

BOARD OF DIRECTORS MEETING MINUTES
Tuesday August 30, 2016, 8:00 a.m.
2525 El Camino Real, Space 156, Carlsbad, CA 92008

1.0 OPEN SESSION

- 1.1 Call to Order: Bixby called the meeting to order at 8:10 a.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 Quezada and seconded by Haggart 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 Board Policy on Independent Study: Bixby opened the Public Hearing at 8:15 am. There were no comments from the public.

4.0 ADMINISTRATIVE ITEMS:

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

5.0 ACTION ITEMS

5.1 Action Items Specific to Audeo II Charter School

- 5.1.1 Approval of the Revised Audeo Charter School II Charter Petition: It was moved by Quezada and seconded by Haggart to Approve the Revised Audeo Charter School II Charter Petition. Ayes – 3, Nays - 0, Absent – 1, Abstain – 0, Motioned Approved.
- 5.1.2 Approval of Pupil Attendance Calendar: It was moved by Quezada and seconded by Haggart to Approve the Pupil Attendance Calendar. Ayes – 3, Nays - 0, Absent – 1, Abstain – 0, Motioned Approved.

- 5.1.3** Approve Authority to Establish Bank Accounts and Invest Surplus Funds: It was moved by Quezada and seconded by Haggart to Approve the Authority to Establish Bank Accounts and Invest Surplus Funds. Ayes – 3, Nays - 0, Absent – 1, Abstain – 0, Motioned Approved.
- 5.1.4** Approval of PERS Resolution to Tax Defer Member Paid Contributions – IRC 414(H) (2): It was moved by Quezada and seconded by Haggart to Approve the PERS Resolution to Tax Defer Member Paid Contributions – IRC 414(H) (2).
Ayes – 3, Nays - 0, Absent – 1, Abstain – 0, Motioned Approved.
- 5.1.5** Approval of PERS Resolution To Tax Defer Service Credit Purchases: It was moved by Quezada and seconded by Haggart to Approve the PERS Resolution To Tax Defer Service Credit Purchases. Ayes – 3, Nays-0, Absent – 1, Abstain – 0, Motioned Approved.
- 5.1.6** Approval of CalSTRS Employer Paid Member Contributions Resolution: It was moved by Quezada and seconded by Haggart to Approve the CalSTRS Employer Paid Member Contribution Resolutions. Ayes – 3, Nays - 0, Absent – 1, Abstain – 0, Motioned Approved.
- 5.1.7** Approval of El Dorado County SELPA Agreement for Participation and El Dorado County SELPA LEA Assurances: It was moved by Quezada and seconded by Haggart to Approve both the El Dorado County SELPA Agreement for Participation and El Dorado County SELPA LEA Assurances. Ayes – 3, Nays - 0, Absent – 1, Abstain – 0, Motioned Approved.
- 5.1.8** *Purposely Left Blank for Number Alignment*
- 5.1.9** Approval of Independent Study Policy: It was moved by Quezada and seconded by Haggart to Approve the Independent Study Policy. Ayes – 3, Nays - 0, Absent – 1, Abstain – 0, Motioned Approved.
- 5.1.10** 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
It was moved by Quezada and seconded by Haggart to Approve the Designating Authorized Agent to Receive Mail and Pick Up Warrants, Payment Order Resolution and Authorizing Credentials Department to release Held Warrants to Employees.
Ayes – 3, Nays - 0, Absent – 1, Abstain – 0, Motioned Approved.

6.0 BOARD ANNOUNCEMENTS AND COMMENTS

There were no comments.

7.0 ADJOURNMENT

It was moved by Quezada and seconded by Haggart to adjourn the meeting at 8:50 am.

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

Next Regular Board Meeting: September 29, 2016, Time and Location TBD.
Meeting Agenda available at: www.audeocharterschool.net