

# **Audeo Charter School, Inc.**

*DBA – AUDEO II CHARTER SCHOOL ▪ GROSSMONT SECONDARY SCHOOL*

(A California Non-Profit Public Benefit Corporation)

*Gregg Haggart – President, Tim Morton – Member, David Quezada – Member*

## **ANNUAL BOARD OF DIRECTORS MEETING**

**Thursday, June 22, 2017, 1:00 p.m.**

**621 S. Rancho Santa Fe Road, San Marcos, CA 92078**

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

### **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 Chief Executive Officer's Report
  - 3.1.1 Hertz Award Video Presentation
- 3.2 Strategic Plan Update
  - 3.2.1 Audeo II Charter School Participation Report for the period of 2016-2017 Month 3 – Month 8

### **4.0 ACTION ITEMS**

- 4.1 Acceptance of Jane Gawronski's Resignation as a Corporate Officer Effective June 5, 2017
- 4.2 Consider Approval of Board Evaluations
- 4.3 Consider Approval of the Amended Bylaws
- 4.4 Discuss and Consider Approval of 2017-2018 Board Meeting Dates
  - Thursday, October 19, 2017, Thursday, February 22, 2017, Thursday, June 21, 2017*
- 4.5 Consider Approval of the Contracted Annual Compensation Increase for the Chief Business Officer Per Gov. Code Section 3511.11.1 - 3511.2
- 4.6 Consider Approval of Meeting Minutes for February 24, 2017
- 4.7 Discuss and Consider Dates to Propose for the Board Comprehensive Training For Brown Act, PRA and Conflict of Interest Code

#### **4.8 Action Items Identical to Audeo II Charter School and Grossmont Secondary School**

- 4.8.1 Consider Approval of the Three Year Audit Engagement Agreement
- 4.8.2 Consider Approval of the San Diego County Office of Education Resolutions
  - 4.8.2.1 Designating Authorized Agent to Receive Mail and Pick Up Warrants
  - 4.8.2.2 Payment Order Resolution
  - 4.8.2.3 Authorizing Credentials Department to Release Held Warrants to Employees
- 4.8.3 Consider Approval of 2017-2018 Pupil Attendance Calendar
- 4.8.4 Consider Approval of Suicide Prevention Policy
- 4.8.5 Consider Approval of Supervision Policy
- 4.8.6 Consider Approval of Amendment of Board Policy 2400 Qualifications

#### **4.9 Action Items Specific to Audeo II Charter School**

- 4.9.1 Consider Approval of the Mutual Agreement to Terminate the Amendment Master Agreement for Services
- 4.9.2 Consider Approval of 2<sup>nd</sup> Interim Report
- 4.9.3 Review the FY 2016-17 May Revised Budget Assumptions and Consider Approval of FY 2016-17 May Revised Operational Budget
- 4.9.4 Consider Approval of the FY 2016-17 Education Protection Account (EPA) Plan Resolution and EPA Expenditure Plan
- 4.9.5 Review the FY 2017-18 Preliminary Budget Assumptions and Consider Approval of the FY 2017-18 Prelim Operational Budget
- 4.9.6 Consider Approval of the FY 2017-18 Education Protection Account (EPA) Plan Resolution and EPA Expenditure Plan
- 4.9.7 Consider Approval of the 2017-2018 Local Control and Accountability Plan
- 4.9.8 Consider Approval of Renewal of Lease Agreement APN# 203-541-26 09216087-001
- 4.9.9 Consider Approval of the Consolidated Application for
  - 4.9.9.1 2017-2018 Certificate of Assurance
  - 4.9.9.2 2017-2018 Protected Prayer Certification
  - 4.9.9.3 2017-2018 Application for Funding
- 4.9.10 Consider Approval of the Declaration of Need for Fully Qualified Teachers

#### **4.10 Action Items Specific to Grossmont Secondary School**

- 4.10.1 Consider Approval of the Amended Final Charter Governance Document submitted to the State Board of Education
- 4.10.2 Review the FY 2017-18 Preliminary Operational Budget Assumptions and Consider Approval of FY 2017-18 Preliminary Operational Budget
- 4.10.3 Consider Approval of FY 2017-18 Education Protection Account (EPA) Resolution and EPA Expenditure Plan
- 4.10.4 Consider Approval of the Resolution to Establish Bank Accounts and Invest Surplus Funds
- 4.10.5 Consider Approval of the Resolution to Establish Appropriate Funds or Accounts in the County Treasury
- 4.10.6 Consider Approval of the Resolution To Tax Defer Member Paid Contributions – Irc 414(H)(2) Employer Pick-Up
- 4.10.7 Consider Approval of the Employer Resolution Tax Deferred Deduction Plan For Service Credit Purchases
- 4.10.8 Consider Approval of the Charter School Application for Cal STRS Activation
- 4.10.9 Consider Approval of El Dorado SELPA 2017-2018 Participation Agreement and Federal and SELPA Combined Assurances
- 4.10.10 Consider Approval of the Declaration of Need for Fully Qualified Teachers

## 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: Time and Location TBD.

Meeting Agenda available at: [www.audeo2.com](http://www.audeo2.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 10170 Huennekens Street, San Diego, California and at 2243 San Diego Avenue, Suite 115, San Diego, California, and at 3252 Bonita Road, Bonita, California, 91910 on June 19, 2017.*

*I, Jackie Robertson, hereby certify that I posted this agenda on the Audeo II webpage on June 19, 2017.*