

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



Minutes

Thursday, July 21, 2022
Special Board Meeting Begins at 9:30 a.m.
Closed Session Begins at 9:35 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: ~~930-9927-1793~~
925 6510 2895

Join URL: <https://cal-pacs-org.zoom.us/j/93099271793>
<https://cal-pacs-org.zoom.us/j/92565102895>

1. CALL TO ORDER AND ROLL CALL

Time: 9:42 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>Present</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 Special Board meeting of July 21, 2022.

Moved by SHoule

Seconded by SFraire

<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. PUBLIC COMMENT - CLOSED SESSION

The public has a right to comment on any items of the closed session agenda.

4. ADJOURN TO CLOSED SESSION

Time: 9:43 a.m.

The Board will consider and may act on any of the Closed Session matters listed in Agenda Item 5.0.

Moved by SHoule

Seconded by SFraire

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.

5. CLOSED SESSION

Conference with Legal Counsel – Existing Litigation (Gov. Code section 54956.9)
Lares v. The Collaborative Charter Services Organization, et al.

6. RECONVENE MEETING

Time: 9:49 a.m.

William Hall, President reported out “no action was taken during the closed session.”

7. ADJOURNMENT

The special meeting of the Board of Directors adjourned at 9:50 a.m.

Moved by SHoule

Seconded by MHumphrey

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
6C8D9F53EA4C406...

DocuSigned by:
Steve Fraire
00226803767B4CF...

William Hall
President, Governing Board

Steve Fraire
Clerk, Governing Board