

AUDEO CHARTER SCHOOL, INC.

A California Non-Profit Public Benefit Corporation

Gregg Haggart - President, Tim Morton - Member, David Quezada - Member, Mary Searcy Bixby - Member

BOARD OF DIRECTORS MEETING MINUTES

Thursday, January 26, 2017, 1:00 p.m.

2525 El Camino Real, Space 156, Carlsbad, CA 92008

1.0 OPEN SESSION

1.1 Call to Order: Bixby called the meeting to order at 1:30 p.m.

1.2 Roll Call: Members present were Mary Searcy Bixby, Gregg Haggart, Tim Morton, and David Quezada.

1.3 Establish Quorum: The following directors, constituting a quorum of the Board were present at the meeting: Mary Bixby, Gregg Haggart, Tim Morton, and David Quezada. Quezada moved to establish a quorum and Haggart seconded the motion.

Ayes – 4, Nays-0, Absent – 0, Abstain – 0, Motioned Approved.

1.4 Pledge of Allegiance: Bixby led all in the Pledge of Allegiance.

1.5 Approval of Agenda: It was moved by Morton and seconded by Quezada to Approve the Agenda.

Ayes – 4, Nays-0, Absent – 0, Abstain – 0, Motioned Approved.

2.0 PUBLIC COMMENT

2.1 Non-Agenda Public Comments - There were no comments from the public.

2.2 Agenda Items Public Comments – There were no comments from the public.

3.0 CLOSED SESSION

3.1 Bixby Announced the closed session item. The Board will meet in closed session to discuss the Public Employee Appointment: President and Chief Executive Officer.

3.2 Bixby called for public comments. There were no comments from the public.

MOVE TO CLOSED SESSION

Bixby proceeded to the closed session at 1:44 p.m.

RETURN TO OPEN SESSION

Bixby announced the return to open session at 2:40 p.m. Bixby reported no action was taken by the Board in closed session.

4.0 ADMINISTRATIVE ITEMS

4.1 President's Report

4.1.1 Teacher Traveled Statewide to Capture the Spark in California Classrooms Article: Bixby reviewed the articles with the Board.

4.1.2 CalPERS Cuts Earnings Forecast; School Districts To Pay More For Pensions Article: Bixby reviewed the articles with the Board.

4.1.3 System Will Help Public Evaluate Schools Article: Bixby reviewed the articles with the Board.

4.2 Strategic Plan Update

4.2.1 Audeo II Charter School

- 4.2.1.1 The Board Reviewed the School Participation Report for the Period of 2016-2017
Month 1 - Month 2: 9/12/16 – 11/04/2016.

5.0 ACTION ITEMS

- 5.1 Approval of Meeting Minutes for October 24, 2016: It was moved by Quezada and seconded by Morton to Approve the Meeting Minutes for October 24, 2016.
Ayes – 4, Nays-0, Absent – 0, Abstain – 0, Motioned Approved.
- 5.2 Approval of the Amended Bylaws: It was moved by Quezada and seconded by Morton to Approve the Amended Bylaws.
Ayes – 4, Nays-0, Absent – 0, Abstain – 0, Motioned Approved.
- 5.3 Approval of Gregg Haggart as President of the Board of Directors effective January 1, 2017: It was moved by Morton and seconded by Quezada to Approve Gregg Haggart as President of the Board of Directors effective January 26, 2017.
Ayes – 3, Nays-0, Absent – 0, Abstain – 1, Motioned Approved.
Haggart – Abstained
- 5.4 Scheduling a Special Board Meeting in March to Approve the Revised Budgets: It was moved by Quezada and seconded by Morton to Approve a Special Telephonic Board Meeting with a host location for the meeting at our San Marcos Resource Center on February 24, 2017, 1:30 pm.
Ayes – 4, Nays-0, Absent – 0, Abstain – 0, Motioned Approved.
- 5.5 Rescheduling the May 25, 2017 Board Meeting to a New Date in June: It was moved by Quezada and seconded by Haggart to Approve to Reschedule the May 25, 2017 Board Meeting to June 22, 2017, 1:00 pm., at our San Marcos Resource Center.
Ayes – 4, Nays-0, Absent – 0, Abstain – 0, Motioned Approved.

