

Sage Oak Charter School  
ELAC Meeting  
Agenda  
Thursday, August 20, 2020  
Meeting Begins @ 1:00 p.m.

**DRAFT FOR APPROVAL**



1473 Ford Street, Suite 105, Redlands, CA 92373

**Zoom Meeting Information**  
**Dial In: +1 669 900 6833**  
**Meeting ID: 998 6799 3893**  
**Join URL:**

<https://sageoak.zoom.us/j/99867993893?pwd=QjQrK1Bpam5lb0Zta2Y1RWkvQlJ5UT09>

**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.

**1. CALL TO ORDER AND ROLL CALL**  
**1.1. Roll Call**

Time: 1:00 PM

<u>Member Name</u>	<u>Present</u>	<u>Absent</u>
Designee-Jamee Block	X	
Laura Steen	X	
Leilani Ramirez	X	
Jennifer Lacko		X
Rachel Farrell		X
Erina Kindreich		X
Erin Quintana		X
Katie Dunk		X
Lissette Vilarchao	X	
Danyel Alvarez		X
Brianda Mendoza		X

Any disclosable public writings related to an open session item on a regular meeting agenda and distributed by the Sage Oak Charter Schools to at least a majority of the School Site Council less than 72 hours prior to that meeting are available for public inspection at the front of the Sage Oak Charter School office located at 1473 Ford St. Suite 105, Redlands, CA 92373 during normal business hours. In addition, Sage Oak Charter Schools may also post such documents on the Sage Oak Charter School's website at [Sage Oak Charter Schools](http://Sage Oak Charter Schools).

For disability related accommodations, please contact Sage Oak Charter Schools Board Clerk at 888-435-4445 or at [Isnee@sageoak.education](mailto:Isnee@sageoak.education), at least one working day prior to the scheduled meeting. For translation services, if joining via Zoom, please check the box to Enable Language Interpretation for the meeting, or please contact the Board Clerk at 888-435-4445 or at [Isnee@sageoak.education](mailto:Isnee@sageoak.education), at least one working day prior to the scheduled meeting.

**2. PLEDGE OF ALLEGIANCE**

Led by: Jamee Block

**3. APPROVE/ADOPT AGENDA**

**3.1.** It is recommended the School Site Council adopt as presented, the agenda for the School Site Council Meeting of August 20, 2020.

**Moved by:** Leilani Ramirez **Seconded by:** Lissette Vilarchao

<u>Roll Call Vote</u>	<u>Yay</u>	<u>Nay</u>	<u>Abstained</u>	<u>Absent</u>
Designee-Jamee Block	X			
Laura Steen	X			
Leilani Ramirez	X			
Jennifer Lacko				X
Rachel Farrell				X
Erina Kindreich				X
Erin Quintana				X
Katie Dunk				X
Lissette Vilarchao	X			
Danyel Alvarez				X
Brianda Mendoza				X

***Motion carried , 4-0-7***

**4. APPROVAL OF MINUTES**

**4.1.** It is recommended the School Site Council approve the minutes from the March 23, 2020 SSC meeting agenda displayed on the screen for those who may not have received them via email.

**Moved by:** Leilani Ramirez **Seconded by:** Lissette Vilarchao

<u>Roll Call Vote</u>	<u>Yay</u>	<u>Nay</u>	<u>Abstained</u>	<u>Absent</u>
Designee-Jamee Block	X			
Laura Steen	X			
Leilani Ramirez	X			
Jennifer Lacko				X
Rachel Farrell				X
Erina Kindreich				X
Erin Quintana				X
Katie Dunk				X

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Lissette Vilarchao	X	
Danyel Alvarez		X
Brianda Mendoza		X

**Motion carried, 4-0-7**

**5. PUBLIC COMMENT**

Members of the public may be heard on any item. A person addressing the SSC will be limited to 3 minutes, unless the chairperson grants a longer period of time. Comments by members of the public on an item on the agenda will only be allowed during consideration of the item by the Council. Public comments must be submitted 30 minutes prior to the start of the SSC meeting. Public comments submitted, including the person's name and comment, will be read aloud during the SSC meeting. Member of the public may submit comments on items on the agenda, and any item within the jurisdiction of the school in the following manner:

By email at the following address: [Isnee@sageoak.education](mailto:Isnee@sageoak.education)

Via telephone: 888-435-4445 (Option 1)

Online: [Google form](#)

*Public Comments received from the Google form:*

- Upset that only virtual classes can be taken using schools funds at this time
- Are all community providers subject to meeting virtually at this time?
- Why can't we meet in person with our teacher if both parties agree?

**6. CORRESPONDENCE/PROPOSAL/REPORT ITEMS**

**6.1 Learning Continuity and Attendance Plan**

The SSC will be presented the LCP for Sage Oak Charter School.

**7. FUTURE AGENDA ITEMS**

Suggestions from the members

A member requested to have information on the ELPAC shared on the next agenda.

**8. CALENDAR**

The next scheduled School Site Council Meeting will be held virtually on a date to be determined.

**9. ADJOURNMENT**

The School Site Council meeting adjourned at \_\_\_\_\_ am/pm. The next SSC meeting will be conducted virtually.

**Moved by:** [Laura Steen](#) **Seconded by:** [Lissette Vilarchao](#)

<u>Roll Call Vote</u>	<u>Yay</u>	<u>Nay</u>	<u>Abstained</u>	<u>Absent</u>
Designee-Jamee Block	X			
Laura Steen	X			
Leilani Ramirez	X			
Jennifer Lacko				X

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Rachel Farrell		X
Erina Kindreich		X
Erin Quintana		X
Katie Dunk		X
Lisette Vilarchao	X	
Danyel Alvarez		X
Brianda Mendoza		X

***Motion carried, 4-0-7***

**Distribution Date:** 8/17/20

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