

AUDEO CHARTER SCHOOL
A California Non-Profit Public Benefit Corporation
Db a Audeo Charter School II ▪ Grossmont Secondary School ▪ Sweetwater Secondary School

Gregg Haggart - Chairman
David Crean – Member, Tim Morton - Member, David Quezada - Member

BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Thursday, October 19, 2017, 2:00 p.m.
La Mesa Resource Center ▪ 5975 Severin Drive, La Mesa, CA 91942

1.0 OPEN SESSION

1.1 Call to Order

According to the provisions of the ByLaws, in the absence of the Chairman of the Board, the President and Chief Executive Officer shall preside at all Board of Directors meetings. President and Chief Executive Officer Bixby called the meeting to order at 2:16 p.m.

1.2 Roll Call: Members present at the meeting were David Crean, Tim Morton, David Quezada

1.3 Establish Quorum

The following directors, constituting a quorum of the Board were present at the meeting: David Crean, Tim Morton, and David Quezada. Absent: Gregg Haggart
Crean moved to establish a quorum and Quezada seconded the motion.
Ayes – 3, Nays-0, Absent – 1, Abstain – 0, Motioned Approved.

Lynne Alipio-Chief Financial Officer/Treasurer, Mary Bixby, Tim Tuter, Stephanie Starr also attended.

1.4 Pledge of Allegiance

Bixby led all in the Pledge of Allegiance.

1.5 Approval of Agenda: It was moved by Morton 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 ACTION ITEMS

3.1 Action Items Specific to Audeo Charter School II, Grossmont Secondary School and The Sweetwater Secondary School

3.1.1 Approval of the Educational Records and Student Information Policy

It was moved by Quezada and seconded by Crean to Approve the Educational Records and Student Information Policy

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

4.0 BOARD ANNOUNCEMENTS AND COMMENTS

There were no comments from the Board.

5.0 ADJOURNMENT

It was moved by Quezada and seconded by Crean to adjourn the meeting at 3:36 pm

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

Next Regular Board Meeting: February 22, 2018, Location TBD.

Meeting Agenda available at:

www.audeo2.com, www.grossmontsecondarycharter.com, www.sweetwatersecondarycharter.com,