

APPROVED

SAGE OAK
CHARTER SCHOOLS



Sage Oak Charter Schools

Minutes

Regular Meeting of the Board of Directors

Date and Time

Wednesday June 18, 2025 at 9:00 AM

Location

Sage Oak Charter Schools

1473 Ford Street, Suite #105

Redlands, CA 92373

[Join Zoom Meeting](#)

ID: 95093486389

Passcode: 388460

[\(US\) +1 929-436-2866](#)

Passcode: 388460

Teleconference Locations

1185 Calle Dulce, Chula Vista, CA 91910

39251 Camino Las Hoyas, Indio, CA 92203

16222 Quail Rock Road, Ramona, CA 92065

1420 E. Palomar St., Chula Vista, CA 91913 (*Teleconference location will not be utilized.*)

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 8/15/2025

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

E. Horta (remote), K. Woodgrift (remote), 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 Wednesday Jun 18, 2025 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 June 18, 2025 Regular Meeting of the Board of Directors

Steve Fraire

Signed by Steve Fraire on 8/15/2025

M. Humphrey made a motion to W. Hall, Board President, to approve the agenda as presented for the June 18, 2025, Regular Meeting of the Board of Directors.

S. Fraire seconded the motion.

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

IV. Public Comments/Recognition/Reports

A. Public Comment

There was no request for public comment.

V. Board Governance

A. (Action) Approval of 2025-2026 Board Evaluator Stipend

P. Matz made a motion to W. Hall, Board President, to approve the 2025-2026 Board evaluator stipend as presented.

S. Houle seconded the motion.

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

VI. Operations and Accountability

A. (Action) Adoption of 2025-2026 Local Control and Accountability Plans (LCAP)

M. Humphrey made a motion to W. Hall, Board President, to adopt the 2025-2026 Local Control and Accountability Plans (LCAPs) for Sage Oak Charter Schools as presented.

S. Fraire seconded the motion.

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

B. (Action) Approval of 2025-2026 Local Performance Indicator Self-Reflection Reports for Sage Oak Charter Schools

P. Matz made a motion to W. Hall, Board President, to approve the 2025-2026 Local Performance Indicator Self-Reflection Reports for Sage Oak Charter Schools as presented.

S. Houle seconded the motion.

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

VII. Business Services

A. (Action) Adoption of 2025-2026 July Budget - Sage Oak Charter Schools

M. Humphrey made a motion to W. Hall, Board President, to adopt the 2025-2026 July Budget for Sage Oak Charter Schools as presented.

S. Fraire seconded the motion.

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

Steve Fraire

Signed by Steve Fraire on 8/15/2025

VIII. Human Resources

A. (Action) Approval of Modification of Superintendent of Schools' Employment Agreement and 2025-2026 Salary Placement

S. Houle made a motion to W. Hall, Board President, to approve the modification of the Superintendent of Schools' Employment Agreement and 2025-2026 salary placement as presented.

S. Fraire seconded the motion.

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

IX. Calendar

A. Future Meetings

The next scheduled meeting will be a Board of Directors Study Session held on August 14, 2025.

X. Closing Items

A. Adjourn Meeting

P. Matz made a motion to W. Hall, Board President, to adjourn the Regular Meeting of the Board of Directors on June 18, 2025.

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 9:10 AM.

Respectfully Submitted,
W. Hall

Documents used during the meeting

- 2025-2026 LCAP Plan Summary - Sage Oak Charter School #1885_6.18.2025.pdf
- 2025-2026 LCAP Plan Summary - Sage Oak Charter School - Keppel #1886_6.18.2025.pdf
- 2025-2026 LCAP Plan Summary - Sage Oak Charter School - South #2051_6.18.2025.pdf
- 2025-2026 Local Performance Indicator Self-Reflection for Sage Oak Charter School #1885_6.18.2025.pdf
- 2025-2026 Local Performance Indicator Self-Reflection for Sage Oak Charter School - Keppel #1886_6.18.2025.pdf

Steve Fraire

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- 2025-2026 Local Performance Indicator Self-Reflection for Sage Oak Charter School - South #2051_6.18.2025.pdf
 - 2025-2026 July Budget - Sage Oak Charter Schools_6.12.2025.pdf
 - Education Protection Account (EPA) - Sage Oak Charter School #1885_6.18.2025.pdf
 - Education Protection Account (EPA) - Sage Oak Charter School - Keppel #1886_6.18.2025.pdf
 - Education Protection Account (EPA) - Sage Oak Charter School - South #2051_6.18.2025.pdf
 - Superintendent of Schools' Employment Agreement & 2025-26 Salary Placement Presentation_6.18.2025.pdf
 - Modification of Superintendent of Schools' Employment Agreement_6.18.2025.pdf
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FOR MORE INFORMATION

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

Steve Fraire

Signed by Steve Fraire on 8/15/2025