

AUDEO CHARTER SCHOOL
A California Non-Profit Public Benefit Corporation
dba Audeo Charter School II ▪ Audeo Charter School III ▪ Grossmont Secondary School ▪ Sweetwater Secondary School

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

BOARD OF DIRECTORS MEETING MINUTES
Thursday, February 22, 2018, 1:00 p.m.
Carlsbad Resource Center ▪ 2525 El Camino Real, Space 156, Carlsbad, CA 92008

1.0 OPEN SESSION

1.1 Call to Order: Haggart called the meeting to order at 1:49 p.m.

1.2 Roll Call: Members present at the meeting were Gregg Haggart, Tim Morton, David Quezada
Absent: David Crean

Also in attendance: Lynne Alipio, Mary Bixby, Angela Neri, Stephanie Starr, Tim Tuter and Legal Counsel Paul Minney

1.3 Establish Quorum: The following directors, constituting a quorum of the Board were present at the meeting: Gregg Haggart, Tim Morton, and David Quezada. Morton moved to establish a quorum and Quezada seconded the motion.
Ayes – 3, Nays-0, Absent – 1, Abstain – 0, Motioned Approved.

1.4 Pledge of Allegiance
Haggart led all in the Pledge of Allegiance.

1.5 Approval of Agenda: It was moved by Morton and seconded by Quezada to Approve the Agenda with the following changes:

1. Move Item 5.2.1 Consider Acceptance of the Audit Report/Consolidated Financial Statements and Supplemental Information Year Ended June 30, 2017 and place under 5.4.3 as this item is Specific to Audeo Charter School II
2. Move up agenda item 5.2.2 Local Control and Accountability Plan (LCAP) Update and Feedback Presentation by Starr to 3.0 Administrative Items.
Ayes – 3, Nays-0, Absent – 1, Abstain – 0, Motioned Approved.

2.0 PUBLIC COMMENT

2.1 Non-Agenda Public Comments
There were no comments from the public.

2.2 Agenda Items Public Comments
There were no comments from the public.

3.0 ADMINISTRATIVE ITEMS

3.1 President's Report

3.1.1 Posting for Vacancy of Board Parent Representative 2018-2019

A notice has been published as of January 3, 2018 at all Resource Centers and on the Schools webpages. The ninety-day period ends April 2, 2018. To date, no one has applied.

3.1.2 Feasibility Study for Establishment of Teacher Credentialing Program

Bixby reported that we are investigating the feasibility of establishing an internal State Approved Teacher Credential Program.

3.1.3 Marketing Update

Bixby reported that our marketing strategies are attracting students to enroll in our schools. Various methods are used such as social media and placement of billboards around the city.

3.1.4 SSP-Audeo Mission Valley-Prop Z Building Update

Bixby reported that Audeo Staff is currently occupying a portion of the 3420 building on the first floor. SDCS plans to bid-out the tenant improvements for the 3430 building.

3.1.5 SSP-Audeo Tierrasanta K-5 Building Update

Tuter reported that we are expected to finished with the tenant improvements for the building at the end of March. Tuter noted that he is working with SDCS to request SDCS board approval to service students.

3.1.6 Chief Business Officer (CBO) Training Update

Bixby reported we are selecting a few staff members to attended the Charter Business Officer (CBO) Training Program offered by the Charter School Development Center. It is an intensive training that delves into the key fiscal management skills and/or oversite responsibilities required of charter schools.

3.1.7 CCSA Democratic Conference Event on February 24, 2018

Charter public school families and supporters from across California are traveling to San Diego to participate in a march and rally to raise awareness among Democratic Party delegates, candidates and elected officials on how our state's charter public schools are aligned with the Party's progressive goals and focus on social justice. The charter school community is ready to collaborate to build a better California by embracing schools that are committed to closing the achievement gap, protecting our most vulnerable and delivering the best education for students.

3.1.8 Statements of Economic Interests - Form 700 Filing Deadline April 2, 2018

Neri reminded the Board that they are required to file the Form 700, by April 2nd. Required members may file electronically or submit an original hard copy to us to file directly.

