

SAGE OAK CHARTER SCHOOLS
Special Board Meeting
Minutes



The special meeting was held virtually and called to order at 6:41 p.m.

DATE: May 18, 2021
TIME: 5:30 p.m.
Zoom Meeting Information
Dial In: 1-669-900-9128
Meeting ID: 984 2905 9648
Join URL: <https://zoom.us/j/98429059648>

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 6:41 p.m.

2.1. Roll Call

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

Susan Houle	Member	<i>Present</i>
Peter Matz	Member	<i>Absent</i>

3. **APPROVE/ADOPT AGENDA**

It is recommended the Board of Directors adopt as presented, the agenda for the Special Board meeting of May 18, 2021.

Moved by SHoule Seconded by SFaire

<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, 3-0.

4. **CLOSED SESSION**

Time: 6:42 p.m.

Public Employee Performance Evaluation Pursuant to Government Code 54957

a. Executive Director Evaluation

Moved by SHoule Seconded by SFaire

<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, 3-0.

5. **REPORT OUT OF CLOSED SESSION**

Time: 6:56 p.m.

Michael Humphrey, Board Vice President reported out "no action was taken during the closed session."

6. **ADJOURNMENT**

The special meeting of the Board of Directors adjourned at 6:57 p.m. The next regularly scheduled Board meeting will be held virtually on Thursday, June 10, 2021.

Moved by SFaire 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

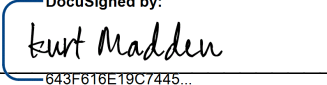
Steve Fraire X

Susan Houle X

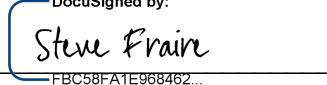
Peter Matz X

Motion carried unanimously, 3-0.

Signed:

DocuSigned by:

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Kurt Madden
Secretary, Governing Board

Signed:

DocuSigned by:

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Steve Fraire
Clerk, Governing Board