# SAGE OAK CHARTER SCHOOLS Board of Directors Study Session

## <u>Agenda</u>

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

#### **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

#### 1.1. Roll Call

William HallPresidentMichael HumphreyVice PresidentSteve FraireClerkSusan HouleMemberPeter MatzMember

## 2. <u>PLEDGE OF ALLEGIANCE</u>

## 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. <u>NEXT STUDY SESSION</u>

The next Study Session will be held in July 2021.

#### 6. ADJOURNMENT

The Board of Directors Study Session adjourned at \_\_\_\_\_ p.m.

FOR MORE INFORMATION

For more information concerning this agenda, please contact Sage Oak Charter Schools. Telephone: 760-494-9646 Time \_\_\_\_\_ p.m.

Led by: \_\_\_\_\_