

# 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 BOARD OF DIRECTORS MEETING MINUTES**

**Thursday, June 21, 2018, 3:30 p.m.**

**K5 Home School Resource Center ▪ 10725 Tierrasanta Boulevard, San Diego, CA 92124**

---

### **OPEN SESSION**

- 1.1** Call to Order: Haggart called the meeting to order at 3:30 p.m.
- 1.2** Roll Call: Board Members and Staff introduced themselves.
- 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. Quezada moved to establish a quorum and Morton seconded the motion.  
Ayes – 4, Nays-0, Absent – 0, Abstain – 0, Motioned Approved.  
  
Lynne Alipio, Mary Bixby, Angela Neri, Tim Tuter and Legal Counsel Paul Minney also attended.
- 1.4** Approval of Agenda: It was moved by Quezada and seconded by Morton 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 Approval of Amendment to Educational Records and Student Information Policy
- 3.2 Approval of Amendment to Unlawful Harassment Policy
- 3.3 Approval of Amendment to Title IX, Harassment, Intimidation, Discrimination, And Bullying Policy
- 3.4 Approval of Resource Center and School Volunteer, Visitation, and Removal Policy

It was moved by Morton and seconded by Crean to Approve the Consent Agenda Items 3.1 – 3.4  
Ayes – 4, Nays-0, Absent – 0, Abstain – 0, Motioned Approved.

#### **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.

There were no comments from the Board.

#### **5.0 ADJOURNMENT**

It was moved by Crean and seconded by Morton to adjourn the meeting at 3:35 p.m.

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

**Next Regular Board Meeting: Thursday, October 18, 2018, 1:00 p.m., location TBA**

Meeting Agenda available at:

[www.audeo2.com](http://www.audeo2.com), [www.grossmontsecondarycharter.com](http://www.grossmontsecondarycharter.com), [www.sweetwatersecondarycharter.com](http://www.sweetwatersecondarycharter.com)