

APPROVED

SAGE OAK
CHARTER SCHOOLS



Sage Oak Charter Schools

Minutes

Special Meeting of the Board of Directors

Virtual

Date and Time

Friday March 28, 2025 at 7:30 AM

Location

Sage Oak Charter Schools

1473 Ford Street, Suite #105

Redlands, CA 92373

[Join Zoom Meeting](#)

ID: 95764397369

Passcode: 656658

[\(US\) +1 305-224-1968](#)

Passcode: 656658

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.

Steve Fraire

Signed by Steve Fraire on 5/21/2025

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.

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

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

Directors Absent

M. Humphrey

Guests Present

E. Horta (remote), 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 Friday Mar 28, 2025 at 7:30 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.

Steve Fraire

Signed by Steve Fraire on 5/21/2025

(Action) Approval of Agenda for March 28, 2025 Special Meeting of the Board of Directors

S. Houle made a motion to W. Hall, Board President, to approve the agenda as presented for the March 28, 2025, Special Meeting of the Board of Directors.

P. Matz seconded the motion.

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

Roll Call

M. Humphrey Absent

P. Matz Aye

S. Fraire Aye

W. Hall Aye

S. Houle 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. Houle made a motion to W. Hall, Board President, to adjourn to Closed Session at 7:33 a.m.

S. Fraire seconded the motion.

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

Roll Call

S. Houle Aye

W. Hall Aye

M. Humphrey Absent

P. Matz Aye

S. Fraire Aye

VI. Closed Session

A. Closed Session Agenda

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Gov. Code Section 54956.9(d)(1))

a. YL v. The Collaborative Charter Services Organization, et al.

VII. Reconvene Regular Meeting

A. Report Out Any Action Taken in Closed Session

Steve Fraire

Signed by Steve Fraire on 5/21/2025

The Special Meeting of the Board of Directors reconvened at 7:48 a.m.

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

VIII. 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 on March 28, 2025.

S. Houle seconded the motion.

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

Roll Call

S. Houle Aye

W. Hall Aye

S. Fraire Aye

M. Humphrey Absent

P. Matz Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:49 AM.

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 5/21/2025