

SAGE OAK CHARTER SCHOOLS
Special Meeting of the Board of Directors

Minutes

Monday, September 14, 2020
Special Meeting Begins at 12:00 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: 956 5449 5309

Join URL: <https://zoom.us/j/95654495309>

1. CALL TO ORDER AND ROLL CALL

Time 12:01 p.m.

1.1. Roll Call

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

2. APPROVE/ADOPT AGENDA

It is recommended the Board of Directors adopt as presented, the agenda for the Special Board meeting of September 14, 2020.

Moved by SHoule

Seconded by MHumphrey

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
William Hall	X			
Michael Humphrey	X			
Susan Houle	X			

Steve Fraire X
Motion carried unanimously, 4-0.

3. PLEDGE OF ALLEGIANCE

Led by: William Hall

4. 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.

5. BUSINESS/FINANCIAL SERVICES

5.1. (Action) Approval of the Unaudited Actuals Financial Report 2019-2020

It is recommended the Board approve the Unaudited Actuals Financial Report dated July 1, 2019 to June 30, 2020, for Sage Oak Charter Schools, Helendale (#1885), Keppel (#1886), and Warner (#2051).

Moved by MHumphrey Seconded by SFraire

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
William Hall	X			
Michael Humphrey	X			
Susan Houle	X			
Steve Fraire	X			

Motion carried unanimously, 4-0.

6. EDUCATION/STUDENT SERVICES

6.1. (Action) Approval of Learning Continuity and Attendance Plan (2020-21)

It is recommended the Board approve the Learning Continuity and Attendance Plan (Learning Continuity Plan) for the 2020-21 school year.

- a. Sage Oak Charter School - Helendale (#1885)
- b. Sage Oak Charter School - Keppel (#1886)
- c. Sage Oak Charter School - South (#2051)

Moved by SFaire Seconded by SHoule

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
William Hall	X			

Michael Humphrey X
Susan Houle X
Steve Fraire X

Motion carried unanimously, 4-0.

7. CALENDAR

The next scheduled meeting will be held virtually on October 8, 2020.

8. BOARD COMMENTS

The Board said they are glad Sage Oak is doing well and looks financially healthy. They really appreciate the efforts of everyone and all the behind the scenes work. Regarding inspire schools, and their problems, we are ahead of the game and do things ethically and professionally. We take our responsibilities seriously, and this is noted by our lawyers and consulting groups. This is a prime example of how something good can come out of a bad situation. This is validation of our involvement with the budget. Lets' keep up the constant communication, and we will have no surprises. Thank you everyone.

9. CEO COMMENTS

The CEO echoes everything the Board has shared. He said we do not want any wakeup calls and he will take responsibility for anything this is not going well. At the end of the day we have a good team. He is very optimistic and said that our authorizing districts have a clear understanding as to what we have encountered this year. Thank you everyone and thank you DMS for the audits.

10. ADJOURNMENT

The special meeting of the Board of Directors adjourned at 12:28 p.m.

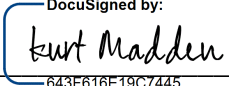
Moved by MHumphrey

Seconded by SFraire

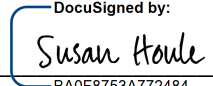
<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
William Hall	X			
Michael Humphrey	X			
Susan Houle	X			
Steve Fraire	X			

Motion carried unanimously, 4-0.

Signed:

DocuSigned by:

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 Kurt Madden
 Secretary, Governing Board

Signed:

DocuSigned by:

 BA0F8753A772484...
 Susan Houle
 Clerk, Governing Board