

SAGE OAK CHARTER SCHOOLS
Special Meeting of the Board of Directors

Minutes

Wednesday, March 10, 2021
Special Board Meeting Begins at 5:00 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 Schools
1473 Ford St., #105, Redlands, CA 92373

Zoom Meeting Information

Dial In: 1-669-900-9128

Meeting ID: 912 8420 6196

Join URL: <https://zoom.us/j/91284206196>

1. CALL TO ORDER AND ROLL CALL

Time: 5:08 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 March 10, 2021.

Moved by PMatz

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. PLEDGE OF ALLEGIANCE

Led by: William Hall

4. 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.

5. BUSINESS/FINANCIAL SERVICES

5.1. (Action) Approval of Change in Insurance Broker to Bolton and Company

It is recommended the Board approve the Change in Insurance Broker to Bolton and Company for Sage Oak Charter Schools, Helendale (#1885), Keppel (#1886), and Warner (#2051).

Moved by SHoule

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 (<i>Audio Difficulty</i>)

Motion carried unanimously, 4-0.

6. CALENDAR

The next scheduled meeting will be held virtually on April 15, 2021.

7. **BOARD COMMENTS**

The Board Members had no comments. They thanked the staff for the work that went into getting the information to them quickly, and to Bolton and Company for their thorough presentation. Thank you.

8. **CEO COMMENTS**

The CEO had no comments. He said thank you to everyone.

9. **ADJOURNMENT**

The special meeting of the Board of Directors adjourned at 6:02 p.m.


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 (<i>Audio Difficulty</i>)

Motion carried unanimously, 4-0.

Signed:

DocuSigned by:

 643F616E19C7445...

Kurt Madden
Secretary, Governing Board

Signed:

DocuSigned by:

 FBC58FA1E968462

Steve Fraire
Clerk, Governing Board