

Audeo Charter School, Inc.

(A California Non-Profit Public Benefit Corporation)

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

SPECIAL BOARD OF DIRECTORS MEETING

Tuesday August 30, 2016, 8:00 a.m.

2525 El Camino Real, Space 156, Carlsbad, CA 92008

This agenda contains a brief, general description of each item to be considered. Except as otherwise provided by law, no action shall be taken on any item not appearing in the following agenda.

1.0 OPEN SESSION (8:00 AM)

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Establishment of Quorum
- 1.4 Pledge of Allegiance
- 1.5 Approval of Agenda

2.0 PUBLIC COMMENT

If you would like to participate in public comment, please complete a speaker card and submit it to Staff. Public comment for items of interest to the public and within the scope of the Audeo Charter School (non-agenda) shall be no longer than two (2) minutes. Speakers may not yield their time. In accordance with the Brown Act, no discussion or action may occur regarding items that are not on the agenda at this time but it is the Board's prerogative to briefly respond or give direction to staff. All public comment will be heard at this point in the agenda as ordered below. Public comment for agenda items shall be no longer than three (3) minutes. Speakers may not yield their time. Each agenda item being commented on will have a maximum of 20 minutes allotted and each non-agenda item will have a maximum of 10 minutes allotted. If necessary, the Board Chair may equivalently decrease the time for each speaker in order to stay within the allotted maximum.

- 2.1 Non-agenda Public Comment
- 2.2 Agenda Items Public Comment

3.0 PUBLIC HEARING – *Time certain 8:05 a.m., or soon thereafter*

The Governing Board of Directors encourages participation by parents, teachers, and members of the community interested in the affairs of the School.

3.1 Public Hearing for the Board Policy on Independent Study *(In setting policy pursuant to subdivisions (a) and (b) of Education Code section 51747, the Board shall consider, in a public hearing, the scope of its existing or prospective use of independent study as an instructional strategy, its purposes in authorizing independent study, and factors bearing specifically on the maximum realistic lengths of assignments and acceptable number of missed assignments for specific populations of pupils. Adopted policies shall reflect an awareness that excessive leniency in their terms can result in pupils falling so far behind their age peers as to increase, rather than decrease, the risk of their dropping out of school. Action: Adoption of Board Policy on Independent Study.)*

4.0 Administrative Items

- 4.1.1 Consider Approval of the Amended Bylaws

5.0 ACTION ITEMS

5.1 Action Items Specific to Audeo II Charter School

- 5.1.1 Consider Approval of the Revised Audeo Charter School II Charter Petition (*Reflect the technical amendments noted by the State Board of Education during the approval*)
- 5.1.2 Consider Approval of Pupil Attendance Calendar
- 5.1.3 Consider to Approve Authority to Establish Bank Accounts and Invest Surplus Funds
- 5.1.4 Consider Approval of PERS Resolution to Tax Defer Member Paid Contributions – IRC 414(H) (2)
- 5.1.5 Consider Approval of PERS Resolution To Tax Defer Service Credit Purchases
- 5.1.6 Consider Approval of CalSTRS Employer Paid Member Contributions Resolution
- 5.1.7 Consider Approval of El Dorado County SELPA Agreement for Participation
- 5.1.8 Consider Approval of El Dorado County SELPA LEA Assurances
- 5.1.9 Consider Approval of Independent Study Policy
- 5.1.10 Consider Approval of San Diego County Office of Education Resolutions
 - 5.1.10.1 Designating Authorized Agent to receive Mail and Pick Up Warrants
 - 5.1.10.2 Payment Order Resolutions
 - 5.1.10.3 Authorizing Credentials Department to Release Held Warrants to Employees

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.

7.0 ADJOURNMENT

Next Regular Board Meeting: September 29, 2016, Time and Location TBD.

Meeting Agenda available at: www.audeocharterschool.net

Accommodation – Altus – Audeo Charter School (“School”) does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Mary Searcy Bixby, President and Chief Executive Officer, has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in School’s open and public meetings. Please notify Mary Searcy Bixby at (858) 678-2020 twenty-four (24) hours or more prior to disability accommodations being needed in order to participate in the meeting. Translation services are available by notifying Angela Neri at (858) 678-2045 twenty-four (24) hours or more prior to the board meeting. In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at 10170 Huennekens Street, San Diego, CA 92121; or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Mary Bixby at (858) 678 -2020.

Certification of Posting

I, Angela Neri, Secretary of The Charter School of San Diego, hereby certify that I posted this agenda at 10170 Huennekens Street, San Diego, California and at 2243 San Diego Avenue, Suite 115, San Diego, California, and at 3252 Bonita Road, Bonita, California, 91910 on Friday, August 26, 2016.

I, Jackie Robertson, Communication Specialist hereby certify that I posted this agenda on the Audeo webpage on Friday, August 26, 2016.