

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, David Crean – Member, Tim Morton – Member, David Quezada – Member

SPECIAL TELEPHONIC BOARD OF DIRECTORS MEETING

Monday, October 2, 2017, 2:30 p.m.

**Host Meeting Location: 3030 Plaza Bonita Road, Suite 1000, National City, CA 91950 and
550 West C Street, Suite 1820, San Diego, CA 92101, 1717 Kettner Blvd., Suite 200, San Diego, CA 92101,
3636 Nobel Drive, Suite 160, San Diego CA 92122**

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 (2:30 PM)

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Establishment of Quorum
- 1.4 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 Non-Profit, 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 Meeting Minutes for September 14, 2017 [P.3-5](#)

4.0 ACTION ITEMS

4.1 Action Items Specific to The Sweetwater Secondary School

- 4.1.1 Consider Approval of the Facility Action Plan [P.6-26](#)
- 4.1.2 Consider Approval of the Negotiations of the Lease of the Property for Location of Resource Centers as indicated in the Sweetwater Secondary School Charter Petition:
 - 4.1.2.1 APN # 622-111-50-00
 - 4.1.2.2 APN # 642-560-21-02, 642-560-22-02, 642-560-22-03

5.0 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.

6.0 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 Non-Profit Board 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 156 and Suite 252, Carlsbad, CA 92008, and 111 Fletcher Parkway, El Cajon, CA 92020, and at 3252 Bonita Road, Chula Vista, California, 91910 on September 29, 2017.

I, Jackie Robertson, hereby certify that I posted this agenda on the Audeo Charter School II, Grossmont Secondary School and Sweetwater Secondary School webpages on September 29, 2017.