

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

ANNUAL BOARD OF DIRECTORS MEETING

Thursday, June 21, 2018, 1:00 p.m.

K5 Homeschool Resource Center ▪ 10725 Tierrasanta Boulevard ▪ San Diego, CA 92124

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 (1:00 PM)

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Establishment of Quorum
- 1.4 Pledge of Allegiance
- 1.5 Approval of Agenda *P. 1-4*

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 CLOSED SESSION

- 3.1 Board President Announcement Regarding Closed Session Items
- 3.2 Public Comment on Closed Session Items

MOVE TO CLOSED SESSION

- 3.2.1 Conference with Real Property Negotiators
Pursuant to California Government Code section 54956.8:
Property: APN# 486-750-03-00
Agency Negotiator: Mary Bixby, Lynne Alipio
Negotiating Properties: HON Investments, LP
Under Negotiation: Terms of Lease

RETURN TO OPEN SESSION

- 3.3 Report out of action taken in closed session, if any.

4.0 ADMINISTRATIVE ITEMS

4.1 President's Report

- 4.1.1** Posting for Vacancy of Board Parent Representative 2018-2019 update
- 4.1.2** Suicide Research
- 4.1.3** Presentation of Mentor Projects
- 4.1.4** Graduation Numbers
- 4.1.5** Marketing Efforts
- 4.1.6** SSP - Audeo Prop Z Building Update
- 4.1.7** State Board of Education Annual Site Visit Letter **P.**
 - 4.1.7.1 Grossmont Secondary School
 - 4.1.7.2 Sweetwater Secondary School

4.2 Strategic Plan Update

- 4.2.1** Audeo II Charter School
 - 4.2.1.1 School Participation Report for the period of 2017-2018 Month 7 - 11: 12/18/17 – 5/4/18 **P.**
- 4.2.2** Grossmont Secondary School
 - 4.2.2.1 School Participation Report for the period of 2017-2018 Month 7 - 11: 12/18/17 – 5/4/18 **P.**
- 4.2.3** Sweetwater Secondary School
 - 4.2.3.1 School Participation Report for the period of 2017-2018 Month 6-10: 12/18/17 – 5/4/18 **P.**

5.0 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.

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

- 5.1.1** Consider Approval of Meeting Minutes for April 27, 2018 **P.**
- 5.1.2** Consider Ratification of the Annual Review of the Resource Supervision Policy 3192 **P.**
- 5.1.3** Consider Approval of the Consolidated Application for **P.**
 - 5.1.3.1** 2018-2019 Certificate of Assurance
 - 5.1.3.2** 2018-2019 Protected Prayer Certification
 - 5.1.3.3** 2018-2019 LCAP Federal Addendum Certification
 - 5.1.3.4** 2018-2019 Application for Funding
- 5.1.4** Consider Approval of 2018-2019 Board Meeting Dates
Thursday, October 18, 2018, Thursday, February 21, 2019, Wednesday, June 26, 2019

5.2 Consent Action Items for Audeo Charter School II, Grossmont Secondary School and Sweetwater Secondary School for each School

- 5.2.1** Consider Approval to Renew Authority to Establish Bank Accounts and Invest Surplus Funds Resolution **P.**

5.3 Consent Action Items Identical to Audeo Charter School II, Audeo Charter School III

- 5.3.1** Consider Approval of 2018-2019 Pupil Calendar **P**

5.4 Consent Action Items for Grossmont Secondary School

- 5.4.1** Consider Approval of 2018-2019 Pupil Calendar **P**

5.5 Consent Action Items for Sweetwater Secondary School

- 5.5.1** Consider Approval of 2018-2019 Pupil Calendar **P**

6.0 ACTION ITEMS

- 6.1 Consider Approval to Amend Audeo Non-Profit Corporation Leave Policy to Add Paid Maternity Leave Benefits **P**.
- 6.2 Consider Approval of Increase to Base Compensation for Certificated and Classified Employees for Fiscal Year 2018-2019 **P**.
- 6.3 Consider Approval of Email Retention Policy **P**.
- 6.4 Consider Approval of Grade Level Determination Policy **P**.
- 6.5 Consider Approval of Internal Fiscal Control Policies **P**.
- 6.6 Consider Approval of the Resolution to Amend the Conflict of Interest Code **P**.

6.7 Action Items Identical to Audeo Charter School II, Audeo Charter School III

- 6.7.1** Consider Approval of Resolution to Transfer Funds **P**.

6.8 Action Items Specific to Audeo Charter School II

- 6.8.1** Consider Approval of FY 2017-18 Second Interim Report **P**.
- 6.8.2** Review the FY 2017-18 May Revised Budget Assumptions and Consider Approval of FY 2017-18 May Revised Budget **P**.
- 6.8.3** Review the FY 2018-19 Preliminary Operation Budget Assumptions and Consider Approval of FY 2018-19 Preliminary Operation Budget **P**.
- 6.8.4** Consider Approval of FY 2018-19 Education Protection Account (EPA) Resolution and Expenditure Plan **P**.
- 6.8.5** Consider Approval of the 2018-2019 Local Control and Accountability Plan and Annual Update **P**.
- 6.8.6** Consider Approval of Local Control Accountability Plan Every Student Succeeds Act Federal Addendum **P**.

6.9 Action Items Specific to Audeo Charter School III

- 6.9.1** Review the FY 2018-19 Preliminary Operation Budget Assumptions and Consider Approval of FY 2018-19 Preliminary Operation Budget **P**.
- 6.9.2** Consider Approval of FY 2018-19 Education Protection Account (EPA) Resolution and Expenditure Plan **P**.

6.10 Action Items Specific to Grossmont Secondary School

- 6.10.1** Consider Approval of Lease Renewal APN # 486-750-03-00 as Presented in Item 3.2.1
- 6.10.2** Consider Approval of Consider Approval of FY 2017-18 Second Interim Report **P**.
- 6.10.3** Review the FY 2017-18 May Revised Budget Assumptions and Consider Approval of FY 2017-18 May Revised Budget **P**.
- 6.10.4** Review the FY 2018-19 Preliminary Operation Budget Assumptions and Consider Approval of FY 2018-19 Preliminary Operation Budget **P**.
- 6.10.5** Consider Approval of FY 2018-19 Education Protection Account (EPA) Resolution and Expenditure Plan **P**.
- 6.10.6** Consider Approval of the 2018-2019 Local Control and Accountability Plan and Annual Update **P**.
- 6.10.7** Consider Approval of Local Control Accountability Plan Every Student Succeeds Act Federal Addendum **P**.

6.11 Action Items Specific to Sweetwater Secondary School

- 6.11.1** Consider Approval of FY 2017-18 Second Interim Report **P**.
- 6.11.2** Review the FY 2017-18 May Revised Budget Assumptions and Consider Approval of FY 2017-18 May Revised Budget **P**.
- 6.11.3** Review the FY 2018-19 Preliminary Operation Budget Assumptions and Consider Approval of FY 2018-19 Preliminary Operation Budget **P**.

- 6.11.4 Consider Approval of FY 2018-19 Education Protection Account (EPA) Resolution and Expenditure Plan **P**.
- 6.11.5 Consider Approval of the 2018-2019 Local Control and Accountability Plan and Annual Update **P**.
- 6.11.6 Consider Approval of Local Control Accountability Plan Every Student Succeeds Act Federal Addendum **P**.

7.0 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.

8.0 ADJOURNMENT

Next Regular Board Meeting: TBA

Meeting Agenda available at:

www.audeo2.com, grossmontsecondarycharter.com, 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 Monday, June 18, 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 Saturday, June 16, 2018.