

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

ANNUAL BOARD OF DIRECTORS MEETING MINUTES
Thursday, June 22, 2017, 1:00 p.m.
621 South Rancho Santa Fe Road, San Marcos, CA 92078

1.0 OPEN SESSION

1.1 Call to Order: Haggart called the meeting to order at 1:00 p.m.

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

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. Quezada moved to establish a quorum and Morton seconded the motion.

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

Mary Bixby, Lynne Alipio, Tim Tuter, Jackie Robertson and Angela Neri also attended.

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.
Ayes – 3, Nays-0, Absent – 0, 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 Chief Executive Officer's Report

3.1.1 Hertz Award Video Presentation

The Board commended Mary Bixby and Jeanette Perez .

3.2 Strategic Plan Update

3.2.1 The Board reviewed the 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 the Secretary of Audeo Charter School Nonprofit Corporation Effective June 5, 2017

It was moved by Morton and seconded by Quezada to Accept Jane Gawronski's Resignation as Secretary of the Nonprofit Corporation Effective June 5, 2017

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

4.2 Approval of Board Evaluations

It was moved by Morton and seconded by Quezada to Approve the Board Evaluations
Ayes – 3, Nays-0, Absent – 0, Abstain – 0, Motioned Approved.

4.3 Approval of the Amended Bylaws

It was moved by Morton and seconded by Quezada to Approve the Amended Bylaws with the additional changes and corrections.

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

4.4 Approval of 2017-2018 Board Meeting Dates

Thursday, October 19, 2017, Thursday, February 22, 2018, Thursday, June 21, 2018

It was moved by Morton and seconded by Quezada to Approve the 2017-2018 Board Meeting Dates

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

4.5 Approval of the Contracted Annual Compensation Increase for the Chief Business Officer Per Gov. Code Section 3511.11.1 - 3511.2

It was moved by Morton and seconded by Quezada to Approve the Contracted Annual Compensation Increase for the Chief Business Officer Per Gov. Code Section 3511.11.1 - 3511.2

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

4.6 Approval of Meeting Minutes for February 24, 2017

It was moved by Quezada and seconded by Morton to Approve the Meeting Minutes for February 24, 2017

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

4.7 Discuss and Consider Dates to Propose for the Board Comprehensive Training For Brown Act, PRA and Conflict of Interest Code

It was moved by Quezada and seconded by Morton to have Lynne Alipio coordinate two session dates for Members to participate via webinar and/or at a host meeting location.

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

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

4.8.1 Approval of the Three Year Audit Engagement Agreement

It was moved by Morton and seconded by Quezada to Approve the Three Year Audit Engagement Agreement

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

4.8.2 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

It was moved by Morton and seconded by Quezada to Approve the
Designating Authorized Agent to Receive Mail and Pick Up Warrants
Payment Order Resolution

Authorizing Credentials Department to Release Held Warrants to Employees

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

4.8.3 Approval of 2017-2018 Pupil Attendance Calendar

It was moved by Morton and seconded by Quezada to Approve the 2017-2018 Pupil Attendance Calendar

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

4.8.4 Approval of Suicide Prevention Policy

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

4.8.5 Approval of Supervision Policy

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

4.8.6 Approval of Amendment of Board Policy 2400 Qualifications

It was moved by Morton and seconded by Quezada to Approve the Amendment of Board Policy 2400
Qualifications with the additional changes by the Board.
Ayes – 3, Nays-0, Absent – 0, Abstain – 0, Motioned Approved.

4.9 Action Items Specific to Audeo II Charter School

4.9.1 Approval of the Mutual Agreement to Terminate the Amendment Master Agreement for Services

It was moved by Morton and seconded by Quezada to Approve the Mutual Agreement to Terminate
the Amendment Master Agreement for Services
Ayes – 3, Nays-0, Absent – 0, Abstain – 0, Motioned Approved.

4.9.2 Approval of 2nd Interim Report

It was moved by Quezada and seconded by Morton to Approve the 2nd Interim Report
Ayes – 3, Nays-0, Absent – 0, Abstain – 0, Motioned Approved.

4.9.3 Review the FY 2016-17 May Revised Budget Assumptions and Approval of FY 2016-17 May Revised
Operational Budget

The Board reviewed the budget assumptions. It was moved by Morton and seconded by Quezada to
Approve the of FY 2016-17 May Revised Operational Budget
Ayes – 3, Nays-0, Absent – 0, Abstain – 0, Motioned Approved.

