

**AUDEO CHARTER SCHOOL**  
**A California Non-Profit Public Benefit Corporation**  
*Gregg Haggart - Chairman*  
*David Crean – Member, Tim Morton - Member, David Quezada - Member*

**BOARD OF DIRECTORS**  
**WORKSHOP MEETING MINUTES**  
**Tuesday, November 28, 2017, 10:00 a.m.**  
**17550 Bernardo Oaks Drive, San Diego, CA 92128**

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**1.0 Welcome**

Tim Tuter opened the meeting and reviewed the agenda.

Haggart called the workshop to order at 10:00 a.m.

The following directors, constituting a quorum of the Board were present at the meeting:  
David Crean, Gregg Haggart, Tim Morton, and David Quezada.

**2.0 Initiative – What/Why**

Tim Tuter reviewed the Schools Strategic Initiatives for 2017-2018.

**3.0 Resource Centers and Technology – Highlights of Resource Centers and Technology Issues, Concerns and what we are doing to solve, technology additions**

Tiffany Yandell shared photos of our Resource Centers and reviewed the technology upgrades and the future planned projects.

**4.0 Dialogue Discussion**

Debbie Giaquinta led the discussion on enrollment and marketing for our organization.

**5.0 Close**

The meeting adjourned by consensus at 2:30 p.m.

**Next Regular Board Meeting: February 22, 2018, 1:00 p.m., Location TBD.**

Meeting Agenda available at:

[www.audeo2.com](http://www.audeo2.com), [www.grossmontsecondarycharter.com](http://www.grossmontsecondarycharter.com), [www.sweetwatersecondarycharter.com](http://www.sweetwatersecondarycharter.com),