

Audeo Charter School

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

BOARD OF DIRECTORS MEETING

Thursday, October 19, 2017, 1:00 p.m.

La Mesa Resource Center ▪ 5975 Severin Drive ▪ La Mesa ▪ CA 91942

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 PUBLIC HEARING - *Time Certain 1:15 p.m., or soon thereafter*

The Governing Board of Directors encourages participation by parents, teachers, and members of the community interested in the affairs of the Audeo II Charter School, Grossmont Secondary School and Sweetwater Secondary School.

- 3.1 Public Hearing for Sufficiency of Textbooks Resolutions *P.*

4.0 CLOSED SESSION

- 4.1 Board President Announcement Regarding Closed Session Items
- 4.2 Public Comment on Closed Session Items

MOVE TO CLOSED SESSION

- 4.2.1 Public Employment: Executive Director
- 4.2.2 Conference with Real Property Negotiators
Pursuant to California Government Code section 54956.8:
Property: 221-031-38-00
Agency Negotiator: Mary Bixby, Lynne Alipio

- Negotiating Properties: WRI/Rancho San Marcos, LLC.
Under Negotiation: Terms of Lease
- 4.2.3 Conference with Real Property Negotiators
Pursuant to California Government Code section 54956.8:
Property: 168-012-04
Agency Negotiator: Mary Bixby, Lynne Alipio
Negotiating Properties: VOC Realty, LLC.
Under Negotiation: Terms of Lease
- 4.2.4 Conference with Real Property Negotiators
Pursuant to California Government Code section 54956.8:
Property: 564-471-07-00
Agency Negotiator: Mary Bixby, Lynne Alipio
Negotiating Properties: Plaza Bonita, LLC.
Under Negotiation: Terms of Lease

RETURN TO OPEN SESSION

- 4.3 Report out of action taken in closed session, if any.

5.0 ADMINISTRATIVE ITEMS

- 5.1 President's Report
 - 5.1.1 Posting for Vacancy of Board Parent Representative
- 5.2 Strategic Plan Update
 - 5.2.1 Audeo II Charter School
 - 5.2.1.1 School Participation Report for the period of 2016-2017 Month 9 - Month 11:
04/24/17 – 06/19/17 and for the period of 2017-2018 Month 1 – 2:
07/03/17 – 8/25/17 **P.**
 - 5.2.2 Grossmont Secondary School
 - 5.2.2.1 School Participation Report for the period of 2017-2018 Month 1 – 2:
07/03/17 – 8/25/17 **P.**
 - 5.2.3 Sweetwater Secondary School
 - 5.2.3.1 School Participation Report for the period of 2017-2018 Month 1:
7/31/17 – 8/25/17 **P.**

6.0 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.

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

- 6.1.1 Consider Approval of Meeting Minutes for October 2, 2017
- 6.1.2 Consider Approval of Board Policy 3160 Graduation Requirements Amendment **P.**

6.2 Grossmont Secondary School

- 6.2.1 Consider Approval of General Work Experience Education Program (WEE) **P.**

6.3 Consent Action Items for Sweetwater Secondary School

- 6.3.1 Consider Approval of General Work Experience Education Program (WEE) **P.**

7.0 ACTION ITEMS

- 7.1 Consider Approval to Ratify the Compensation Comparability Study for Executive Director Position
- 7.2 Board Chair Oral Report Regarding Salary and Benefits under Contract
- 7.3 Consider Approval to Ratify the Executive Director Employment Agreement
- 7.4 Consider Approval of Resolution to Establish an Audit Committee **P.**
- 7.5 Consider Approval of the Board Policy for Maintenance and Retention of Pupil Records **P.**

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

- 7.6.1 Consider Approval of Resolution for Sufficiency of Textbooks **P.**
- 7.6.2 Local Control and Accountability Plan (LCAP) Update Presentation by Starr

8.0 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.

9.0 ADJOURNMENT

Next Regular Board Meeting: February 22, 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 October 16, 2017.

I, Jackie Robertson, hereby certify that I posted this agenda on the Audeo II Charter School, Grossmont Secondary School and Sweetwater Secondary School webpage on October 16, 2017.