

SAGE OAK CHARTER SCHOOLS

Board of Directors Study Session

Agenda

Thursday, July 15, 2021

Study Session Begins at 3:00 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
25 Kingston Court E., Coronado CA 92118

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

Zoom Meeting Information

Dial In: 1-669-900-9128

Meeting ID: 944 5762 1237

Join URL: <https://zoom.us/j/94457621237>

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 _____ p.m.

- 1.1. Roll Call
- | | |
|------------------|----------------|
| William Hall | President |
| Michael Humphrey | Vice President |
| Steve Fraire | Clerk |
| Susan Houle | Member |
| Peter Matz | Member |

2. **PLEDGE OF ALLEGIANCE**

Led by: _____

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**

- Board Evaluation
- SMART Goals and Strategic Planning for the 2021-2022 School Year (Specific, Measurable, Attainable, Realistic, and Timebound)

5. **NEXT STUDY SESSION**

The next Study Session will be held on November 18, 2021.

6. **ADJOURNMENT**

The Board of Directors Study Session adjourned at _____ p.m.

Roll Call Vote:

William Hall
 Michael Humphrey
 Steve Fraire
 Susan Houle
 Peter Matz

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

FOR MORE INFORMATION

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