

Audeo Charter School Non-Profit Corporation

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*

SPECIAL TELEPHONIC BOARD OF DIRECTORS MEETING MINUTES

Friday, April 27, 018, 3:30 pm

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

OPEN SESSION

- 1.1** Call to Order: Haggart called the meeting to order at 3:33 p.m.
- 1.2** Roll Call: Members present at the host meeting location: David Quezada and telephonically present were David Crean, Gregg Haggart, Tim Morton
- 1.3** Establish Quorum: The following directors, constituting a quorum of the Board were present at the meeting: David Crean, Gregg Haggart, Tim Morton, and David Quezada. Crean moved to establish a quorum and Morton seconded the motion.
Ayes – 4, Nays-0, Absent – 0, Abstain – 0, Motioned Approved.

Lynne Alipio, Mary Bixby and Angela Neri also attended.
- 1.4** Approval of Agenda: It was moved by Morton and seconded by Crean to Approve the Agenda.
Ayes – 4, Nays-0, Absent – 0, 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 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** Approval of Meeting Minutes for February 22, 2018, March 21, 2018 and March 29, 2018
- 3.1.2** Approval of the Independent Policy Amendment 3120
It was moved by Morton and seconded by Quezada to Approve Consent Action Items 3.1.1 and 3.1.2
Ayes – 4, Nays-0, Absent – 0, Abstain – 0, Motioned Approved.

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 Approval of the Resolution to Participate in a Joint Powers Authority for Fringe Benefits
It was moved by Morton and seconded by Crean to Approve the Approval of the Resolution to Participate in a Joint Powers Authority for Fringe Benefits
Ayes – 4, Nays-0, Absent – 0, Abstain – 0, Motioned Approved.
- 4.1.2 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
It was moved by Morton and seconded by Crean to Approve 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
Ayes – 4, Nays-0, Absent – 0, Abstain – 0, Motioned Approved.

4.2 Action Items for only Audeo Charter School III

- 4.2.1 Approval to Establish Bank Accounts and Invest Surplus Funds
It was moved by Morton and seconded by Crean to Approve to Establish Bank Accounts and Invest Surplus Funds
Ayes – 4, Nays-0, Absent – 0, Abstain – 0, Motioned Approved.
- 4.2.2 Approval to Establish Appropriate Funds or Accounts in the County Treasury
It was moved by Morton and seconded by Crean to Approve to Establish Appropriate Funds or Accounts in the County Treasury
Ayes – 4, Nays-0, Absent – 0, Abstain – 0, Motioned Approved.

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.

There were no comments from the Board.

6.0 ADJOURNMENT

It was moved by Crean and seconded by Morton to adjourn the meeting at 3:49 p.m.

Ayes – 4, Nays-0, Absent – 0, Abstain – 0, Motioned Approved.

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