

SAGE OAK CHARTER SCHOOLS
Board of Directors Study Session
Virtual/Zoom Conferencing



Agenda

Thursday, April 21, 2022

Study Session Begins at 2:15 p.m.

The Study Session will be held virtually.

Join by telephone or via Zoom conferencing link below:

Dial In: 1-669-900-9128

Meeting ID: 870 8283 4988

Join URL: <https://us06web.zoom.us/j/87082834988>

MISSION STATEMENT

Sage Oak, in collaboration with parents, teachers, students, and the school's leadership team, cultivates lifelong learners by recognizing students' and parents' needs for educational options. Sage Oak balances flexibility with accountability and high academic excellence for families seeking a non-traditional, personalized educational experience. Sage Oak understands the need for partnership in order for students to attain their personal academic goals.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Sage Oak Charter Schools at 760-494-9646.

1. CALL TO ORDER AND ROLL CALL

Time: _____ p.m.

1.1. Roll Call

William Hall	President
Michael Humphrey	Vice President
Steve Fraire	Clerk
Susan Houle	Member
Peter Matz	Member

2. PLEDGE OF ALLEGIANCE

Led by: _____

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/PROPOSALS/REPORTS

4.1. Board Consultant Transition Plan

Presented by: Kurt Madden, Board Consultant

4.2. CEO/Executive Director Job Description

Presented by: Candice Coffey, Director of HR, Sage Oak Charter Schools, and Corrie Amador, Director of HR, The Collaborative Charter Services Organization (CSO)

4.3. Compensation Study - CEO

Presented by: Candice Coffey, Director of HR, Sage Oak Charter Schools, and Corrie Amador, Director of HR, The Collaborative Charter Services Organization (CSO)

4.4 Executive Director and ACSA Superintendent’s Template Contract

Presented by: Dr. Ralph Baker, Districts' Governance Advisor for San Bernardino County Superintendent of Schools
Executive Director Contract

Presented by: Dr. Ralph Baker, Districts' Governance Advisor for San Bernardino County Superintendent of Schools

5. NEXT STUDY SESSION

The next Study Session will be held in August 2022.

6. ADJOURNMENT

The Board of Directors Study Session adjourned at _____ p.m.

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, contact Sage Oak Charter Schools. Telephone: 760-494-9646