APPROVED

Sage Oak Charter Schools

Minutes

Regular Meeting of the Board of Directors

Virtual/Zoom Conferencing

Date and Time
Thursday February 9, 2023 at 11:30 AM

Location
The meeting will be held virtually.

Join Zoom Meeting
ID: 98048927862
Passcode: 051555

(US) +1 301-715-8592
Passcode: 051555

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

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. Houle (remote), W. Hall (remote)

Directors Absent

S. Fraire

Guests Present

E. Horta (remote), K. Madden (remote), K. Woodgrift (remote), L. Hath (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 Feb 9, 2023 at 11:32 AM.

B. Record Attendance

II. Pledge of Allegiance

A. Led by Board President or designee.

W. Hall, Board President, led the meeting in the Pledge of Allegiance.

III. Board Governance

A. Approval of Resolution No. 2023-02-09 Recognizing a State of Emergency and Re-Authorizing Teleconferenced Meetings Pursuant to AB 361

M. Humphrey made a motion to W. Hall, Board President, to approve Resolution NO. 2023-02-09. Option II was selected by the voting members.
S. Houle seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

W. Hall	Aye
S. Houle	Aye
M. Humphrey	Aye
S. Fraire	Absent
P. Matz	Aye

B. Review Plan for In-person Meetings of the Board

Kevin Davis, Senior Associate at Procopio, presented the plan for Board meetings and participation by teleconference options due to the end of the COVID state of emergency and return to in-person meetings starting March 1, 2023.

IV. Approve/Adopt Agenda

A. February 9, 2023 Regular Meeting of the Board of Directors

P. Matz made a motion to W. Hall, Board President, to approve the agenda as presented.
M. Humphrey seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

P. Matz	Aye
M. Humphrey	Aye
W. Hall	Aye
S. Houle	Aye
S. Fraire	Absent

V. Approve Minutes

A. January 12, 2023 Regular Meeting of the Board of Directors

M. Humphrey made a motion to W. Hall, Board President, to approve the minutes from Regular Meeting of the Board of Directors on 01-12-23.
S. Houle seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

W. Hall	Aye
S. Houle	Aye
P. Matz	Aye
S. Fraire	Absent
M. Humphrey	Aye

VI. Correspondence/Proposals/Reports

A.

School Highlights - Presented by Krista Woodgrift, Superintendent of Schools and CEO

Krista Woodgrift presented the School Highlights.

B. Student Showcase - Presented by Lana Beshara, Virtual Learning Academy Principal

Lana Beshara and Sarah Vincent, Sonja Allen's teacher, presented the student showcase.

C. State Budget Overview - Presented by Tim O'Brien, Director of Business Services

Tim O'Brien provided an overview of the state budget.

D. 2023-2024 Sage Oak Charter Schools Board Meeting Calendar and Schedule - First Reading, Presented by Krista Woodgrift, Superintendent of Schools and CEO

Krista Woodgrift presented a first reading of the 2023-2024 Sage Oak Charter Schools Board Meeting calendar and schedule.

E. Local Control and Accountability Plan (LCAP)2022-2023 Update, Presented by Jamee Block, Director of Education Services, and Carrie Gerry, Assistant Director of Educational Planning and Reporting

Jamee Block and Carrie Gerry provided an LCAP update.

VII. Consent

A. Consent- Business Financial/Services

B. Consent- Education/Student Services

C. Consent- Personnel Services

D. Consent Items A through C

M. Humphrey made a motion to W. Hall, Board President, to approve consent items.
S. Houle seconded the motion.
Items listed under Consent are considered routine and will be approved/adopted by a single motion.
The board **VOTED** to approve the motion.

Roll Call

M. Humphrey	Aye
S. Fraire	Absent
P. Matz	Aye
W. Hall	Aye
S. Houle	Aye

VIII. Business Services

A. Approval of Mari and Gold Sage Oak Website Proposal

P. Matz made a motion to W. Hall, Board President, to approve the Mari and Gold Sage Oak Website proposal.
M. Humphrey seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

P. Matz	Aye
S. Houle	Aye
S. Fraire	Absent
W. Hall	Aye
M. Humphrey	Aye

B. Approval of Parsec Education Service Agreement

P. Matz made a motion to W. Hall, Board President, to approve the Parsec Education Service Agreement.
S. Houle seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

S. Fraire	Absent
P. Matz	Aye
M. Humphrey	Aye
S. Houle	Aye
W. Hall	Aye

IX. Calendar

A. The next scheduled Board of Directors Study Session will be held on March 9, 2023

There will not be a study session on March 9, 2023.

B. The next scheduled Regular Board of Directors Meeting will be held on March 9, 2023

X. Comments

A. Board Comments

The Board expressed gratitude towards Sage Oak Charter Schools for providing them with detailed information and praised the staff members working on their administrative credentials. They also acknowledged Superintendent Woodgrift and her team for their outstanding work and commended them for their efforts in bringing the website design up

to date. The Board was impressed by the incredible student activities and acknowledged the well-run organization that is making a positive impact in the lives of students and their families.

B. Superintendent Comments

Superintendent Woodgrift recognized Courtney Gibson and Brad Bookser as exceptional members of the Sage Oak team who embody the organization's core values. Ms. Woodgrift praised Courtney for her ability to "make work light" and acknowledged Brad as a respected and admired team member. The Board will have its first in-person meeting in March, as a Regular Board meeting, followed by a Study Session in April. The meeting locations include the Sage Oak Charter Schools Office in Redlands and a location in Chula Vista. Board members may also choose their own location as long as the participation by teleconference requirements are met. Superintendent Woodgrift expressed her appreciation for the great Board members and the organization's good fortune to have them.

XI. Closing Items

A. Adjourn Meeting

M. Humphrey made a motion to adjourn the Regular Meeting of the Board of Directors.
P. Matz seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
S. Houle	Aye
P. Matz	Aye
W. Hall	Aye
S. Fraire	Absent
M. Humphrey	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:57 PM.

Respectfully Submitted,
W. Hall

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