

**SAGE OAK CHARTER SCHOOLS**  
**Special Board Meeting**  
**Minutes**



The special meeting was held virtually and called to order at 4:39 p.m.

**DATE:** March 30, 2021  
**TIME:** 4:30 p.m.  
**Zoom Meeting Information**  
**Dial In: 1-669-900-9128**  
**Meeting ID: 961 6015 8599**  
**Join URL: <https://zoom.us/j/96160158599>**

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

**1. PUBLIC COMMENT**

The Board will hear public comment on agenda items only. 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.

**2. CALL TO ORDER AND ROLL CALL**

Time 4:39 p.m.

**2.1. Roll Call**

William Hall	President - <i>Present</i>
Michael Humphrey	Vice President - <i>Present</i>
Steve Fraire	Clerk - <i>Present</i>

Susan Houle                      Member - *Present*  
Peter Matz                        Member - *Present*

**3. APPROVE/ADOPT AGENDA**

It is recommended the Board of Directors adopt as presented, the agenda for the Special Board meeting of March 30, 2021.

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.*

**4. CLOSED SESSION**

Time: 4:43 p.m.

Conference with Legal Counsel per Government Code section 54956.9(d)(1) to discuss pending litigation.

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, 5-0.*

**5. REPORT OUT OF CLOSED SESSION**

Time: 6:16 p.m.

*William Hall, Board President reported out “no action was taken during the closed session.”*

**6. ADJOURNMENT**

The special meeting of the Board of Directors adjourned at 6:17 p.m. The next regularly scheduled Board meeting will be held virtually on Thursday, April 15, 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, 5-0.***

Signed:

DocuSigned by:  
  
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Kurt Madden  
Secretary, Governing Board

Signed:

DocuSigned by:  
  
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Steve Fraire  
Clerk, Governing Board