

SAGE OAK CHARTER SCHOOLS
Special Meeting of the Board of Directors

Minutes

Tuesday, August 24, 2021
Special Meeting Begins at 11:30 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: 826 5298 3106

Join URL: <https://us06web.zoom.us/j/82652983106>

1. CALL TO ORDER AND ROLL CALL

Time: 11:30 a.m.

1.1. Roll Call

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

2. APPROVE/ADOPT AGENDA

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

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, 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. ORGANIZATIONAL STRUCTURE OF THE BOARD

5.1. (Action) Election of Corporation Officers

In accordance with the Board Bylaws Article VIII Officers of the Corporation, Section 3. Election of Officers, it is recommended the Board of Directors conduct the annual election for the following officer positions:

Fiscal Impact: None.

1. President *Krista Woodgrift*

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, 4-0.

2. Chief Financial Officer *Tim O'Brien*

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, 4-0.

6. CALENDAR

The next scheduled meeting will be held virtually on September 16, 2021.

7. BOARD COMMENTS

The Board congratulated Krista and Tim in their new positions and said SOCS is adhering to their Bylaws. They are excited to have both of these talented people in these roles, and are looking forward to working with Krista directly. This will be great for the organization. Thank you.

8. ~~CEO~~ OFFICER OF THE CORPORATION, PRESIDENT COMMENTS

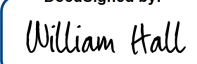
The new Officer of the Corporation, President Krista Woodgrift thanked everyone for the nomination saying SOCS has built trust with the Board and is looking forward to furthering this relationship. She also said she is glad to have Tim beside her. Thank you.

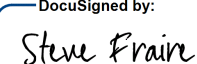
9. ADJOURNMENT

The special meeting of the Board of Directors adjourned at 11:40 a.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, 4-0.

Signed:
DocuSigned by:

E3F1F7D0C871460...
 William Hall
 President, Governing Board

Signed:
DocuSigned by:

FBC58FA1E968462...
 Steve Fraire
 Clerk, Governing Board