

Audeo Charter School Non-Profit Corporation

DBA – AUDEO II CHARTER SCHOOL, GROSSMONT SECONDARY SCHOOL, SWEETWATER SECONDARY SCHOOL

(A California Non-Profit Public Benefit Corporation)

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

SPECIAL BOARD OF DIRECTORS MEETING

Thursday, September 14, 2017, 8:00 a.m.

3252 Bonita Road, Chula Vista, CA 91910

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 (8:00 AM)

- 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, 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 ADMINISTRATIVE ITEMS

- 3.1 Consider Approval of Sweetwater Charter Governance Petition with Technical Amendments [P. 3-136](#)
- 3.2 Consider Approval of New Board Member and Corporate Secretary David Crean effective September 14, 2017 [P. 137-138](#)
- 3.3 Consider Approval of Meeting Minutes for June 22, 2017 [P.139-143](#)

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 Consider Approval of Dashboard Alternative School Status (DASS) Application for each school (*It is the accountability status that is replacing the Alternative Schools Accountability Model also known as ASAM*) [P. 144-176](#)

4.2 Consent Action Items Specific to The Audeo II Charter School

- 4.2.1 Consider Approval of SY 2016-2017 Unaudited Actuals [P. 177-182](#)
- 4.2.2 Consider Approval of the Transition Plan (*This is the response to the CDE letter dated July 31, 2017 for resource centers located in Escondido and San Marcos*) [P. 183-187](#)

4.3 Consent Action Items Specific to The Sweetwater Secondary School Only

- 4.3.1 Consider Approval Of Resolution To Tax Defer Member Paid Contributions – IRC 414(H)(2) Employer Pick-Up **P. 188-189**
- 4.3.2 Consider Approval of Employer Resolution Tax Deferred Deduction Plan For Service Credit Purchases **P. 190-191**
- 4.3.3 Consider Approval of Charter School Application for CalSTRS Activation **P. 192-196**
- 4.3.4 Consider Approval of Agreement for Participation for El Dorado SELPA **P. 197-205**
- 4.3.5 Consider Approval of the Special Education Local Plan Area Local Education Agency Assurances **P. 206-212**
- 4.3.6 Consider Approval of FY 2017-18 Pupil Calendar **P. 213-214**
- 4.3.7 Consider Approval of Authority to Establish Bank Accounts and Invest Surplus Funds (FY 2017-19) **P. 215**
- 4.3.8 Consider Approval of Resolution to Establish Accounts in the County Treasury **P. 216**
- 4.3.9 Consider Approval of County Office of Education Resolutions **P. 217-219**
 - 4.3.9.1.1 Authority to Receive Mail and Pick Up Warrants at SDCOE
 - 4.3.9.1.2 Payment Order Resolution
 - 4.3.9.1.3 Resolution Authorizing the COE Credentials Department to Release Held Warrants to Employees

5.0 ACTION ITEMS

5.1 Action Items Specific to The Sweetwater Secondary School

- 5.1.1 Review and discuss FY 2017-18 Preliminary Operational Budget Assumptions and Consider Approval of FY 2017-18 Operational Budget **P. 220-227**
- 5.1.2 Consider Approval of FY 17-18 EPA Expenditure Resolution and Expenditure Plan **P. 228-231**

6.0 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.

7.0 ADJOURNMENT

Next Regular Board Meeting: Thursday, October 19, 2017, 1:00 p.m., location TBA

Meeting Agenda available at:

www.audeo2.com, www.grossmontsecondarycharter.com, www.sweetwatersecondarycharter.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 2525 El Caminio Real, Suite 252, Carlsbad, CA 92008, and 111 Fletcher Parkway, El Cajon, CA 92020, and at 3252 Bonita Road, Bonita, California, 91910 on September 11, 2017.

I, Jackie Robertson, hereby certify that I posted this agenda on the Audeo II, Grossmont Secondary Charter and Sweetwater Secondary Charter School webpages on September 11, 2017.