

**APPROVED 12/7/23** 

Thursday, October 5, 2023 Meeting begins @ 1:00 p.m.

Zoom Meeting Information Dial In: +1 386- 347-5053

Join URL: https://sageoak.zoom.us/j/91513265973?pwd=MDA2eDZkN1hmdmVWQjJQeFdCRkwwZz09

Meeting ID: 91513265973 Passcode: 847022

## MISSION STATEMENT

Educating students through a personalized and collaborative learning approach, empowering them to lead purposeful and productive lives.

### SAGE OAK CHARTER SCHOOL ENGLISH LANGUAGE ADVISORY COMMITTEE 2023-2024

Lisa Thompson, Operations & Accountability Director Bethany Burgos, Operations & Accountability Facilitator Rodrigo Dorantes, Registrar Clerk Janet Mendoza, Parent Ninet Moradi, Parent Brenda Ramirez, High School Student Success Support, ASB and NCAA Coordinator Lisette Rivera, General Education Paraprofessional Katie Ruiz, Intervention Teacher Theresa Tedesco, Assistant Director of Student Services/MTSS Jennifer Thomas, Teacher

Any disclosable public writings related to an open session item on a regular meeting agenda and distributed by the Sage Oak Charter Schools to at least a majority of the School Site Council less than 72 hours prior to that meeting are available for public inspection at the front of the Sage Oak Charter School office located at 1473 Ford St. Suite 105, Redlands, CA 92373 during normal business hours. In addition, Sage Oak Charter Schools may also post such documents on the Sage Oak Charter School's website at <u>Sage Oak Charter Schools</u>.



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Time <u>1:02pm</u>

### 1. CALL TO ORDER AND ROLL CALL

| Member Name      | Present    | Absent    |
|------------------|------------|-----------|
| Lisa Thompson    |            | х         |
| Bethany Burgos   | х          |           |
| Lorinda Loughlin | х          |           |
| Theresa Tedesco  | х          |           |
| Rodrigo Dorantes | х          |           |
| Brenda Ramirez   | х          |           |
| Katie Ruiz       | х          |           |
| Jennifer Thomas  | х          |           |
| Lisette Rivera   | х          |           |
| Ninet Moradi     |            | х         |
| Janet Mendoza    | х          |           |
|                  | Present: 9 | Absent: 2 |

# 2. PLEDGE OF ALLEGIANCE - Led by Sage Oak Student

### 3. CONSENT AGENDA

- **3.1.** It is recommended the English Language Advisory Committee adopt as presented, the agenda for the meeting of 10/5/2023.
- **3.2.** It is recommended the English Language Advisory Committee approve the <u>minutes</u> from the April 20, 2023 meeting agenda.

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| Moved by: Jennifer Thomas |         | Seconded b | Seconded by: Rodrigo Dorantes |           |  |
|---------------------------|---------|------------|-------------------------------|-----------|--|
| Roll Call Vote            | Ayes    | Nays       | Abstain                       | Absent    |  |
| Lisa Thompson             |         |            |                               | x         |  |
| Bethany Burgos            | x       |            |                               |           |  |
| Lorinda Loughlin          | x       |            |                               |           |  |
| Theresa Tedesco           | x       |            |                               |           |  |
| Rodrigo Dorantes          | x       |            |                               |           |  |
| Brenda Ramirez            | x       |            |                               |           |  |
| Katie Ruiz                |         |            |                               |           |  |
| Jennifer Thomas           | x       |            |                               |           |  |
| Lisette Rivera            | x       |            |                               |           |  |
| Ninet Moradi              |         |            |                               | x         |  |
| Janet Mendoza             | x       |            |                               |           |  |
|                           | Ayes: 8 | Nays: 0    | Abstain: 0                    | Absent: 2 |  |

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For disability related accommodations, please contact Sage Oak Charter Schools Board Clerk at 888-435-4445 or at Isnee@sageoak.education, at least one working day prior to the scheduled meeting. For translation services, if joining via Zoom, please check the box to Enable Language Interpretation for the meeting, or please contact the Board Clerk at 888-435-4445 or at Isnee@sageoak.education, at least one working day prior to the scheduled meeting.



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# 4. PUBLIC COMMENT

Members of the public may be heard on any item within the scope of the English Language Advisory Committee. A person addressing the committee will be limited to 3 minutes unless the chairperson grants a longer period of time. Members of the public may submit comments on items on the agenda in the following manner:

By email at the following address: lloughlin@sageoak.education Via telephone: 888-435-4445

Online: <u>Google Form</u>

• Notes: There were no public comments.

# 5. CORRESPONDENCE/PROPOSAL/REPORT ITEMS

# 5.1 ELAC Presentation

A presentation on meeting norms, attendee introductions, Sage Oak's Mission, Vision, & Core Values, and Sage Oak highlights will be led by Operations and Accountability Coordinator, Lorinda Loughlin.

• Notes: Brenda shared that through the NCAA, 4 students have been recruited for athletic scholarships. Super exciting to see our high school program growing and the success coming out of it.

# 5.2 ELAC Roles and Responsibilities Presentation

A presentation on the roles and responsibilities of ELAC members will be led by Operations and Accountability Facilitator, Lorinda Loughlin.

• Notes: No questions or comments.

# 5.3 English Learner Timeline/Data

A presentation on painting a picture of the English Learner student timeline and how it relates to Sage Oak data will be led by Operations and Accountability Facilitator, Lorinda Loughlin.

• Notes: No questions or comments.

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6. FUTURE AGENDA ITEMS

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• Notes: There were no suggestions from the members.

# 7. CALENDAR

The next scheduled English Language Advisory Committee meeting will be held virtually on December 7, 2023.

# 8. ADJOURNMENT

Roll Call: Time 2:00pm

| Moved by: Jennifer Thomas |         | Seconded l | Seconded by: Bethany Burgos |           |  |
|---------------------------|---------|------------|-----------------------------|-----------|--|
| Roll Call Vote            | Ayes    | Nays       | Abstain                     | Absent    |  |
| Lisa Thompson             |         |            |                             | x         |  |
| Bethany Burgos            | x       |            |                             |           |  |
| Lorinda Loughlin          | x       |            |                             |           |  |
| Theresa Tedesco           | x       |            |                             |           |  |
| Rodrigo Dorantes          | x       |            |                             |           |  |
| Brenda Ramirez            |         |            |                             | x         |  |
| Katie Ruiz                | x       |            |                             |           |  |
| Jennifer Thomas           | x       |            |                             |           |  |
| Lisette Rivera            | x       |            |                             |           |  |
| Ninet Moradi              |         |            |                             | x         |  |
| Janet Mendoza             | x       |            |                             |           |  |
|                           | Ayes: 8 | Nays: 0    | Abstain: 0                  | Absent: 3 |  |

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