

Audeo Charter School Non-Profit Corporation

DBA – AUDEO CHARTER SCHOOL II, 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

SPECIAL TELEPHONIC BOARD OF DIRECTORS MEETING

Friday, April 27, 2018, 3:30 p.m.

Host Location: Sweetwater Secondary School ▪ 3252 Bonita Road, Chula Vista, CA 91910 and telephonically at 550 West C Street, Suite 1820, San Diego, CA 92101, 13520 Evening Creek Drive North, Suite 360, San Diego, CA 92128 and 3636 Nobel Drive, Suite 160, San Diego, CA 92122

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 (3:30 PM)

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Establishment of Quorum
- 1.4 Approval of Agenda [P. 1-2](#)

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, Inc., Board (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 CONSENT AGENDA

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The President recommends approval of all consent agenda items.

3.1 Consent Action Items for Audeo Charter School II, Audeo Charter School III, Grossmont Secondary School and Sweetwater Secondary School

- 3.1.1 Consider Approval of Meeting Minutes for February 22, 2018, March 21, 2018 and March 29, 2018
[P. 3-9](#)
- 3.1.2 Consider Approval of the Independent Policy Amendment 3120 [P. 10-12](#)

4.0 ACTION ITEMS

4.1 Action Items Identical to Audeo Charter School III, Grossmont Secondary School and Sweetwater Secondary School for each School

- 4.1.1 Consider Approval of the Resolution to Participate in a Joint Powers Authority for Fringe Benefits
[P. 13-14](#)

- 4.1.2 Consider Approval of the Resolution to Participate in the San Diego County Schools Risk Management Joint Powers Authority for Workers Compensation, Property and Liability or Any Other Risk Or Plan Authorized by Law [P. 15-16](#)

4.2 Action Items for only Audeo Charter School III

- 4.2.1 Consider Approval to Establish Bank Accounts and Invest Surplus Funds [P. 17](#)
4.2.2 Consider Approval to establish Appropriate Funds or Accounts in the County Treasury [P. 18](#)

5.0 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.

6.0 ADJOURNMENT

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

Meeting Agenda available at:

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

Accommodation –Audeo Charter School Non-Profit Board does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Veronica Ballman, has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in open and public meetings. Please notify Veronica Ballman at (858) 678-2050 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 Hayley Beaupre at (858) 678-3908 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 3252 Bonita Road, Chula Vista, CA 91910; 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 Hayley Beaupre at (858) 678 -3908.

Certification of Posting

I, Veronica Ballman, hereby certify that I posted this agenda at 3252 Bonita Road, Bonita, California, 91910, 2525 El Camino Real, Space 156, Carlsbad, CA 92008 and 111 Fletcher Parkway, El Cajon, CA 92020 on April 25, 2018.

I, Jackie Robertson, hereby certify that I posted this agenda on the Audeo Charter School II, Grossmont Secondary School and Sweetwater Secondary School webpage on April 25, 2018.