

APPROVED



Sage Oak Charter Schools

Minutes

Special Meeting of the Board of Directors

Date and Time

Monday February 12, 2024 at 5:00 PM

Location

Sage Oak Charter Schools

1473 Ford Street, Suite #105
Redlands, CA 92373

[Join Zoom Meeting](#)

ID: 93093893181

Passcode: 421627

[\(US\) +1 360-209-5623](#)

Passcode: 421627

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

Steve Fraire

Signed by Steve Fraire on 3/19/2024

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

Directors Absent

None

Guests Present

Candice Coffey (remote), E. Horta (remote), Erin Bunch (remote), K. Woodgrift (remote), L. Snee (remote), Tim O'Brien (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 Monday Feb 12, 2024 at 5:00 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. February 12, 2024 Special Meeting of the Board of Directors

Steve Fraire

Signed by Steve Fraire on 3/19/2024

M. Humphrey made a motion to W. Hall, Board President, to approve the agenda for the Special Meeting of the Board of Directors on 02-12-2024.

S. Houle seconded the motion.

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

Roll Call

M. Humphrey Aye

S. Houle Aye

S. Fraire Aye

P. Matz Aye

W. Hall Aye

IV. Public Comment - Closed Session

A. Public Comment

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

S. Fraire made a motion to W. Hall, Board President, to adjourn to Closed Session at 5:01pm.

S. Houle seconded the motion.

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

Roll Call

S. Houle Aye

P. Matz Aye

S. Fraire Aye

W. Hall Aye

M. Humphrey Aye

VI. Closed Session

A. Closed Session Agenda

1. **PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE** (Gov. Code Section 54957(b).)

VII. Reconvene Regular Meeting

A. Report Out Any Action Taken in Closed Session

The Special Meeting of the Board of Directors reconvened at 5:58pm.

W. Hall, Board President, reported there was no action taken in Closed Session.

Steve Fraire

Signed by Steve Fraire on 3/19/2024

VIII. Closing Items

A. Adjourn Meeting

M. Humphrey made a motion to W. Hall, Board President, to adjourn the Special Meeting of the Board of Directors on February 12, 2024.

S. Houle seconded the motion.

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

Roll Call

S. Fraire Aye

P. Matz Aye

S. Houle Aye

M. Humphrey Aye

W. Hall Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:59 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 3/19/2024