

APPROVED

SAGE OAK
CHARTER SCHOOLS



Sage Oak Charter Schools

Minutes

Regular Meeting of the Board of Directors

Date and Time

Thursday June 18, 2026 at 8:45 AM

Location

Sage Oak Charter Schools

1473 Ford Street, Suite #105

Redlands, CA 92373

Link to [Join Zoom Meeting](#)

ID: 94075270057

Passcode: 447380

Dial In: [\(US\) +1 669-900-6833](#)

Passcode: 447380

Teleconference Locations

1185 Calle Dulce, Chula Vista, CA 91910

39251 Camino Las Hoyas, Indio, CA 92203

16222 Quail Rock Road, Ramona, CA 92065

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 8/21/2026

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, S. Fraire, S. Houle, W. Hall

Directors Absent

P. Matz

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 Thursday Jun 18, 2026 at 8:45 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 Agenda

A. (Action) Approval of Agenda for June 18, 2026 Regular Meeting of the Board of Directors

S. Houle made a motion to W. Hall, Board President, to approve the agenda as presented for the June 18, 2026, Regular Meeting of the Board of Directors.

M. Humphrey seconded the motion.

Steve Fraire

Signed by Steve Fraire on 8/21/2026

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

Roll Call

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

IV. Public Comments/Recognition/Reports

A. Public Comment

There was no request for public comment.

V. Board Governance

A. (Action) Approval of 2026-27 Board Evaluator Stipend

S. Houle made a motion to W. Hall, Board President, to approve the 2026-27 Board evaluator stipend as presented.

S. Fraire seconded the motion.

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

Roll Call

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

VI. Operations & Accountability

A. (Action) Approval of 2026-27 Local Performance Indicator Self-Reflection Reports for Sage Oak Charter Schools

S. Fraire made a motion to W. Hall, Board President, to approve the 2026-27 Local Performance Indicator Self-Reflection Reports for Sage Oak Charter Schools as presented.

M. Humphrey seconded the motion.

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

Roll Call

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

B.

Steve Fraire

Signed by Steve Fraire on 8/21/2026

(Action) Adoption of 2026-27 Local Control and Accountability Plan for Sage Oak Charter School (#1885)

M. Humphrey made a motion to W. Hall, Board President, to adopt the 2026-27 Local Control and Accountability Plan for Sage Oak Charter School (#1885) as presented.

S. Houle seconded the motion.

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

Roll Call

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

C. (Action) Adoption of 2026-27 Local Control and Accountability Plan for Sage Oak Charter School - Keppel (#1886)

S. Houle made a motion to W. Hall, Board President, to adopt the 2026-27 Local Control and Accountability Plan for Sage Oak Charter School - Keppel (#1886) as presented.

S. Fraire seconded the motion.

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

Roll Call

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

D. (Action) Adoption of 2026-27 Local Control and Accountability Plan for Sage Oak Charter School - South (#2051)

M. Humphrey made a motion to W. Hall, Board President, to adopt the 2026-27 Local Control and Accountability Plan for Sage Oak Charter School - South (#2051) as presented.

S. Houle seconded the motion.

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

Roll Call

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

VII. Business Services

A.

Steve Fraire

Signed by Steve Fraire on 8/21/2026

(Action) Adoption of 2026-27 July Budget - Sage Oak Charter Schools

S. Houle made a motion to W. Hall, Board President, to adopt the 2026-27 July Budget - Sage Oak Charter Schools as presented.

S. Fraire seconded the motion.

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

Roll Call

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

VIII. Human Resources

A. (Action) Approval of Modification of Superintendent of Schools' Employment Agreement and 2026-27 Salary Schedule

S. Houle made a motion to W. Hall, Board President, to approve the Modification of Superintendent of Schools' Employment Agreement and 2026-27 Salary Schedule as presented.

M. Humphrey seconded the motion.

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

Roll Call

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

B. (Action) Approval of 2026-27 Superintendent/CEO Evaluation Timeline and Plan

S. Houle made a motion to W. Hall, Board President, to approve the 2026-27 Superintendent/CEO Evaluation Timeline and Plan as presented.

M. Humphrey seconded the motion.

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

Roll Call

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

IX. Calendar

A.

Steve Fraire

Signed by Steve Fraire on 8/21/2026

Future Meetings

The next scheduled meeting will be a Regular Board of Directors Meeting held on August 13, 2026.

X. Comments

A. Board Comments

Board members expressed appreciation to Superintendent Woodgrift, the leadership team, and staff for another successful year and wished everyone a happy Fourth of July.

B. Superintendent Comments

Superintendent Woodgrift reflected on another successful year, acknowledged the Board's continued support, recognized Executive Assistants Emily Horta and LeAnn Snee for their dedication to supporting the Board and leadership team, and wished everyone a wonderful summer.

XI. Closing Items

A. Adjourn Meeting

S. Houle made a motion to W. Hall, Board President, to adjourn the Regular Meeting of the Board of Directors on June 18, 2026.

S. Fraire seconded the motion.

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

Roll Call

M. Humphrey Aye

S. Houle Aye

P. Matz Absent

S. Fraire 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 9:03 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 8/21/2026