

**AUDEO CHARTER SCHOOL, INC.**

**A California Non-Profit Public Benefit Corporation**

*Mary Searcy Bixby – President, Gregg Haggart - Member, Tim Morton - Member, David Quezada - Member*

**BOARD OF DIRECTORS MEETING MINUTES**

**Thursday, September 29, 2016, 1:00 p.m.**

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

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**1.0 OPEN SESSION**

- 1.1 Call to Order: Bixby called the meeting to order at 1:19 p.m.
- 1.2 Roll Call: Members present were Mary Searcy Bixby, Gregg Haggart, and David Quezada. Absent – Tim Morton.
- 1.3 Establish Quorum: The following directors, constituting a quorum of the Board were present at the meeting: Mary Bixby, Gregg Haggart, and David Quezada. Quezada moved to establish a quorum and Haggart seconded the motion.  
Ayes – 3, Nays-0, Absent – 1, Abstain – 0, Motioned Approved.
- 1.4 Pledge of Allegiance: Bixby led all in the Pledge of Allegiance.
- 1.5 Approval of Agenda: It was moved by Haggart and seconded by Quezada to Approve the Agenda.  
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 PUBLIC HEARING**

- 3.1 Public Hearing for the Textbook Sufficiency Resolution  
Bixby opened the Public Hearing at 1:22 pm. There were no comments from the public.  
The Public Hearing was closed at 1:23 pm.

**4.0 CLOSED SESSION**

- 4.1 Bixby announced the closed session item. The Board will meet in closed session to discuss the Public Employment Contract.
- 4.2 Bixby called for public comments. There were no comments from the public.

**Moved to Closed Session**

Bixby proceeded to the closed session at 1:25 p.m.

**3.4 Returned to Open Session**

Bixby announced the return to open session at 1:44 p.m. Bixby reported that no action was taken by the Board in closed session.

**5.0 ACTION ITEMS**

- 5.1 Approval of Meeting Minutes for August 30, 2016  
It was moved by Haggart and seconded by Quezada to Approve the Meeting Minutes for August 30, 2016.  
Ayes – 3, Nays-0, Absent – 1, Abstain – 0, Motioned Approved.

5.2 Approval of Amendments to the Bylaws

It was moved by Haggart and seconded by Quezada to Approve the Amendments to the Bylaws.  
Ayes – 3, Nays-0, Absent – 1, Abstain – 0, Motioned Approved.

5.3 Approval of Employee Contract Presented in Item 4.2.1.1

It was moved by Haggart and seconded by Bixby to Approve the Employee Contract Presented in Item 4.2.1.1

Ayes – 2, Nays-0, Absent – 1, Abstain – 1, Motioned Approved.

*Quezada - Abstained*

**5.4 Action Items Specific to Audeo II Charter School**

5.4.1 Approval of Resolution To Establish Appropriate Funds Or Accounts In The County Treasury For The Audeo II Charter School

It was moved by Haggart and seconded by Quezada to Approve the Resolution To Establish Appropriate Funds Or Accounts In The County Treasury For The Audeo II Charter School

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

5.4.2 Approval of the Sufficiency of Textbooks Resolution

It was moved by Quezada and seconded by Haggart to Approve the Sufficiency of Textbooks Resolution.

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

**6.0 BOARD ANNOUNCEMENTS AND COMMENTS**

There were no comments.

**7.0 ADJOURNMENT**

The Board reached consensus to adjourn the meeting at 2:24 pm.

**Next Regular Board Meeting: January 26, 2017, Time and Location TBD.**

Meeting Agenda available at: [www.audeo2.com](http://www.audeo2.com)