

AUDEO CHARTER SCHOOL
A California Non-Profit Public Benefit Corporation
dba Audeo Charter School II ▪ Audeo Charter School III ▪ Grossmont Secondary School ▪ Sweetwater Secondary School

Gregg Haggart - Chairman
Tim Morton - Member, David Quezada - Member

BOARD OF DIRECTORS MEETING MINUTES

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

1.0 OPEN SESSION

1.1 Call to Order: Haggart called the meeting to order at 1:09 p.m.

1.2 Roll Call: Members present at the meeting were Tim Morton, David Quezada.
Gregg Haggart participated telephonically.

Also in attendance: Lynne Alipio, Mary Bixby, Angela Neri, Stephanie Starr, Tim Tuter

1.3 Establish Quorum: The following directors, constituting a quorum of the Board were present at the meeting: Gregg Haggart, Tim Morton, and David Quezada. Morton moved to establish a quorum and Quezada seconded the motion.
Ayes – 3, Nays-0, Absent0, Abstain – 0, Motioned Approved.

1.4 Pledge of Allegiance
Haggart led all in the Pledge of Allegiance.

1.5 Approval of Agenda
It was moved by Morton and seconded by Quezada to Approve the Agenda.
Ayes – 3, 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 ADMINISTRATIVE ITEMS

3.1 President's Report

3.1.1 State Board of Education Annual Site Visit for Audeo Charter School II
Tuter informed the Board that the State Board consultant, Craig Heimbichner, would be conducting our annual visit to Audeo Charter School II on November 6-7, 2018.

3.1.2 2018-2019 Strategic Initiatives
Tuter reviewed the 2018-2019 Schools Strategic Initiatives. There are fifteen over-arching goals, which encompass Instruction, Operations, Finance, Student Focus and Advocacy.

3.1.3 Review of Local Control and Accountability Plan (LCAP) Update: Goals, Key Action and Services, Local Indicator Results

The Board thanked Stephanie Starr for her excellence presentation and review of the LCAP Update.

- 3.1.4 California Charter Schools Association (CCSA) Update
Bixby informed the Board that CCSA announced that Jed Wallace is leaving CCSA and its Board of Director's has selected Myrna Castrejon as its new President and CEO effective January 2019.

3.2 Strategic Plan Update

3.2.1 Audeo Charter School II

- 3.2.1.1 School Participation Report for the period of 2017-2018 Month 12 - 13:
5/7/18 – 6/26/18

The Board reviewed the School Participation Report for the period of 2017-2018 Month 12 - 13: 5/7/18 – 6/26/18

- 3.2.1.2 School Participation Report for the period of 2018 - 2019 Month 1 - 2:

7/2/18 - 8/24/18

The Board reviewed the School Participation Report for the period of 2018 - 2019 Month 1 - 2: 7/2/18 - 8/24/18

3.2.2 Audeo Charter School III

- 3.2.2.1 School Participation Report for the period of 2018 - 2019 Month 1 - 2:

7/2/18 - 8/24/18

The Board reviewed the School Participation Report for the period of 2018 - 2019 Month 1 - 2: 7/2/18 - 8/24/18

3.2.3 Grossmont Secondary School

- 3.2.3.1 School Participation Report for the period of 2017-2018 Month 12 - 13:

5/7/18 – 6/26/18

The Board reviewed the School Participation Report for the period of 2017-2018 Month 12 - 13: 5/7/18 – 6/26/18

- 3.2.3.2 School Participation Report for the period of 2018 - 2019 Month 1 - 2:

7/2/18 - 8/24/18

The Board reviewed the School Participation Report for the period of 2018 - 2019 Month 1 - 2: 7/2/18 - 8/24/18

3.2.4 Sweetwater Secondary School

- 3.2.4.1 School Participation Report for the period of 2017-2018 Month 11 -12:

5/7/2018 – 6/26/18

The Board reviewed the School Participation Report for the period of 2017-2018 Month 11 -12: 5/7/2018 – 6/26/18

- 3.2.4.2 School Participation Report for the period of 2018 - 2019 Month 1 - 2:

7/2/18 - 8/24/18

The Board reviewed the School Participation Report for the period of 2018 - 2019 Month 1 - 2: 7/2/18 - 8/24/18

4.0 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.

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

- 4.1.1** Approval of Meeting Minutes for June 21, 2018, 1:00 pm, June 21, 2018, 3:30 pm, and August 10, 2018
It was moved by Morton and seconded by Quezada to Approve the Meeting Minutes for June 21, 2018, 1:00 pm, June 21, 2018, 3:30 pm, and August 10, 2018
Ayes – 3, Nays-0, Absent – 0, Abstain – 0, Motioned Approved.

5.0 ACTION ITEMS

- 5.1** Acceptance of Resignation of Board Member David Crean Effective October 18, 2018
It was moved by Morton and seconded by Quezada to Accept the Resignation of Board Member David Crean Effective October 18, 2018
Ayes – 3, Nays-0, Absent – 0, Abstain – 0, Motioned Approved.

5.2 Action Items Specific to Audeo Charter School II

- 5.2.1** Approval of SY 2017-2018 Unaudited Actuals Report
It was moved by Morton and seconded by Haggart to Approve the SY 2017-2018 Unaudited Actuals Report
Ayes – 3, Nays-0, Absent – 0, Abstain – 0, Motioned Approved.

5.3 Action Items Specific to Audeo Charter School III

- 5.3.1** Approval of SY 2017-2018 Unaudited Actuals Report
It was moved by Morton and seconded by Quezada to Approve the SY 2017-2018 Unaudited Actuals Report
Ayes – 3, Nays-0, Absent – 0, Abstain – 0, Motioned Approved.
- 5.3.2** Approval of the Resolution to Establish Appropriate Funds or Accounts in the County Treasury
It was moved by Morton and seconded by Quezada to Approve the Resolution to Establish Appropriate Funds or Accounts in the County Treasury
Ayes – 3, Nays-0, Absent – 0, Abstain – 0, Motioned Approved.
- 5.3.3** Approval of the Western Association of Schools and Colleges (WASC) Initial Visit Application/School Description and Affiliation Request
It was moved by Morton and seconded by Quezada to Approve the Western Association of Schools and Colleges (WASC) Initial Visit Application/School Description and Affiliation Request
Ayes – 3, Nays-0, Absent – 0, Abstain – 0, Motioned Approved.
- 5.3.4** Approval of Work Experience Education
It was moved by Morton and seconded by Quezada to Approve Work Experience Education
Ayes – 3, Nays-0, Absent – 0, Abstain – 0, Motioned Approved.

5.4 Action Items Specific to Grossmont Secondary School

- 5.4.1** Approval of SY 2017-2018 Unaudited Actuals Report
It was moved by Morton and seconded by Quezada to Approve the SY 2017-2018 Unaudited Actuals Report
Ayes – 3, Nays-0, Absent – 0, Abstain – 0, Motioned Approved.

5.5 Action Items Specific to Sweetwater Secondary School

5.5.1 Approval of SY 2017-2018 Unaudited Actuals Report

It was moved by Morton and seconded by Quezada to Approve the SY 2017-2018 Unaudited Actuals Report

Ayes – 3, Nays-0, Absent – 0, Abstain – 0, Motioned Approved.

6.0 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.

7.0 ADJOURNMENT

It was moved by Morton and seconded by Quezada to adjourn the meeting at 2:27 p.m.

Ayes – 3, Nays-0, Absent –0, Abstain – 0, Motioned Approved.

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