3.2 Strategic Plan Update

3.2.1 Audeo II Charter School

3.2.1.1 The Board reviewed the School Participation Report for the period of 2017-2018
Month 3 – 6: 08/28/17 – 12/15/17

3.2.2 Grossmont Secondary School

3.2.2.1 The Board reviewed the School Participation Report for the period of 2017-2018
Month 3 – 6: 08/28/17 – 12/15/17

3.2.3 Sweetwater Secondary School

3.2.3.1 The Board reviewed the School Participation Report for the period of 2017-2018
Month 2 – 5: 08/28/17 – 12/15/17

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 Approval of Meeting Minutes for December 11, 2017

- 4.1.2 Approval of the Updated Student and Parent Handbook
- 4.1.3 Approval of Safety Plan 2017-2018

It was moved by Morton and seconded by Quezada to Approve the Consent Action Items for Audeo Charter School II, Grossmont Secondary School and Sweetwater Secondary School 4.1.1 – 4.1.3
Ayes – 3, Nays-0, Absent – 1, Abstain – 0, Motioned Approved.

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

- 4.2.1 Approval of the Title I Parent Involvement Policy Amendment 6010
- 4.2.2 Approval of Student Freedom of Speech/Expression Policy 3175 Amendment
- 4.2.3** Approval of the Resource Center and School Volunteer, Visitation and Removal Policy 6020 Amendment
- 4.2.4 Approval of Field Trips and Excursions Policy 1720

It was moved by Quezada and seconded by Morton to Approve the Consent Action Items for Audeo Charter School II, Audeo Charter School III, Grossmont Secondary School and Sweetwater Secondary School 4.2.1 – 4.2.4
Ayes – 3, Nays-0, Absent – 1, Abstain – 0, Motioned Approved.

5.0 ACTION ITEMS

5.1 Approval of the Drug and Alcohol Free Workplace Policy 5150

It was moved by Quezada and seconded by Morton to Approve the Drug and Alcohol Free Workplace Policy 5150
Ayes – 3, Nays-0, Absent – 1, Abstain – 0, Motioned Approved.

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

Items moved. See approval of agenda for reference.

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 Approval of Administration of Medication Policy 5160

It was moved by Quezda and seconded by Morton to Approve the Administration of Medication Policy 5160
Ayes – 3, Nays-0, Absent – 1, Abstain – 0, Motioned Approved.

5.3.2 Approval of the Physical Education and Exemption Policy 3162

It was moved by Morton and seconded by Quezada to Approve the Physical Education and Exemption Policy 3162
Ayes – 3, Nays-0, Absent – 1, Abstain – 0, Motioned Approved.

5.3.3 Approval of the Wellness Policy 1710

It was moved by Quezada and seconded by Morton to Approve the Wellness Policy 1710
Ayes – 3, Nays-0, Absent – 1, Abstain – 0, Motioned Approved.

5.3.4 Approval of Title IX Harassment, Intimidation, Discrimination and Bullying Policy 3179

It was moved by Morton and seconded by Quezada to Approve the Title IX Harassment, Intimidation, Discrimination and Bullying Policy 3179
Ayes – 3, Nays-0, Absent – 1, Abstain – 0, Motioned Approved.

5.4 Action Items Specific to Audeo Charter School II

5.4.1 Approval of FY 2017-18 First Interim Report

It was moved by Quezada and seconded by Morton to Approve the FY 2017-18 First Interim Report
Ayes – 3, Nays-0, Absent – 1, Abstain – 0, Motioned Approved.

5.4.2 Review and Discuss FY 2017-18 February Revised Operational Budget Assumptions and Approval of FY 2017-18 February Revised Operational Budget

The Board reviewed the FY 2017-18 February Revised Operational Budget Assumptions. It was moved by Morton and seconded by Quezada to Approve the FY 2017-18 February Revised Operational Budget
Ayes – 3, Nays-0, Absent – 1, Abstain – 0, Motioned Approved.

