

# **SAGE OAK CHARTER SCHOOLS**

## **Board of Directors Study Session**

### **Agenda**

**Thursday, July 9, 2020**

**Study Session Begins at 3:15 p.m.**



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

Sage Oak Charter School  
1473 Ford St., #105, Redlands, CA 92373

### **Zoom Meeting Information**

**Dial In: 1-669-900-9128**

**Meeting ID: 967 5237 9601**

**Join URL: <https://zoom.us/j/96752379601>**

### **MISSION STATEMENT**

Sage Oak, in collaboration with parents, teachers, students, and the school's leadership team, cultivates lifelong learners by recognizing students' and parents' needs for educational options. Sage Oak balances flexibility with accountability and high academic excellence for families seeking a non-traditional, personalized educational experience. Sage Oak understands the need for partnership in order for students to attain their personal academic goals.

### **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 at 760-494-9646.

## **1. CALL TO ORDER AND ROLL CALL**

Time 3:29 p.m.

### **1.1. Roll Call**

William Hall	President - Present
Michael Humphrey	Vice President - Present
Susan Houle	Clerk - Present
Steve Fraire	Member - Present

2. **PLEDGE OF ALLEGIANCE**

Led by: William Hall

3. **PUBLIC COMMENTS/RECOGNITION/REPORTS**

Please submit a Request to Speak to the Board of Directors using the chat feature on the right hand side of the Zoom platform. Please state the agenda item number that you wish to address prior to the agenda item being called by the Board President. Not more than three (3) minutes are to be allotted to any one (1) speaker, and no more than twenty (20) minutes on the same subject. This portion of the agenda is for comments, recognitions and reports to the Board and is not intended to be a question and answer period. If you have questions for the Board, please provide the Board President with a written statement and an administrator will provide answers at a later date.

4. **ORAL PRESENTATIONS**

4.1. **Information/Presentation**

- CEO Evaluation (*meeting with each board member separately and will report back in August*)
- Board Evaluation
- Brainstorming and Priorities
- SMART Goals for the 2020-2021 School Year  
(Specific, Measurable, Attainable, Realistic, and Timebound)

5. **NEXT STUDY SESSION**

The next Study Session will be held on November 12, 2020.

6. **ADJOURNMENT**

The Board of Directors Study Session adjourned at 3:54 p.m.

**FOR MORE INFORMATION**

For more information concerning this agenda, please contact  
Sage Oak Charter Schools Telephone, 760-494-9646.