4.9.4 Approval of the FY 2016-17 Education Protection Account (EPA) Plan Resolution and EPA Expenditure
Plan

It was moved by Morton and seconded by Quezada to Approve the FY 2016-17 Education Protection
Account (EPA) Plan Resolution and EPA Expenditure Plan
Ayes – 3, Nays-0, Absent – 0, Abstain – 0, Motioned Approved.

4.9.5 Review the FY 2017-18 Preliminary Budget Assumptions and Approval of the FY 2017-18 Prelim
Operational Budget

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

4.9.6 Approval of the FY 2017-18 Education Protection Account (EPA) Plan Resolution and EPA Expenditure
Plan

It was moved by Quezada and seconded by Morton to Approve the FY 2017-18 Education Protection
Account (EPA) Plan Resolution and EPA Expenditure Plan
Ayes – 3, Nays-0, Absent – 0, Abstain – 0, Motioned Approved.

4.9.7 Approval of the 2017-2018 Local Control and Accountability Plan

It was moved by Quezada and seconded by Morton to Approve the 2017-2018 Local Control and Accountability Plan

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

4.9.8 Approval of Renewal of Lease Agreement APN# 203-541-26 09216087-001

It was moved by Morton and seconded by Quezada to Approve the Renewal of Lease Agreement APN# 203-541-26 09216087-001

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

4.9.9 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

It was moved by Quezada and seconded by Morton to Approve the 2017-2018

Certificate of Assurance

Protected Prayer Certification

Application for Funding

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

4.9.10 Approval of the Declaration of Need for Fully Qualified Teachers

It was moved by Morton and seconded by Quezada to Approve the Declaration of Need for Fully Qualified Teachers

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

4.10 Action Items Specific to Grossmont Secondary School

4.10.1 Approval of the Amended Final Charter Governance Document submitted to the State Board of Education

It was moved by Morton and seconded by Quezada to Approve the Amended Final Charter Governance Document submitted to the State Board of Education

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

4.10.2 Review the FY 2017-18 Preliminary Operational Budget Assumptions and Approval of FY 2017-18 Preliminary Operational Budget

The Board reviewed the budget assumptions. It was moved by Morton and seconded by Quezada to Approve the Approval of FY 2017-18 Preliminary Operational Budget

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

4.10.3 Approval of FY 2017-18 Education Protection Account (EPA) Resolution and EPA Expenditure Plan

It was moved by Morton and seconded by Quezada to Approve the FY 2017-18 Education Protection Account (EPA) Resolution and EPA Expenditure Plan

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

4.10.4 Approval of the Resolution to Establish Bank Accounts and Invest Surplus Funds

It was moved by Morton and seconded by Quezada to Approve the Resolution to Establish Bank Accounts and Invest Surplus Funds

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

4.10.5 Approval of the Resolution to Establish Appropriate Funds or Accounts in the County Treasury

It was moved by Morton and seconded by Quezada to Approve the Resolution to Establish Appropriate Funds or Accounts in the County Treasury

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

4.10.6 Approval of the Resolution To Tax Defer Member Paid Contributions – Irc 414(H)(2) Employer Pick-Up
It was moved by Morton and seconded by Quezada to Approve the Resolution To Tax Defer Member Paid Contributions – Irc 414(H)(2) Employer Pick-Up
Ayes – 3, Nays-0, Absent – 0, Abstain – 0, Motioned Approved.

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

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

4.10.9 Approval of El Dorado SELPA 2017-2018 Participation Agreement and Federal and SELPA Combined Assurances
It was moved by Morton and seconded by Quezada to Approve the El Dorado SELPA 2017-2018 Participation Agreement and Federal and SELPA Combined Assurances
Ayes – 3, Nays-0, Absent – 0, Abstain – 0, Motioned Approved.

4.10.10 Approval of the Declaration of Need for Fully Qualified Teachers
It was moved by Morton and seconded by Quezada to Approve the Declaration of Need for Fully Qualified Teachers
Ayes – 3, Nays-0, Absent – 0, Abstain – 0, Motioned Approved.

5.0 BOARD ANNOUNCEMENTS AND COMMENTS

The Board did not have any announcements or comments.

6.0 ADJOURNMENT

It was moved by Morton and seconded by Quezada to adjourn the meeting at 3:15 pm
Ayes – 3, Nays-0, Absent – 0, Abstain – 0, Motioned Approved.

Next Regular Board Meeting: October 19, 2017, Time and Location TBD.

Meeting Agenda available at: www.audeo2.com.