

# **Audeo Charter School, Inc.**

*DBA – AUDEO II CHARTER SCHOOL*

(A California Non-Profit Public Benefit Corporation)

*Gregg Haggart – President, Tim Morton – Member, David Quezada – Member*

## **SPECIAL TELEPHONIC BOARD OF DIRECTORS MEETING**

**Friday, February 24, 2017, 1:30 p.m.**

Host Location: 621 S. Rancho Santa Fe Road, San Marcos, CA 92008 and telephonically at 3252 Bonita Road, Chula Vista, CA 91910, 550 West C Street, Suite 1820, San Diego, CA 92101, and 24825 Cantara Way, Ramona, CA 92065

This agenda contains a brief, general description of each item to be considered.

Except as otherwise provided by law, no action shall be taken on any item not appearing in the following agenda.

### **1.0 OPEN SESSION (1:30 PM)**

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Establishment of Quorum
- 1.4 Pledge of Allegiance
- 1.5 Approval of Agenda [P.1-2](#)

### **2.0 PUBLIC COMMENT**

If you would like to participate in public comment, please complete a speaker card and submit it to Staff. Public comment for items of interest to the public and within the scope of the Audeo Charter School, Inc., Board (non-agenda) shall be no longer than two (2) minutes. Speakers may not yield their time. In accordance with the Brown Act, no discussion or action may occur regarding items that are not on the agenda at this time but it is the Board's prerogative to briefly respond or give direction to staff. All public comment will be heard at this point in the agenda as ordered below. Public comment for agenda items shall be no longer than three (3) minutes. Speakers may not yield their time. Each agenda item being commented on will have a maximum of 20 minutes allotted and each non-agenda item will have a maximum of 10 minutes allotted. If necessary, the Board Chair may equivalently decrease the time for each speaker in order to stay within the allotted maximum.

- 2.1 Non-agenda Public Comment
- 2.2 Agenda Items Public Comment

### **3.0 ACTION ITEMS**

- 3.1 Consider Approval of Meeting Minutes for January 26, 2017 [P.3-5](#)
- 3.2 Discuss and Consider Meeting for Brown Act Training
- 3.3 Action Items Specific to Audeo II Charter School**
  - 3.3.1 Review the Assumptions for the FY 2016-2017 February Revised Budget and Consider Approval of the February Revised Operational Budget FY 2016-2017 [P.6-14](#)
  - 3.3.2 Consider Approval of the Audit Contract with Wilkinson Hadley King & Co. for FY 2016-17 [P.15-19](#)
  - 3.3.3 Review the Board Executive Summary Updates and Consider Approval of the Employee Manual Amendment [P.20-82](#)

### **4.0 BOARD ANNOUNCEMENTS AND COMMENTS**

From time to time, the board has topics of interest that they would like to share with the community. These are informational in nature and do not require action.

## 5.0 ADJOURNMENT

**Next Regular Board Meeting: Thursday, June 22, 2017, 1:00 p.m. at  
San Marcos Resource Center ▪ 621 S Rancho Santa Fe Road, San Marcos, CA 92078**

Meeting Agenda available at: [www.audeo2.com](http://www.audeo2.com)

**Accommodation** –Audeo Charter School, Inc. does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Angela Neri, has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in open and public meetings. Please notify Angela Neri at (858) 678-2020 twenty-four (24) hours or more prior to disability accommodations being needed in order to participate in the meeting. Translation services are available by notifying Angela Neri at (858) 678-2045 twenty-four (24) hours or more prior to the board meeting. In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at 10170 Huennekens Street, San Diego, CA 92121; or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Angela Neri at (858) 678 -2020.

### *Certification of Posting*

*I, Angela Neri, , hereby certify that I posted this agenda at 10170 Huennekens Street, San Diego, California and at 2243 San Diego Avenue, Suite 115, San Diego, California, and at 3252 Bonita Road, Bonita, California, 91910 on Tuesday, February 21, 2017.*

*I, Jackie Robertson, hereby certify that I posted this agenda on the Audeo II webpage on Tuesday, February 21, 2017.*