

APPROVED



Sage Oak Charter Schools

Minutes

Special Meeting of the Board of Directors

Date and Time

Thursday April 6, 2023 at 12:00 PM

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: 91765882627

Passcode: 225673

[\(US\) +1 312-626-6799](#)

Passcode: 225673

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

Steve Fraire

Signed by Steve Fraire on 7/11/2023

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, P. Matz, S. Fraire, S. Houle, W. Hall

Directors Absent

None

Guests Present

E. Horta, K. Woodgrift

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 Apr 6, 2023 at 12:00 PM.

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. April 6, 2023 Special Meeting of the Board of Directors

M. Humphrey made a motion to W. Hall, Board President, to approve the Special Meeting of the Board of Directors agenda for April 6, 2023, as presented.

Steve Fraire

Signed by Steve Fraire on 7/11/2023

S. Fraire seconded the motion.

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

IV. Public Comment - Closed Session

A. Closed Session

There was no public comment regarding Closed Session.

V. Adjourn to Closed Session

A. The Board will consider and may act on any of the Closed Session matters

M. Humphrey made a motion to W. Hall, Board President, to adjourn to Closed Session at 12:02 pm.

S. Fraire seconded the motion.

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

VI. Closed Session

A. Agenda

A. Confidential Student Involuntary Disenrollment - Education Code section 47605.

Consider involuntary disenrollment for Student Case No. 2022-23-01

VII. Reconvene Regular Meeting

A. Report Out from Closed Session

P. Matz made a motion to W. Hall, Board President, in the matter of Item A. on the Closed Session agenda, Confidential Student Involuntary Disenrollment per Education Code Section 47605, to not involuntarily disenroll Student Case No. 2022-23-01.

M. Humphrey seconded the motion.

The Regular meeting reconvened at 12:19 pm.

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

Roll Call

P. Matz Aye

S. Houle Aye

W. Hall Aye

M. Humphrey Aye

S. Fraire Aye

VIII. Public Comments/Recognition/Reports

A. Public Comment

There was no request for public comment.

Steve Fraire

Signed by Steve Fraire on 7/11/2023

IX. Business/Financial Services

A. Approval of Annual Audit Engagement Services between CliftonLarsonAllen LLP and Sage Oak Charter Schools

M. Humphrey made a motion to W. Hall, Board President, to approve the Annual Audit Engagement Services between CliftonLarsonAllen LLP and Sage Oak Charter Schools as presented.

S. Houle seconded the motion.

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

X. Closing Items

A. Adjourn Meeting

P. Matz made a motion to W. Hall, Board President, to adjourn the Special Meeting of the Board of Directors for April 6, 2023.

S. Fraire 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 12:23 PM.

Respectfully Submitted,

W. Hall

FOR MORE INFORMATION

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

Steve Fraire

Signed by Steve Fraire on 7/11/2023