

SAGE OAK CHARTER SCHOOLS
Special Meeting of the Board of Directors

Minutes

Thursday, October 7, 2021

Special Meeting Begins at 4:45 p.m.

Closed Session Begins at 4:50 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 Schools
1473 Ford St., #105, Redlands, CA 92373

Zoom Meeting Information

Dial In: 1-669-900-9128

Meeting ID: 861 5556 4756

Join URL: <https://us06web.zoom.us/j/86155564756>

1. CALL TO ORDER AND ROLL CALL

Time: 4:44 p.m.

1.1. Roll Call

William Hall	President	<i>Present</i>
Michael Humphrey	Vice President	<i>Present</i>
Steve Fraire	Clerk	<i>Present</i>
Susan Houle	Member	<i>Absent</i>
Peter Matz	Member	<i>Absent</i>

2. APPROVE/ADOPT AGENDA

It is recommended the Board of Directors adopt as presented, the agenda for the Special Board meeting of October 7, 2021.

Moved by SFraire	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			
Steve Fraire	X			
Susan Houle				X
Peter Matz				X

Motion carried unanimously, 3-0.

3. PUBLIC COMMENT - CLOSED SESSION

The public has a right to comment on any items of the closed session agenda. Members of the public will be permitted to comment on any other item within the Board’s jurisdiction under section 8.0 Public Comments at Board Meetings.

4. ADJOURN TO CLOSED SESSION

Time: 4:45 p.m.

The Board will consider and may act on any of the Closed Session matters listed in Agenda Item 5.0.

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			
Steve Fraire	X			
Susan Houle				X
Peter Matz				X

Motion carried unanimously, 3-0.

5. CLOSED SESSION

Conference with Legal Counsel – Existing Litigation (§ 54956.9).

EDUCATION COLLECTIVE, LLC; EDHIVE, INC.; STEVEN VAN ZANT, individually and as trustee of the FOUNDERS CAPITAL VENTURES TRUST DATED MAY 17, 2016; INGRID VAN ZANT, individually and as a trustee of the FOUNDERS CAPITAL VENTURES TRUST DATED MAY 17, 2016,

Claimant/Cross-Defendants

v.

COUNTY COLLABORATIVE CHARTER SCHOOLS; COMMUNITY COLLABORATIVE CHARTER SCHOOLS; PATHWAYS ADULT CHARTER SCHOOLS; COMMUNITY COLLABORATIVE VIRTUAL SCHOOLS; NORTHERN CALIFORNIA COLLABORATIVE CHARTER SCHOOLS,

Respondents/Cross-Complainants.

American Arbitration Association, Case No. 01-20-0000-1290

6. **RECONVENE MEETING**

Time: 5:03 p.m.

William Hall, President reported that action was taken during the closed session.

“The Board members present approved and accepted the settlement for Existing Litigation Case No. 01-20-0000-1290 Education Collective, LLC v. Community Collaborative Virtual Schools.”

7. **ADJOURNMENT**

The special meeting of the Board of Directors adjourned at 5:09 p.m.

Moved by SFraire

Seconded by MHumphrey

Roll Call Vote:

Ayes Nays Abstained Absent

William Hall

X

Michael Humphrey

X

Steve Fraire

X

Susan Houle

X


Peter Matz

X


Motion carried unanimously, 3-0.

Signed:

Signed:

DocuSigned by:

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William Hall
President, Governing Board

DocuSigned by:

FBG58FA1E968462...

Steve Fraire
Clerk, Governing Board