

# AUDEO CHARTER SCHOOL

## A California Non-Profit Public Benefit Corporation

dba – Audeo II Charter School, Grossmont Secondary School, Sweetwater Secondary School

*Gregg Haggart - Chairman*

*David Crean – Member, Tim Morton - Member, David Quezada - Member*

## SPECIAL TELEPHONIC BOARD OF DIRECTORS MEETING MINUTES

Monday, October 2, 2017, 2:30 p.m.

**Host Meeting Location: 3030 Plaza Bonita Road, Suite 1000, National City, CA 91950 and  
550 West C Street, Suite 1820, San Diego, CA 92101, 1717 Kettner Blvd., Suite 200, San Diego, CA 92101,  
3636 Nobel Drive, Suite 160, San Diego CA 92122**

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### 1.0 OPEN SESSION

**1.1** Call to Order: Haggart called the meeting to order at 2:34 p.m.

**1.2** Roll Call: Members present at the host meeting location: David Quezada and telephonically present were Gregg Haggart, Tim Morton, David Crean.

**1.3** Establish Quorum: The following directors, constituting a quorum of the Board were present at the meeting: David Crean, Gregg Haggart, Tim Morton, and David Quezada. Quezada moved to establish a quorum and Morton seconded the motion.

Ayes – 4, Nays-0, Absent – 0, Abstain – 0, Motioned Approved.

Mary Bixby and Angela Neri also attended.

**1.4** Approval of Agenda: It was moved by Morton and seconded by Crean to Approve the Agenda.  
Ayes – 4, 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 Meeting Minutes for September 14, 2017

It was moved by Quezada and seconded by Morton to Approve the Meeting Minutes for September 14, 2017  
Ayes – 3, Nays-0, Absent – 0, Abstain – 1(*Crean*), Motioned Approved.

### 4.0 ACTION ITEMS

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

**4.1.1** Approval of the Facility Action Plan

It was moved by Crean and seconded by Morton to Approve the Facility Action Plan  
Ayes – 4, Nays-0, Absent – 0, Abstain – 0, Motioned Approved.

**4.1.2** Approval of the Negotiations of the Lease of the Property for Location of Resource Centers as indicated in the Sweetwater Secondary School Charter Petition:

4.1.2.1 APN # 622-111-50-00

4.1.2.2 APN # 642-560-21-02, 642-560-22-02, 642-560-22-03

It was moved by Morton and seconded by Crean to Approve the Negotiations of the Lease of the Property for Location of Resource Centers as indicated in the Sweetwater Secondary School Charter Petition

4.1.2.1 APN # 622-111-50-00

4.1.2.2 APN # 642-560-21-02, 642-560-22-02, 642-560-22-03

Ayes – 4, Nays-0, Absent – 0, Abstain – 0, Motioned Approved.

## **5 BOARD ANNOUNCEMENTS AND COMMENTS**

There were no comments from the Board.

## **6 ADJOURNMENT**

It was moved by Crean and seconded by Morton to adjourn the meeting at 2:41 pm

Ayes – 4, 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),