF Budget Overview for Parents_Sage Oak Charter School (#1885)
3. 2026-27 LCFF Budget Overview for Parents_Sage Oak Charter School - Keppel (#1885)
4. 2026-27 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 2026-27 July Budget.*

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Susan Houle

Peter Matz

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

VIII. Human Resources

9:03 AM

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|-----------|--|------|-----------------|-----|
| A. | (Action) Approval of Modification of Superintendent of Schools' Employment Agreement and 2026-27 Salary Schedule | Vote | Tamar Kataroyan | 2 m |
|-----------|--|------|-----------------|-----|

It is recommended the Board approve the modification of the Superintendent of Schools' Employment Agreement, effective July 1, 2026, through June 30, 2029, and the 2026-27 salary schedule, which includes a 4.3% COLA, as presented for Sage Oak Charter School (#1885), Sage Oak Charter School - Keppel (#1886), and Sage Oak Charter School - South (#2051).

Fiscal Impact: \$319,007

Sage Oak Charter School - (#1885) \$250,803

Sage Oak Charter School - Keppel (#1886) \$29,349

Sage Oak Charter School - South (#2051) \$38,855

Roll Call Vote:

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

- | | | | | |
|-----------|--|------|------------------|-----|
| B. | (Action) Approval of 2026-27 Superintendent/CEO Evaluation Timeline and Plan | Vote | Krista Woodgrift | 1 m |
|-----------|--|------|------------------|-----|

It is recommended the Board approve the 2026-27 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).

Roll Call Vote:

William Hall
Michael Humphrey
Steve Fraire
Susan Houle
Peter Matz

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

IX. Calendar

The next Regular Board of Directors meeting will be held on August 13, 2026.

X. Comments 9:06 AM

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| A. | Board Comments | 1 m |
| B. | Superintendent Comments | 1 m |

XI. Closing Items 9:08 AM

- | | | | | |
|-----------|-----------------|------|-----------------|-----|
| A. | Adjourn Meeting | Vote | Board President | 1 m |
|-----------|-----------------|------|-----------------|-----|

Roll Call Vote:

William Hall
Michael Humphrey
Steve Fraire
Susan Houle

	Purpose	Presenter	Time
Peter Matz			
Moved by _____	Seconded by _____	Ayes _____	Nays _____ Absent _____

FOR MORE INFORMATION

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