

SAGE OAK CHARTER SCHOOLS
Regular Meeting of the Board of Directors

Minutes

Thursday, June 24, 2021
Regular Meeting Begins at 8:00 a.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
25 Kingston Court E., Coronado CA 92118

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

Zoom Meeting Information

Dial In: 1-669-900-9128

Meeting ID: 914 9278 3658

Join URL: <https://zoom.us/j/91492783658>

1. CALL TO ORDER AND ROLL CALL

Time: 8:00 a.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>Absent</i>

2. APPROVE/ADOPT AGENDA

It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board meeting of June 24, 2021.

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.

3. PLEDGE OF ALLEGIANCE

Led by: William Hall

4. 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.

5. CORRESPONDENCE/PROPOSALS/REPORTS

5.1. Student Showcase - Emily Moody

5.2. Retiree Presentation, Presented by Krista Woodgrift, Executive Director

6. CONSENT CALENDAR

Items listed under Consent Calendar are considered routine and will be approved/adopted by a single motion. There will be no separate discussion of these items; however, any item may be removed from the Consent Calendar upon the request of any member of the Board, discussed, and acted upon separately.

Consent Calendar - Business/Financial Services

6.1. Approval of AppleOne Employment Agency Service Agreement

Consent Calendar - Personnel Services

6.2. Approval of Certificated Personnel Report

6.3. Approval of Classified Personnel Report

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.

7. BUSINESS/FINANCIAL SERVICES

7.1. (Action) Budget Adoption 2021-22

It is recommended the Board adopt the budget for Sage Oak Charter Schools for the 2021-22 school year.

- a. 2021-22 July Consolidated Strategic Budget Highlights
- b. 2021-22 July Budget Consolidated - Sage Oak Charter Schools
- c. 2021-22 Staff List - 25% Growth

Moved by MHumphrey	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, 4-0.

8. EDUCATION/STUDENT SERVICES

8.1. (Action) Approval of Local Control & Accountability Plan (LCAP) 2021-22

It is recommended the Board approve the LCAP for Sage Oak Charter Schools for the 2021-22 school year.

- a. 2021-22 LCAP Plan Summary (Warner)
- b. Annual Update for the 2019-20 LCAP Plan Year (Warner)
- c. 2021-22 LCAP Plan Summary (Keppel)
- d. Annual Update for the 2019-20 LCAP Plan Year (Keppel)
- e. 2021-22 LCAP Plan Summary (Helendale)
- f. Annual Update for the 2019-20 LCAP Plan Year (Helendale)
- g. 2021-22 LCFF Budget Overview for Parents (Warner)
- h. 2021-22 LCFF Budget Overview for Parents (Keppel)
- i. 2021-22 LCFF Budget Overview for Parents (Helendale)

Moved by SHoule	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, 4-0.

9. CALENDAR

The next scheduled meeting will be held virtually on July 15, 2021.

10. BOARD COMMENTS

The Board thanked everyone for a great job, their dedication and hard work. They congratulated the employees that will be retiring and thanked Emily, for her music presentation. It was a nice highlight and this is what we are about, a lot of heart and passion. Thank you so much.

11. CEO COMMENTS

The CEO echoes the comments the Board shared, and thanked everyone for a great job. We finished strong and we will make it even better for 2021-2022. Thank you.

12. ADJOURNMENT


The Regular meeting of the Board of Directors adjourned at 8:28 a.m.

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

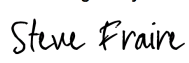
Motion carried unanimously, 4-0.

Signed:

Signed:

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Kurt Madden
Secretary, Governing Board

DocuSigned by:

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Steve Fraire
Clerk, Governing Board