5.6 Action Items Specific to Audeo II Charter School

- 5.6.1 Approval of the First Interim Report 2016-2017: It was moved by Quezada and seconded by Haggart to Approve the First Interim Report 2016-2017.
Ayes – 3, Nays-0, Absent – 0, Abstain – 1, Motioned Approved.
Bixby – Abstained
- 5.6.2 Ratifying the Negotiations and Renewal of the Lease of Property for Location of Resource Centers
5.6.2.1 Apn# 760-170-28-00
5.6.2.2 Apn# 156-302-09-00
It was moved by Haggart and seconded by Quezada to Approve the Ratifying of the Negotiations and Renewal of the Lease of Property for Location of Resource Centers
Apn# 760-170-28-00, Apn# 156-302-09-00
Ayes – 4, Nays-0, Absent – 0, Abstain – 0, Motioned Approved.
- 5.6.3 Review the 2016-2017 Revised Budget Assumptions and Approval of the 2016-2017 Revised Operational Budget: The Board reviewed the 2016-2017 Revised Budget Assumptions. It was moved by Morton and seconded by Quezada to Approve the 2016-2017 Revised Operational Budget.
Ayes – 3, Nays-0, Absent – 0, Abstain – 1, Motioned Approved.
Bixby – Abstained
- 5.6.4 Approval of Resolution to Participate in the San Diego County Schools Risk Management Joint Powers Authority for Workers' Compensation, Property & Liability or Any Other Risk or Plan Authorized by Law : It was moved by Haggart and seconded by Quezada to Approve the Resolution

to Participate in the San Diego County Schools Risk Management Joint Powers Authority for Workers' Compensation, Property & Liability or Any Other Risk or Plan Authorized by Law.
Ayes – 4, Nays-0, Absent – 0, Abstain – 0, Motioned Approved.

5.6.5 Approval of Resolution to Participate in a Joint Powers Authority for Fringe Benefits: It was moved by Morton and seconded by Haggart to Approve the Resolution to Participate in a Joint Powers Authority for Fringe Benefits
Ayes – 4, Nays-0, Absent – 0, Abstain – 0, Motioned Approved.

~~5.6.6 Review the Board Executive Summary Updates and Consider Approval of the Employee Manual Amendment~~ **WITHDRAWN**

5.6.7 Approval of the 2016-2017 Safety Plan: It was moved by Quezada and seconded by Morton to Approve the 2016-2017 Safety Plan.
Ayes – 4, Nays-0, Absent – 0, Abstain – 0, Motioned Approved.

5.6.8 Approval of CDE Secondary District Plan and Application for the Work Experience Education Program : It was moved by Quezada and seconded by Morton to Approve the CDE Secondary District Plan and Application for the Work Experience Education Program.
Ayes – 4, Nays-0, Absent – 0, Abstain – 0, Motioned Approved.

5.6.9 Initial Western Association of Schools and Colleges (WASC) Application: It was moved by Quezada and seconded by Morton to Approve the Initial Western Association of Schools and Colleges (WASC) Application.
Ayes – 4, Nays-0, Absent – 0, Abstain – 0, Motioned Approved.

6.0 BOARD ANNOUNCEMENTS AND COMMENTS

There were no comments.

7.0 ADJOURNMENT

It was moved by Quezada and seconded by Morton to adjourn the meeting at 3:18 pm.

Next Board Meeting:

February 24, 2017, 1:30 pm, host location 621 S Rancho Santa Fe Road, San Marcos, CA
Meeting Agenda available at: www.audeo2.com