

AUDEO CHARTER SCHOOL

DBA – AUDEO CHARTER SCHOOL II, AUDEO CHARTER SCHOOL III, GROSSMONT SECONDARY SCHOOL, SWEETWATER SECONDARY SCHOOL

A California Non-Profit Public Benefit Corporation

Gregg Haggart - Chairman

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

BOARD OF DIRECTORS WORKSHOP MEETING MINUTES

Wednesday, March 21, 2018, 3:30 p.m.

**Host Location: 3252 Bonita Road, Chula Vista, CA 91910 and
Telephonically at 13520 Evening Creek Drive North, Suite 360, San Diego, CA 92128 and
550 West C Street, Suite 1820, San Diego, CA 92101**

1.0 Welcome

Legal Counsel opened the meeting and reviewed the agenda.

Haggart called the workshop to order at 3:30 p.m.

The following directors, constituting a quorum of the Board were present at the meeting:
Gregg Haggart, Tim Morton, and David Quezada.

2.0 Brown Act Training for Board Members

The Board and select staff members received training on the state's opening meeting law.

3.0 Adjournment

The workshop adjourned at 4:21 p.m.

Next Regular Board Meeting: Thursday, June 21, 2018, 1:00 p.m., location TBA