

Audeo Charter School Non-Profit Corporation

DBA – AUDEO CHARTER SCHOOL II, GROSSMONT SECONDARY SCHOOL, SWEETWATER SECONDARY SCHOOL
(A California Non-Profit Public Benefit Corporation)

*Gregg Haggart – Chairman,
David Crean – Member, Tim Morton – Member, David Quezada – Member*

SPECIAL BOARD OF DIRECTORS MEETING MINUTES

Monday, December 11, 2017, 8:00 a.m.

**Sweetwater Secondary School ▪ 3252 Bonita Road, Chula Vista, CA 91910 and
telephonically at 550 West C Street, Suite 1820, San Diego, CA 92101**

1.0 OPEN SESSION

- 1.1** Call to Order: Haggart called the meeting to order at 8:00 a.m.
- 1.2** Roll Call: Members present at the host meeting location: David Crean, Tim Morton, David Quezada and telephonically present was Gregg Haggart.
- 1.3** Establish Quorum: The following directors, constituting a quorum of the Board were present at the meeting: David Crean, Gregg Haggart, Tim Morton, and David Quezada. Crean moved to establish a quorum and Quezada seconded the motion.
Ayes – 4, Nays-0, Absent – 0, Abstain – 0, Motioned Approved.

Lynne Alipio, Angela Neri and Jackie Robertson also attended.
- 1.4** Pledge of Allegiance: Robertson led all in the Pledge of Allegiance
- 1.5** Approval of Agenda: It was moved by Morton and seconded by Crean 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 PUBLIC HEARING - Time Certain 8:05 a.m., or soon thereafter

The Governing Board of Directors encourages participation by parents, teachers, and members of the community interested in the affairs of the Audeo Charter School II, Grossmont Secondary School and Sweetwater Secondary School.

- 3.1** Public Hearing for Children Internet Safety Protection Act (CIPA) Compliance Requirement – Internet Safety
Haggart opened the hearing at 8:05 a.m. There were no comments from the public.
Haggart closed the hearing at 8:06 a.m.

4.0 CONSENT AGENDA

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The President recommends approval of all consent agenda items.

4.1 Consent Action Items for Audeo II Charter School, Grossmont Secondary School and Sweetwater Secondary School

- 4.1.1 Approval of Meeting Minutes for October 19, 2017 1:00 pm
- 4.1.2 Approval of Meeting Minutes for October 19, 2017 2:00 pm
It was moved by Morton and seconded by Crean to remove consent items 4.1.1 and 4.1.2 and place in action items for approval
Ayes – 4, Nays-0, Absent – 0, Abstain – 0, Motioned Approved.
- 4.1.3 Approval of Workshop Meeting Minutes for November 28, 2017
- 4.1.4 Approval of the Updated Board Resolution of El Dorado Charter SELPA Participation Agreement
- 4.1.5 Approval of the Updated Agreement for Participation of El Dorado SELPA
- 4.1.6 Approval of San Diego County Office of Education Agreement for Charter School Retirement Reporting Services for PERS/STRS

It was moved by Morton and seconded by Crean to remove consent items 4.1.1 and 4.1.2 and place in action items for approval and to approve consent items 4.1.3 – 4.1.6
Ayes – 4, Nays-0, Absent – 0, Abstain – 0, Motioned Approved.

5.0 ADMINISTRATIVE

5.1 President's Report

- 5.1.1 Sustainability and Succession Plan Update
Bixby reported that the Succession letter has been written and reviewed by legal counsel. The letter has been handed over to Alipio safe keeping.
- 5.1.2 WASC Update for Grossmont Secondary School and Sweetwater Secondary School
The WASC visit for both Schools went very well. The Committee gave a verbal stellar report for both Schools. The Committee will send the written Feedback Report to us.
- 5.1.3 Audeo Charter School III Update
Bixby reported that Audeo III Charter Petition was submitted to Escondido Union High School District (EUHSD) in October. The EUHSD Staff recommended that the Board consider the charter petition. The final vote will be held on Tuesday, December 12, 2017.

6.0 ACTION ITEMS

6.1 Action Items Identical to Audeo II Charter School, Grossmont Secondary School and Sweetwater Secondary School for each School

- 4.1.1 Approval of Meeting Minutes for October 19, 2017 1:00 pm
It was moved by Morton and seconded by Quezada to Approve the Meeting Minutes for October 19, 2017 1:00 pm
Ayes – 3, Nays-0, Absent – 0, Abstain – 1 (Haggart), Motioned Approved.
- 4.1.2 Approval of Meeting Minutes for October 19, 2017 2:00 pm

It was moved by Crean and seconded by Quezada to Approve the Meeting Minutes for October 19, 2017 2:00 pm
Ayes – 3, Nays-0, Absent – 0, Abstain – 1 (Haggart), Motioned Approved.

6.1.1 Approval of the Student Use of Technology Policy 3130 Amendment

It was moved by Crean and seconded by Quezada to Approve the Student Use of Technology Policy 3130 Amendment
Ayes – 4, Nays-0, Absent – 0, Abstain – 0, Motioned Approved.

6.1.2 Approval of the Consolidated Application

6.1.2.1 2017-18 Certification of Assurances – Consolidated Application Certification Statement
signature page

6.1.2.2 2017-18 Protected Prayer Certification – Protected Prayer Certification Statement
signature page

6.1.2.3 2017-18 Application for Funding – Local Governing Board Approval

It was moved by Crean and seconded by Quezada to Approve the Consolidated Application items 6.1.2.1 – 6.1.2.3
Ayes – 4, Nays-0, Absent – 0, Abstain – 0, Motioned Approved.

7.0 BOARD ANNOUNCEMENTS AND COMMENTS

There were no comments from the Board.

8.0 ADJOURNMENT

It was moved by Morton and seconded by Quezada to adjourn the meeting at 8:24 a.m.
Ayes – 4, Nays-0, Absent – 0, Abstain – 0, Motioned Approved.

Next Regular Board Meeting: Thursday, February 22, 2018, 1:00 p.m., location TBA

Meeting Agenda available at:

www.audeo2.com, www.grossmontsecondarycharter.com, www.sweetwatersecondarycharter.com