

SAGE OAK CHARTER SCHOOLS
Regular Meeting of the Board of Directors
Virtual/Zoom Conferencing



Minutes

Thursday, June 23, 2022
Regular Meeting Begins at 8:40 a.m.

The meeting will be held virtually.
Join by telephone or via Zoom conferencing link below:
Dial In: 1-669-900-9128
Meeting ID: 816 9583 0165
Join URL: <https://us06web.zoom.us/j/81695830165>

1. CALL TO ORDER AND ROLL CALL

Time: 8:40 a.m.

1.1. Roll Call

William Hall	President	<i>Present</i>
Michael Humphrey	Vice President	<i>Present</i>
Steve Fraire	Clerk	<i>Present</i>
Susan Houle	Member	<i>Absent for Roll Call</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 Regular Board meeting of June 23, 2022.

Moved by MHumphrey

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, 5-0.

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.

There were no public comments.

5. CONSENT CALENDAR

Items listed under Consent Calendar are considered routine and will be approved/adopted by a single motion. There will be no separate discussion of these items; however, any item may be removed from the Consent Calendar upon the request of any member of the Board, discussed, and acted upon separately.

Consent Calendar - Board Meeting Minutes & Calendar

- 5.1. Minutes of the Regular Board meeting that was held on June 16, 2022
- 5.2. Approval of 2022-23 Board Meeting Calendar

Consent Calendar - Business/Financial Services

- 5.3. Ratification of 2022-23 Order Form No. 2 for Clever IDM Service

Moved by PMatz	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, 5-0.

6. BUSINESS/FINANCIAL SERVICES

6.1. (Action) Budget Adoption 2022-23

It is recommended the Board adopt the budget for Sage Oak Charter Schools for the 2022-23 school year.

- a. 2022-23 July Budget - Sage Oak Charter Schools
- b. 2022-23 LCFF Budget Overview for Parents (Helendale)
- c. 2022-23 LCFF Budget Overview for Parents (Keppel)
- d. 2022-23 LCFF Budget Overview for Parents (Warner)
- e. Education Protection Account (Helendale)
- f. Education Protection Account (Keppel)
- g. Education Protection Account (Warner)

Moved by MHumphrey

Seconded by SHoule

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
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William Hall	X			
Michael Humphrey	X			
Steve Fraire	X			
Susan Houle	X			
Peter Matz	X			

Motion carried unanimously, 5-0.

7. EDUCATION/STUDENT SERVICES

7.1. (Action) Approval of Local Control & Accountability Plan (LCAP) 2022-23

It is recommended the Board approve the LCAP for Sage Oak Charter Schools for the 2022-23 school year.

- a. 2022-23 LCAP Plan Summary (Helendale)
- b. 2022-23 LCAP Plan Summary (Keppel)
- c. 2022-23 LCAP Plan Summary (Warner)

Moved by SHoule

Seconded by PMatz

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
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William Hall	X			
Michael Humphrey	X			
Steve Fraire	X			
Susan Houle	X			
Peter Matz	X			

Motion carried unanimously, 5-0.

8. CALENDAR

The next scheduled meeting will be held virtually on August 8, 2022.

9. BOARD COMMENTS

The Board thanked the staff for a great job, saying it was a tough year in some ways, but a joyful year in many other ways. They said they understand all of SOCS' hard work, by having walked in their shoes before and knowing what kind of work it takes behind the scenes in preparation of the LCAP

and Budget. They said they are proud to be on their board. They will look forward to next year. Thank you.

10. CEO COMMENTS

Krista Woodgrift, CEO said it has been a wonderful year. She thanked her team for all of the collaboration, and the Board for their support. She is excited for the next school year and for all of the exciting things ahead. Have a wonderful summer. Thank you.

11. ADJOURNMENT

The Regular meeting of the Board of Directors adjourned at 8:51 a.m.

Moved by SHoule

Seconded by PMatz

Roll Call Vote:

Ayes Nays Abstained Absent

William Hall

X

Michael Humphrey

X

Steve Fraire

X

Susan Houle

X

Peter Matz

X

Motion carried unanimously, 5-0.

Signed:

Signed:

DocuSigned by:

William Hall

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William Hall

President, Governing Board

DocuSigned by:

Steve Fraire

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Steve Fraire

Clerk, Governing Board