

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 MEETING

Thursday, October 18, 2018, 1:00 p.m.

Escondido Resource Center ▪ 200 E Via Rancho Parkway, Suite 143 ▪ Escondido, CA 92025
and Telephonically at 3252 Bonita Road, Chula Vista, CA 91910

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. 1-3**

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 ADMINISTRATIVE ITEMS

- 3.1 President's Report
 - 3.1.1 State Board of Education Annual Site Visit for Audeo Charter School II
 - 3.1.2 2018-2019 Strategic Initiatives
 - 3.1.3 Review of Local Control and Accountability Plan (LCAP) Update: Goals, Key Action and Services, Local Indicator Results
 - 3.1.4 California Charter Schools Association (CCSA) Update
- 1.1 Strategic Plan Update
 - 1.1.1 Audeo Charter School II
 - 1.1.1.1 School Participation Report for the period of 2017-2018 Month 12 - 13:
5/7/18 – 6/26/18 **P.4-5**
 - 1.1.1.2 School Participation Report for the period of 2018 - 2019 Month 1 - 2:
7/2/18 - 8/24/18 **P.6-7**
 - 1.1.2 Audeo Charter School III
 - 1.1.2.1 School Participation Report for the period of 2018 - 2019 Month 1 - 2:
7/2/18 - 8/24/18 **P.8-9**

1.1.3 Grossmont Secondary School

1.1.3.1 School Participation Report for the period of 2017-2018 Month 12 - 13:
5/7/18 – 6/26/18 **P.10-11**

1.1.3.2 School Participation Report for the period of 2018 - 2019 Month 1 - 2:
7/2/18 - 8/24/18 **P.12-13**

1.1.4 Sweetwater Secondary School

1.1.4.1 School Participation Report for the period of 2017-2018 Month 11 -12:
5/7/2018 – 6/26/18 **P. 14-15**

1.1.4.2 School Participation Report for the period of 2018 - 2019 Month 1 - 2:
7/2/18 - 8/24/18 **P.16-17**

2.0 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.

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

2.1.1 Consider Approval of Meeting Minutes for June 21, 2018, 1:00 pm, June 21, 2018, 3:30 pm, and August 10, 2018 **P.18-28**

3.0 ACTION ITEMS

3.1 Consider Acceptance of Resignation of Board Member David Crean Effective October 18, 2018

3.2 Action Items Specific to Audeo Charter School II

3.2.1 Consider Approval of Y 2017-2018 Unaudited Actuals Report **P.29-34**

3.3 Action Items Specific to Audeo Charter School III

3.3.1 Consider Approval of Y 2017-2018 Unaudited Actuals Report **P.35-40**

3.3.2 Consider Approval of the Resolution to Establish Appropriate Funds or Accounts in the County Treasury **P.**

3.3.3 Consider Approval of the Western Association of Schools and Colleges (WASC) Initial Visit Application/School Description and Affiliation Request **P.42-124**

3.3.4 Consider Approval of Work Experience Education **P.125-148**

3.4 Action Items Specific to Grossmont Secondary School

3.4.1 Consider Approval of Y 2017-2018 Unaudited Actuals Report **P.149-154**

3.5 Action Items Specific to Sweetwater Secondary School

3.5.1 Consider Approval of Y 2017-2018 Unaudited Actuals Report **P.155-160**

4.0 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.

5.0 ADJOURNMENT

Next Regular Board Meeting: February 21, 2019, 1:00 pm and June 26, 2019, at 1:00 pm, Location TBA

Meeting Agenda available at:

www.audeo2.com, audeo3.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, 200 E Via Rancho Parkway, Suite 143, Escondido, CA 92025 and 111 Fletcher Parkway, El Cajon, CA 92020 on October 13, 2018.

I, Jackie Robertson, hereby certify that I posted this agenda on the Audeo Charter School II, Audeo Charter School III, Grossmont Secondary School and Sweetwater Secondary School webpage on October 13, 2018.