

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

**SPECIAL BOARD OF DIRECTORS MEETING MINUTES**  
**Thursday, September 14, 2017, 8:00 a.m.**  
**3252 Bonita Road, Bonita, CA 91910**

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**1.0 OPEN SESSION**

- 1.1 Call to Order: Haggart called the meeting to order at 8:00 a.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.  
  
Lynne Alipio, Mary Bixby, Tim Tuter 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 Approval of Sweetwater Charter Governance Petition with Technical Amendments  
It was moved by Morton and seconded by Quezada to Approve the Sweetwater Charter Governance Petition with Technical Amendments  
Ayes – 3, Nays-0, Absent – 0, Abstain – 0, Motioned Approved.
- 3.2 Approval of New Board Member and Corporate Secretary David Crean effective September 14, 2017  
It was moved by Morton and seconded by Quezada to Approve the New Board Member and Corporate Secretary David Crean effective September 14, 2017  
Ayes – 3, Nays-0, Absent – 0, Abstain – 0, Motioned Approved.
- 3.3 Approval of Meeting Minutes for June 22, 2017  
It was moved by Morton and seconded by Quezada to Approve the Meeting Minutes for June 22, 2017  
Ayes – 3, Nays-0, Absent – 0, Abstain – 0, Motioned Approved.

## 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 II Charter School, Grossmont Secondary School, and Sweetwater Secondary School

#### 4.1.1 Approval of Dashboard Alternative School Status (DASS) Application for each school

It was moved by Morton and seconded by Quezada to Approve the Consent Action Items for Audeo II Charter School, Grossmont Secondary School, and Sweetwater Secondary School item 4.1.1

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

### 4.2 Consent Action Items Specific to The Audeo II Charter School

#### 4.2.1 Approval of SY 2016-2017 Unaudited Actuals

#### 4.2.2 Approval of the Transition Plan

It was moved by Morton and seconded by Quezada to Approve the Consent Items Specific to Audeo II Charter School items 4.2.1 and 4.2.2

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

### 4.3 Consent Action Items Specific to The Sweetwater Secondary School Only

#### 4.3.1 Approval Of Resolution To Tax Defer Member Paid Contributions –IRC 414(H)(2) Employer Pick-Up

#### 4.3.2 Approval of Employer Resolution Tax Deferred Deduction Plan For Service Credit Purchases

#### 4.3.3 Approval of Charter School Application for CalSTRS Activation

#### 4.3.4 Approval of Agreement for Participation for El Dorado SELPA

#### 4.3.5 Approval of the Special Education Local Plan Area Local Education Agency Assurances

#### 4.3.6 Approval of FY 2017-18 Pupil Calendar

#### 4.3.7 Approval of Authority to Establish Bank Accounts and Invest Surplus Funds (FY 2017-19)

#### 4.3.8 Approval of Resolution to Establish Accounts in the County Treasury

#### 4.3.9 Approval of County Office of Education Resolutions

##### 4.3.9.1.1 Authority to Receive Mail and Pick Up Warrants at SDCOE

##### 4.3.9.1.2 Payment Order Resolution

##### 4.3.9.1.3 Resolution Authorizing the COE Credentials Department to Release Held Warrants to Employees

It was moved by Morton and seconded by Quezada to Approve the Consent Action Items Specific to The Sweetwater Secondary School items 4.3.1 – 4.3.9.3

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

## 5.0 ACTION ITEMS

### 5.1 Action Items Specific to The Sweetwater Secondary School

#### 5.1.1 Review and discuss FY 2017-18 Preliminary Operational Budget Assumptions and Approval of FY 2017-18 Operational Budget

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

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

- 5.1.2 Approval of FY 17-18 EPA Expenditure Resolution and Expenditure Plan  
It was moved by Quezada and seconded by Morton to Approve the FY 17-18 EPA Expenditure Resolution and Expenditure Plan  
Ayes – 3, Nays-0, Absent – 0, 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 9:15 am  
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](http://www.audeo2.com), [www.grossmontsecondarycharter.com](http://www.grossmontsecondarycharter.com), [www.sweetwatersecondarycharter.com](http://www.sweetwatersecondarycharter.com),