

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, August 10, 2018, 8:00 a.m.

Host Location – Escondido Resource Center ▪ 200 E. Via Rancho Parkway, Suite 143, Escondido, CA 92025 and telephonically at 550 West C Street, Suite 1820, San Diego, CA 92101, 3636 Nobel Drive, Suite 160, San Diego, CA 92122, 13520 Evening Creek Drive North, Suite, 360, San Diego, CA 92128

OPEN SESSION

- 1.1** Call to Order: Haggart called the meeting to order at 8:05 a.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. Morton moved to establish a quorum and Crean 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 ACTION ITEMS

- 3.1** Approval of the Final Audeo Charter School III Charter Petition by Escondido Unified School District on December 12, 2017 *(to cure the geographic restriction of the Escondido Resource Center)*
It was moved by Quezada and seconded by Crean to Approve the Final Audeo Charter School III Charter Petition by Escondido Unified School District on December 12, 2017
Ayes – 4, Nays-0, Absent – 0, Abstain – 0, Motioned Approved.

3.2 Action Items Specific to Audeo Charter School III

- 3.2.1 Approval of Dashboard Alternative School Status (DASS) Application *(It is the accountability status that is replacing the Alternative Schools Accountability Model also known as ASAM)*
It was moved by Quezada and seconded by Morton to Approve the Dashboard Alternative School Status (DASS) Application
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 Quezada and seconded by Crean to adjourn the meeting at 8:09 a.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, www.audeo3.com, www.grossmontsecondarycharter.com, www.sweetwatersecondarycharter.com