

SAGE OAK CHARTER SCHOOLS
Board of Directors Study Session

Minutes

Tuesday, May 18, 2021
Study Session Begins at 4:30 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

Sage Oak Charter School
1473 Ford St., #105, Redlands, CA 92373

Zoom Meeting Information

Dial In: 1-669-900-9128

Meeting ID: 928 0981 5814

Join URL: <https://zoom.us/j/92809815814>

1. CALL TO ORDER AND ROLL CALL

Time: 4:32 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. 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

4.1. Information/Presentation

- Assembly Bill AB 1316
Presented by: Jerry Simmons, Partner, YM&C; Karl Yoder, DMS Finance Lead

5. NEXT STUDY SESSION

The next Study Session will be held in July 2021.

6. ADJOURNMENT SF/SH Bill absent Pete absent

The Board of Directors Study Session adjourned at 6:18 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

Motion carried unanimously, 3-0.

FOR MORE INFORMATION

For more information concerning this agenda,
please contact Sage Oak Charter Schools.

Telephone: 760-494-9646