

SAGE OAK CHARTER SCHOOLS
Special Board Meeting
Agenda



Written notice is hereby given that the following special meeting of the Governing Board of Sage Oak Charter Schools will be held:

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 _____ p.m.

2.1. Roll Call

William Hall	President
Michael Humphrey	Vice President

Steve Fraire Clerk
Susan Houle Member
Peter Matz Member

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.

Roll Call Vote:

William Hall
Michael Humphrey
Steve Fraire
Susan Houle
Peter Matz

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

4. CLOSED SESSION

Time: _____

Public Employee Performance Evaluation Pursuant to Government Code 54957
a. Executive Director Evaluation

5. REPORT OUT OF CLOSED SESSION

Time: _____

6. ADJOURNMENT

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

Roll Call Vote:

William Hall
Michael Humphrey
Steve Fraire
Susan Houle
Peter Matz

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

FOR MORE INFORMATION

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

Telephone: 760-494-9646.