

**SAGE OAK CHARTER SCHOOLS**  
**Special Meeting of the Board of Directors**

**Minutes**

**Wednesday, December 15, 2021**  
**Special Meeting Begins at 9:30 a.m.**  
**Closed Session Begins at 9:35 a.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: 835 7922 4019**

**Join URL: <https://us06web.zoom.us/j/83579224019>**

**1. CALL TO ORDER AND ROLL CALL**

Time: 9:38 a.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 December 15, 2021.

*William Hall, President requested to amend the agenda and add an item to the Closed Session, Anticipated Litigation Government Code Section (§ 54956.9).*

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

***Motion carried unanimously, 5-0.***

**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: 9:40 a.m.

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

Moved by SHoule	Seconded by PMatz			
<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. CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Government Code Section (§ 54956.9(d)(1)).

Name of Case: *Teshami Reid v. The Collaborative Charter Services Organization, et al,*  
Case No. 37-2021-00022441-CU-WT-NC

**6. RECONVENE MEETING**

Time: 10:05 a.m.

*William Hall, President reported out that Sage Oak Charter School Board Members approve to retain Procopio, Cory, Hargreaves & Savitch LLP for the following case:*

*Teshami Reid v. The Collaborative Charter Services Organization, et al,*  
*Case No. 37-2021-00022441-CU-WT-NC*


7. **ADJOURNMENT**

The special meeting of the Board of Directors adjourned at 10:06 a.m.

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			
Steve Fraire	X			
Susan Houle	X			
Peter Matz	X			

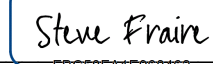
***Motion carried unanimously, 5-0.***

Signed:

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William Hall  
President, Governing Board

Signed:

DocuSigned by:  
  
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Steve Fraire  
Clerk, Governing Board