

AUDEO CHARTER SCHOOL, INC.

A California Non-Profit Public Benefit Corporation

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

BOARD OF DIRECTORS MEETING MINUTES

Monday, October 24, 2016, 11:15 a.m.

2243 San Diego Avenue, Suite 115, San Diego, CA 92110

1.0 OPEN SESSION

- 1.1** Call to Order: Bixby called the meeting to order at 11:40 a.m.
- 1.2** Roll Call: Members present were Mary Searcy Bixby, Tim Morton, David Quezada and Gregg Haggart via telephone.
- 1.3** Establish Quorum: The following directors, constituting a quorum of the Board were present at the meeting: Mary Bixby, Gregg Haggart, Tim Morton and David Quezada. Quezada moved to establish a quorum and Haggart seconded the motion.
Ayes – 4, Nays-0, Absent – 0, 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 Quezada and seconded by Morton 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

- 3.1.1** Approval of Meeting Minutes for September 29, 2016
It was moved by Quezada and seconded by Haggart to Approve the Meeting Minutes for September 29, 2016.
Ayes – 3, Nays-0, Absent – 0, Abstain – 1, Motioned Approved.
Abstain – Morton
- 3.1.2** Approval of the Grossmont Secondary Charter School Petition
It was moved by Morton and seconded by Quezada to Approve the Grossmont Secondary Charter School Petition.
Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved
- 3.1.3** Approval of the Sweetwater Secondary Charter School Petition
It was moved by Haggart and seconded by Quezada to Approve the Sweetwater Secondary Charter School Petition.
Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved

4.0 ACTION ITEMS

4.1 Action Items Specific to Audeo II Charter School

4.1.1 Approval of the Salary Increase for Certificated and Classified Employees: 3% Salary Increase Effective July 1, 2016 and a Compounded 1% increase Effective January 1, 2017 for 12 month Employees

It was moved by Haggart and seconded by Quezada to Approve the Salary Increase for Certificated and Classified Employees: 3% Salary Increase Effective July 1, 2016 and a Compounded 1% increase Effective January 1, 2017 for 12 month Employees

Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved

5.0 BOARD ANNOUNCEMENTS AND COMMENTS

There were no comments.

6.0 ADJOURNMENT

The Board reached consensus to adjourn the meeting at 12:05 p.m.

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

Meeting Agenda available at: www.audeo2.com