

APPROVED



Sage Oak Charter Schools

Minutes

Board of Directors Study Session

Virtual/Zoom Conferencing

Date and Time

Thursday September 8, 2022 at 12:30 PM

Location

The meeting will be held virtually.

Join by telephone or via Zoom conferencing link below:

Dial In: (US) +1 564-217-2000

Meeting ID: 96794782590

Passcode: 459011

Join Zoom Meeting:

<https://sageoak.zoom.us/j/96794782590?pwd=NDFvTm15czB1L2RNYjlbHJQQR1Zz09>

Meeting ID: 96794782590

Passcode: 459011

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

Steve Fraire

Signed by Steve Fraire on 7/11/2023

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

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.

Directors Present

M. Humphrey (remote), P. Matz (remote), S. Fraire (remote), S. Houle (remote), W. Hall (remote)

Directors Absent

None

Guests Present

Bradford Bookser (remote), Candice Coffey (remote), E. Horta (remote), K. Madden (remote), K. Woodgrift (remote), L. Hath (remote), L. Snee (remote)

I. Opening Items

A. Call the Meeting to Order

W. Hall called a meeting of the board of directors of Sage Oak Charter Schools to order on Thursday Sep 8, 2022 at 12:32 PM.

B. Record Attendance

II. Oral Presentations

A. Information/Presentation

1. Superintendent of Schools and Board Goals

Steve Fraire

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- Superintendent Woodgrift presented the Board/Superintendent goals for the 2022-23 school year for discussion. Ms. Woodgrift identified the process by which these goals were defined and included action plans as an outline to attain these objectives.

2. Superintendent of Schools Evaluation Planning

- Ms. Woodgrift provided an evaluation process and timeline to the Board of Directors for discussion. Ms. Woodgrift asked the Board to consider streamlining the self-evaluation process and establishing a means for all Board members to provide feedback on the draft evaluation.

William Hall and Steve Fraire would like to be considered as the evaluators for the Superintendent evaluation.

III. Closing Items

A. Adjourn Meeting

M. Humphrey made a motion to Adjourn the September 8, 2022 Board of Directors Study Session.

S. Houle seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:56 PM.

Respectfully Submitted,
W. Hall

Documents used during the meeting

- Superintendent _ CEO Evaluation Process and Timeline Proposal_9.8.2022.pdf

FOR MORE INFORMATION

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

Steve Fraire

Signed by Steve Fraire on 7/11/2023