

SAGE OAK CHARTER SCHOOLS
Special Meeting of the Board of Directors

Minutes

Monday, October 18, 2021

Special Meeting Begins at 1:15 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
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: 810 4132 2272

Join URL: <https://us06web.zoom.us/j/81041322272>

1. CALL TO ORDER AND ROLL CALL

Time: 1:29 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>Present</i>
Peter Matz	Member	<i>Present</i>

2. APPROVE/ADOPT AGENDA

It is recommended the Board of Directors adopt as presented, the agenda for the Special Board meeting of October 18, 2021.

Moved by MHumphrey

Seconded by SFraire

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, 5-0.

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. **POLICY DEVELOPMENT**

4.1. (Action) **Approval of Resolution No. 2021-10-18 to Establish an AD HOC Advisory Committee for Evaluation of the Executive Director**

It is recommended that the Board approve Resolution No. 2021-10-18 to Establish an AD HOC Advisory Committee for Evaluation of the Executive Director.

The Board Members approved the Resolution to establish an AD HOC Advisory Committee for Evaluation of the Executive Director, and to create a Committee consisting of two (2) members; William Hall and Steve Fraire.

Moved by PMatz	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, 5-0.

5. **ADJOURNMENT**

The special meeting of the Board of Directors adjourned at 1:39 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
Steve Fraire	X
Susan Houle	X
Peter Matz	X


Motion carried unanimously, 5-0.

Signed:

DocuSigned by:

E3E1E7D0C871466...
William Hall
President, Governing Board

Signed:

DocuSigned by:

FBC58FA1E968462...
Steve Fraire
Clerk, Governing Board