

APPROVED



Sage Oak Charter Schools

Minutes

Regular Meeting of the Board of Directors

Date and Time

Thursday June 20, 2024 at 9:25 AM

Location

Sage Oak Charter Schools

1473 Ford Street, Suite #105

Redlands, CA 92373

[Join Zoom Meeting](#)

ID: 92309435696

Passcode: 501207

[\(US\) +1 346-248-7799](#)

Passcode: 501207

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

William Hall

Signed by William Hall on 8/9/2024

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

Directors Absent

P. Matz

Guests Present

E. Horta (remote), K. Woodgrift (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 Jun 20, 2024 at 9:31 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. Approve/Adopt Agenda

A. (Action) Approval of Agenda for June 20, 2024 Regular Meeting of the Board of Directors

William Hall

Signed by William Hall on 8/9/2024

M. Humphrey made a motion to W. Hall, Board President, to approve the agenda for the June 20, 2024, Regular Meeting of the Board of Directors.

S. Fraire seconded the motion.

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

Roll Call

M. Humphrey Aye

W. Hall Aye

S. Houle Aye

P. Matz Absent

S. Fraire Aye

IV. Public Comments/Recognition/Reports

A. Public Comment

There was no request for public comment.

V. Business Financial/Services

A. (Action) Approval of Sage Oak Charter School - South Petition for Charter Renewal

S. Houle made a motion to W. Hall, Board President, to approve the Sage Oak Charter School - South Petition for Charter Renewal as presented.

S. Fraire seconded the motion.

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

Roll Call

M. Humphrey Aye

S. Houle Aye

W. Hall Aye

P. Matz Absent

S. Fraire Aye

B. (Action) Approval of Memorandum of Understanding between Sage Oak Charter School - South and the Warner Unified School District

M. Humphrey made a motion to W. Hall, Board President, to approve the Memorandum of Understanding between Sage Oak Charter School - South and the Warner Unified School District as presented.

S. Houle seconded the motion.

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

Roll Call

M. Humphrey Aye

W. Hall Aye

S. Houle Aye

S. Fraire Aye

P. Matz Absent

William Hall

Signed by William Hall on 8/9/2024

C. (Action) Adoption of 2024-2025 July Budget - Sage Oak Charter Schools

S. Fraire made a motion to W. Hall, Board President, to adopt the 2024-2025 July Budget for Sage Oak Charter Schools as presented.

S. Houle seconded the motion.

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

Roll Call

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

VI. Operations and Accountability

A. (Action) Adoption of 2024-2025 Local Control and Accountability Plans (LCAP)

M. Humphrey made a motion to W. Hall, Board President, to adopt the 2024-2025 Local Control and Accountability Plans as presented.

S. Fraire seconded the motion.

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

Roll Call

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

B. (Action) Approval of 2024-2025 Local Performance Indicator Self-Reflection Reports for Sage Oak Charter Schools

S. Fraire made a motion to W. Hall, Board President, to approve the 2024-2025 Local Performance Indicator Self-Reflection Reports for Sage Oak Charter Schools as presented.

S. Houle seconded the motion.

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

Roll Call

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

VII. Personnel Services

A.

William Hall

Signed by William Hall on 8/9/2024

(Action) Approval of Variable Term Waiver Request

S. Fraire made a motion to W. Hall, Board President, to approve the Variable Term Waiver Request for Chelsey Weis, Speech Language Pathologist, as presented.

S. Houle seconded the motion.

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

Roll Call

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

B. (Action) Approval of Extension of Employment Agreement and Salary Schedule for the Superintendent of Schools/CEO

S. Houle made a motion to W. Hall, Board President, to approve the extension of the Employment Agreement and the Salary Schedule for the Superintendent of Schools/CEO as presented.

M. Humphrey seconded the motion.

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

Roll Call

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

VIII. Calendar

A. Future Meetings

The next scheduled meeting will be a Board of Directors Study Session held on August 8, 2024.

IX. Comments

A. Board Comments

The Board expressed gratitude for Sage Oak's hard work and efficiency, specifically highlighting the LCAP and end-of-year items. Board President Hall commented that the renewal of the charter petition for the next seven years is a testament to Sage Oak's excellence.

B. Superintendent Comments

Superintendent Woodgrift shared that the vote for the seven-year charter renewal petition for Sage Oak Charter School with the Helendale School District will be held next week,

William Hall

Signed by William Hall on 8/9/2024

and will follow up via email with the results. Ms. Woodgrift looks forward to seeing everyone again in August.

X. Closing Items

A. Adjourn Meeting

S. Fraire made a motion to W. Hall, Board President, to adjourn the Regular Meeting of the Board of Directors on June 20, 2024.

S. Houle seconded the motion.

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

Roll Call

P. Matz Absent

M. Humphrey Aye

W. Hall Aye

S. Houle Aye

S. Fraire Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:48 AM.

Respectfully Submitted,

W. Hall

Documents used during the meeting

- Sage Oak Charter School - South Petition for Charter Renewal_Final_6.20.2024.pdf
- Memorandum of Understanding_Sage Oak Charter School - South_Warner Unified School District_FINAL_6.20.2024.pdf
- 2024-2025 July Budget - Sage Oak Charter Schools_6.20.2024.pdf
- 2024-2025 LCFF Budget Overview for Parents - Sage Oak Charter School #1885_6.20.2024.pdf
- 2024-2025 LCFF Budget Overview for Parents - Sage Oak Charter School - Keppel #1886_6.20.2024.pdf
- 2024-2025 LCFF Budget Overview for Parents - Sage Oak Charter School - South #2051_6.20.2024.pdf
- Education Protection Account (EPA) - Sage Oak Charter School #1885_6.20.2024.pdf
- Education Protection Account (EPA) - Sage Oak Charter School - Keppel #1886_6.20.2024.pdf
- Education Protection Account (EPA) - Sage Oak Charter School - South #2051_6.20.2024.pdf
- 2024-2025 LCAP Plan Summary - Sage Oak Charter School #1885_6.20.2024.pdf

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- 2024-2025 LCAP Plan Summary - Sage Oak Charter School - Keppel #1886_6.20.2024.pdf
 - 2024-2025 LCAP Plan Summary - Sage Oak Charter School - South #2051_6.20.2024.pdf
 - 2024-2025 Local Performance Indicator Self-Reflection Report - Sage Oak Charter School #1885_6.20.2024.pdf
 - 2024-2025 Local Performance Indicator Self-Reflection Report - Sage Oak Charter School - Keppel #1886_6.20.2024.pdf
 - 2024-2025 Local Performance Indicator Self-Reflection Report - Sage Oak Charter School - South #2051_6.20.2024.pdf
 - Employment Agreement_Extension & Salary Schedule Language_ Superintendent of Schools & CEO_6.20.2024.pdf
 - Salary Schedule_Superintendent of Schools & CEO_6.20.2024.pdf
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FOR MORE INFORMATION

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

William Hall

Signed by William Hall on 8/9/2024