

Audeo Charter School

DBA – AUDEO CHARTER SCHOOL II ▪ AUDEO CHARTER SCHOOL III ▪ 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

BOARD OF DIRECTORS MEETING

Thursday, February 22, 2018, 1:00 p.m.

Carlsbad Resource Center ▪ 2525 El Camino Real, Space 156 ▪ Carlsbad ▪ CA 92008

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 (1:00 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. 1-3](#)

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 ADMINISTRATIVE ITEMS

- 3.1 President's Report
 - 3.1.1 Posting for Vacancy of Board Parent Representative 2018-2019 [P.4](#)
 - 3.1.2 Feasibility Study for Establishment of Teacher Credentialing Program
 - 3.1.3 Marketing Update
 - 3.1.4 SSP-Audeo Mission Valley-Prop Z Building Update
 - 3.1.5 SSP-Audeo Tierrasanta K-5 Building Update
 - 3.1.6 Chief Business Officer (CBO) Training Update
 - 3.1.7 CCSA Democratic Conference Event on February 24, 2018
 - 3.1.8 Statements of Economic Interests - Form 700 Filing Deadline April 2, 2018 [P.5-29](#)
- 3.2 Strategic Plan Update
 - 3.2.1 Audeo II Charter School
 - 3.2.1.1 School Participation Report for the period of 2017-2018 Month 3 – 6:
08/28/17 – 12/15/17 [P. 30-33](#)

3.2.2 Grossmont Secondary School

- 3.2.2.1 School Participation Report for the period of 2017-2018 Month 3 – 6:
08/28/17 – 12/15/17 [P.34-37](#)

3.2.3 Sweetwater Secondary School

- 3.2.3.1 School Participation Report for the period of 2017-2018 Month 2 – 5:
08/28/17 – 12/15/17 [P.38-41](#)

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 Charter School II, Grossmont Secondary School and Sweetwater Secondary School

- 4.1.1 Consider Approval of Meeting Minutes for December 11, 2017 [P.42-44](#)
- 4.1.2 Consider Approval of the Updated Student and Parent Handbook [P.45-134](#)
- 4.1.3 Consider Approval of Safety Plan 2017-2018 [P.135-489](#)

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

- 4.2.1 Consider Approval of the Title I Parent Involvement Policy Amendment 6010 [P.490-494](#)
- 4.2.2 Consider Approval of Student Freedom of Speech/Expression Policy 3175 Amendment [P.495-497](#)
- 4.2.3 Consider Approval of the Resource Center and School Volunteer, Visitation and Removal Policy 6020 Amendment [P.498-501](#)
- 4.2.4 Consider Approval of Field Trips and Excursions Policy 1720 [P.502-506](#)

5.0 ACTION ITEMS

- 5.1 Consider Approval of the Drug and Alcohol Free Workplace Policy 5150 [P.507-509](#)

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

- 5.2.1 Consider Acceptance of the Audit Report/Consolidated Financial Statements and Supplemental Information Year Ended June 30, 2017 [P.510-550](#)
- 5.2.2 Local Control and Accountability Plan (LCAP) Update and Feedback Presentation by Starr

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

- 5.3.1 Consider Approval of Administration of Medication Policy 5160 [P.551-552](#)
- 5.3.2 Consider Approval of the Physical Education and Exemption Policy 3162 [P.553-554](#)
- 5.3.3 Consider Approval of the Wellness Policy 1710 [P.555-561](#)
- 5.3.4 Consider Approval of Title IX Harassment, Intimidation, Discrimination and Bullying Policy 3179 [P.562-569](#)

5.4 Action Items Specific to Audeo Charter School II

- 5.4.1 Consider Approval of FY 2017-18 First Interim Report [P.570-572](#)
- 5.4.2 Review and Discuss FY 2017-18 February Revised Operational Budget Assumptions and Consider Approval of FY 2017-18 February Revised Operational Budget [P.573-581](#)

5.5 Action Items Specific to Audeo Charter School III

- 5.5.1 Consider Approval of Board Resolution of El Dorado Charter SELPA Participation Agreement [P. 582-588](#)

- 5.5.2 Consider Approval of the Special Education Local Plan Area Local Education Agency Assurances [P.589-593](#)
- 5.5.3 Consider Approval of the Tax Deferred Deduction Plan for Service Credit Purchases Resolution [P.594-595](#)
- 5.5.4 Consider Approval of the Tax Defer Member Paid Contributions – IRC 414(h)(2) Employer Pick up Resolution [P.596-597](#)
- 5.5.5 Consider Approval of Charter School Application for CalSTRS Activation [P.598-602](#)
- 5.5.6 Consider Approval of CalSTRS Redeposit Payroll Resolution [P.603](#)

5.6 Action Items Specific to Grossmont Secondary School

- 5.6.1 Consider Approval of FY 2017-18 First Interim Report [P.604-606](#)
- 5.6.2 Review and Discuss FY 2017-18 February Revised Operational Budget Assumptions and Consider Approval of FY 2017-18 February Revised Operational Budget [P.607-614](#)

5.7 Action Items Specific to Sweetwater Secondary School

- 5.7.1 Consider Approval of FY 2017-18 First Interim Report [P.615-617](#)
- 5.7.2 Review and Discuss FY 2017-18 February Revised Operational Budget Assumptions and Consider Approval of FY 2017-18 February Revised Operational Budget [P.618-625](#)

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: June 21, 2018, 1:00 p.m., Location: TBA

Meeting Agenda available at:

www.audeo2.com, grossmontsecondarycharter.com, 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. Veronica Ballman, 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 Veronica Ballman at (858) 678-2050 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 Hayley Beaupre at (858) 678-3908 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 3252 Bonita Road, Chula Vista, CA 91910; 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 Hayley Beaupre at (858) 678 -3908.

Certification of Posting

I, Veronica Ballman, hereby certify that I posted this agenda at 3252 Bonita Road, Bonita, California, 91910, 2525 El Camino Real, Space 156, Carlsbad, CA 92008 and 111 Fletcher Parkway, El Cajon, CA 92020 on Wednesday, February 14, 2018.

I, Jackie Robertson, hereby certify that I posted this agenda on the Audeo Charter School II, Grossmont Secondary School and Sweetwater Secondary School webpage on Wednesday, February 14, 2018.