

Sage Oak Charter School - South
School Site Council Meeting
Agenda

Thursday, August 20, 2020
Meeting Begins @ 11:30 a.m.

APPROVED OCTOBER 16, 2020



1473 Ford Street, Suite 105, Redlands, CA 92373

Zoom Meeting Information
Dial In: **+1 669 900 6833 US**
Meeting ID: **915 2521 3097**
Join URL:

<https://sageoak.zoom.us/j/91525213097?pwd=bXdITUZiaFlwb0hxK01rRnQ3ckc5UT09>

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.

1. CALL TO ORDER AND ROLL CALL

Time: 11:31 AM

1.1. Roll Call

<u>Member Name</u>	<u>Present</u>	<u>Absent</u>
Designee-Jamee Block	X	
Pooja Datir		X
Rohit Datir		X
Anna Copeland		
Tabitha Helms	X	
Mary Hizon-Barry	X	
Alison James	X	
Dana Alvarado		X
Emily Smith	X	
Salina Kelley	X	

Quorum met, 6-0-3 absent

2. PLEDGE OF ALLEGIANCE

Led by: Jamee Block

Any disclosable public writings related to an open session item on a regular meeting agenda and distributed by the Sage Oak Charter Schools to at least a majority of the School Site Council less than 72 hours prior to that meeting are available for public inspection at the front of the Sage Oak Charter School office located at 1473 Ford St. Suite 105, Redlands, CA 92373 during normal business hours. In addition, Sage Oak Charter Schools may also post such documents on the Sage Oak Charter School's website at Sage Oak Charter Schools.

For disability related accommodations, please contact Sage Oak Charter Schools Board Clerk at 888-435-4445 or at Isnee@sageoak.education, at least one working day prior to the scheduled meeting. For translation services, if joining via Zoom, please check the box to Enable Language Interpretation for the meeting, or please contact the Board Clerk at 888-435-4445 or at Isnee@sageoak.education, at least one working day prior to the scheduled meeting.

3. APPROVE/ADOPT AGENDA

3.1. It is recommended the School Site Council adopt as presented, the agenda for the School Site Council Meeting of May 20, 2020.

Moved by: Mary Hizon-Barry **Seconded by:** Salina Kelley

<u>Roll Call Vote</u>	<u>Yay</u>	<u>Nay</u>	<u>Abstained</u>	<u>Absent</u>
Designee-Jamee Block	X			
Pooja Datir				X
Rohit Datir				X
Anna Copeland	X			
Tabitha Helms	X			
Mary Hizon-Barry	X			
Alison James	X			
Dana Alvarado				X
Emily Smith	X			
Salina Kelley	X			

Motion carried, 6-0-3 absent

4. APPROVAL OF MINUTES

4.1. It is recommended the School Site Council approve the minutes from the May 20, 2020 SSC meeting agenda displayed on the screen for those who may not have received them via email.

Moved by: Alison James **Seconded by:** Emily Smith

<u>Roll Call Vote</u>	<u>Yay</u>	<u>Nay</u>	<u>Abstained</u>	<u>Absent</u>
Designee-Jamee Block	X			
Pooja Datir				X
Rohit Datir				X
Anna Copeland	X			
Tabitha Helms	X			
Mary Hizon-Barry	X			
Alison James	X			
Dana Alvarado				X

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Emily Smith X
Salina Kelley X

Motion carried, 6-0-3 absent

5. PUBLIC COMMENT

Members of the public may be heard on any item. A person addressing the SSC will be limited to 3 minutes, unless the chairperson grants a longer period of time. Comments by members of the public on an item on the agenda will only be allowed during consideration of the item by the Council. Public comments must be submitted 30 minutes prior to the start of the SSC meeting. Public comments submitted, including the person's name and comment, will be read aloud during the SSC meeting. Member of the public may submit comments on items on the agenda, and any item within the jurisdiction of the school in the following manner:

By email at the following address: lsnee@sageoak.education

Via telephone: 888-435-4445 (Option 1)

Online: [Google form](#)

Comments: N/A

1. CORRESPONDENCE/PROPOSAL/REPORT ITEMS

5.1. Learning Continuity and Attendance Plan

The SSC will be presented the LCP for Sage Oak Charter School and Sage Oak Charter School-Keppel.

6. FUTURE AGENDA ITEMS

Suggestions from the members

Emily Smith, member of SSC, asked for further explanation of needing to sign the assumption agreement needing to sign a release of liability but clarified that she didn't want it on the agenda. Lisa Thompson, Director of Operations, reached out to her on 8/20 to answer her questions.

7. CALENDAR

The next scheduled School Site Council Meeting will be held virtually on a date to be determined.

8. ADJOURNMENT

The School Site Council meeting adjourned at 12:05 PM. The next SSC meeting will be conducted virtually.

Moved by: Tabitha Helms **Seconded by:** Anna Copeland

Roll Call Vote Yay Nay Abstained Absent

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Designee-Jamee Block	X	
Pooja Datir		X
Rohit Datir		X
Anna Copeland	X	
Tabitha Helms	X	
Mary Hizon-Barry	X	
Alison James	X	
Dana Alvarado		X
Emily Smith	X	
Salina Kelley	X	

Distribution Date: 8/17/20

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