

APPROVED

SAGE OAK
CHARTER SCHOOLS



Sage Oak Charter Schools

Minutes

Board of Directors Study Session

Date and Time

Thursday November 14, 2024 at 9:00 AM

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: 94378985338

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Passcode: 217888

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

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

Steve Fraire

Signed by Steve Fraire on 1/3/2025

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

B. Bookser, E. Horta, K. Woodgrift, L. Snee

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 Nov 14, 2024 at 9:00 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 November 14, 2024 Board of Directors Study Session

M. Humphrey made a motion to W. Hall, Board President, to approve the agenda for the November 14, 2024, Board of Directors Study Session as presented.

S. Fraire seconded the motion.

Steve Fraire

Signed by Steve Fraire on 1/3/2025

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

Roll Call

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

IV. Public Comments/Recognition/Reports

A. Public Comment

There was no request for public comment.

V. Oral Presentations

A. Ethics Assembly Bill 2158

Superintendent Krista Woodgrift reviewed Assembly Bill 2158, which mandates that charter school governing boards, as "local agency officials," complete ethics training by January 1, 2026. The Board considered training options that meet Government Code section 53235 requirements and agreed to proceed with the Fair Political Practices Commission (FPPC) online training.

B. Sage Oak Charter Schools Board of Directors Manual Review

Board Member Susan Houle joined the study session at 9:09 a.m. Superintendent Krista Woodgrift presented the updates to the Sage Oak Charter Schools Board of Directors Manual, which included clarifying the language used for the reimbursement process for board members and adding a new section regarding the annual Superintendent/CEO evaluation process.

C. AI Update - Exploring Educational Trends

Brad Bookser, Director of Information Technology, shared some current AI trends and how they are shaping the future of education. Mr. Bookser discussed AI's data-driven learning process, drawing parallels to a chef using recipes to create customized outcomes, which allows AI to gather and process data effectively. Examples included personalized learning tools for students, such as tutoring, and classroom support for teachers to enhance workflow and engagement, reinforcing AI as a powerful and collaborative tool.

VI. Calendar

A. Future Meetings

Steve Fraire

Signed by Steve Fraire on 1/3/2025

The next scheduled meeting will be a Regular Meeting of the Board of Directors held on December 12, 2024.

VII. Closing Items

A. Adjourn Meeting

P. Matz made a motion to William Hall, Board President, to adjourn the Board of Directors Study Session on November 14, 2024.

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 9:35 AM.

Respectfully Submitted,
W. Hall

Documents used during the meeting

- Ethics Assembly Bill 2158_11.14.2024.pdf
- Sage Oak Charter Schools Board of Directors Manual_Redline_11.14.2024.pdf
- Sage Oak Charter Schools Board of Directors Manual_Summary of Revisions_11.14.2024.pdf
- AI Update - Exploring Educational Trends_11.14.2024.pdf

FOR MORE INFORMATION

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

Steve Fraire

Signed by Steve Fraire on 1/3/2025