5.4.3 Acceptance of the Audit Report/Consolidated Financial Statements and Supplemental Information Year Ended June 30, 2017

It was moved by Quezada and seconded by Morton to Accept the Audit Report/Consolidated Financial Statements and Supplemental Information Year Ended June 30, 2017
Ayes – 3, Nays-0, Absent – 1, Abstain – 0, Motioned Approved.

5.5 Action Items Specific to Audeo Charter School III

5.5.1 Approval of Board Resolution of El Dorado Charter SELPA Participation Agreement

It was moved by Morton and seconded by Quezada to Approve the Board Resolution of El Dorado Charter SELPA Participation Agreement
Ayes – 3, Nays-0, Absent – 1, Abstain – 0, Motioned Approved.

5.5.2 Approval of the Special Education Local Plan Area Local Education Agency Assurances

It was moved by Morton and seconded by Quezada to Approve the Special Education Local Plan Area Local Education Agency Assurances
Ayes – 3, Nays-0, Absent – 1, Abstain – 0, Motioned Approved.

5.5.3 Approval of the Tax Deferred Deduction Plan for Service Credit Purchases Resolution

It was moved by Morton and seconded by Quezada to Approve the Tax Deferred Deduction Plan for Service Credit Purchases Resolution
Ayes – 3, Nays-0, Absent – 1, Abstain – 0, Motioned Approved.

5.5.4 Approval of the Tax Defer Member Paid Contributions – IRC 414(h)(2) Employer Pick up Resolution

It was moved by Quezada and seconded by Morton to Approve the Tax Defer Member Paid Contributions – IRC 414(h)(2) Employer Pick up Resolution
Ayes – 3, Nays-0, Absent – 1, Abstain – 0, Motioned Approved.

5.5.5 Approval of Charter School Application for CalSTRS Activation

It was moved by Morton and seconded by Quezada to Approve the Charter School Application for CalSTRS Activation
Ayes – 3, Nays-0, Absent – 1, Abstain – 0, Motioned Approved.

5.5.6 Approval of CalSTRS Redeposit Payroll Resolution

It was moved by Morton and seconded by Quezada to Approve the CalSTRS Redeposit Payroll Resolution
Ayes – 3, Nays-0, Absent – 1, Abstain – 0, Motioned Approved.

5.6 Action Items Specific to Grossmont Secondary School

5.6.1 Approval of FY 2017-18 First Interim Report

It was moved by Quezada and seconded by Morton to Approve the FY 2017-18 First Interim Report
Ayes – 3, Nays-0, Absent – 1, Abstain – 0, Motioned Approved.

5.6.2 Review and Discuss FY 2017-18 February Revised Operational Budget Assumptions and Approval of FY 2017-18 February Revised Operational Budget

The Board reviewed the FY 2017-18 February Revised Operational Budget Assumptions. It was moved by Quezada and seconded by Morton to Approve the of FY 2017-18 February Revised Operational Budget
Ayes – 3, Nays-0, Absent – 1, Abstain – 0, Motioned Approved.

5.7 Action Items Specific to Sweetwater Secondary School

5.7.1 Approval of FY 2017-18 First Interim Report

It was moved by Quezada and seconded by Morton to Approve the FY 2017-18 First Interim Report
Ayes – 3, Nays-0, Absent – 1, Abstain – 0, Motioned Approved.

5.7.2 Review and Discuss FY 2017-18 February Revised Operational Budget Assumptions and Approval of FY 2017-18 February Revised Operational Budget

The Board reviewed the FY 2017-18 February Revised Operational Budget Assumptions. It was moved by Morton and seconded by Quezada to Approve the of FY 2017-18 February Revised Operational Budget
Ayes – 3, Nays-0, Absent – 1, Abstain – 0, Motioned Approved.

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.

There were no comments from the Board.

7.0 ADJOURNMENT

It was moved by Morton and seconded by Quezada to adjourn the meeting at 3:41 p.m.

Ayes – 3, Nays-0, Absent – 1, Abstain – 0, Motioned Approved.

Next Regular Board Meeting: June 21, 2018, 1:00 p.m., Location: TBA