

SAGE OAK CHARTER SCHOOLS
Board of Directors Study Session
Virtual/Zoom Conferencing



Agenda

Thursday, April 21, 2022

Study Session Begins at 2:15 p.m.

The Study Session will be held virtually.

Join by telephone or via Zoom conferencing link below:

Dial In: 1-669-900-9128

Meeting ID: 870 8283 4988

Join URL: <https://us06web.zoom.us/j/87082834988>

1. CALL TO ORDER AND ROLL CALL

Time: 2:15 p.m.

1.1. Roll Call

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

2. PLEDGE OF ALLEGIANCE

Led by: William Hall

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. ORAL PRESENTATIONS/PROPOSALS/REPORTS

4.1. Board Consultant Transition Plan

Presented by: Kurt Madden, Board Consultant

- 4.2. CEO/Executive Director Job Description
Presented by: Candice Coffey, Director of HR, Sage Oak Charter Schools, and Corrie Amador, Director of HR, The Collaborative Charter Services Organization (CSO)
- 4.3. Compensation Study - CEO
Presented by: Candice Coffey, Director of HR, Sage Oak Charter Schools, and Corrie Amador, Director of HR, The Collaborative Charter Services Organization (CSO)
- 4.4 Executive Director and ACSA Superintendent’s Template Contract
Presented by: Dr. Ralph Baker, Districts' Governance Advisor for San Bernardino County Superintendent of Schools

5. **NEXT STUDY SESSION**

The next Study Session will be held in August 2022.

6. **ADJOURNMENT**

The Board of Directors Study Session adjourned at 3:21 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, 4-0.

FOR MORE INFORMATION

For more information concerning this agenda, contact Sage Oak Charter Schools. Telephone: 760-494-9646