

**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*

**SPECIAL BOARD OF DIRECTORS MEETING MINUTES**

**Thursday, October 18, 2018, 1:30 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**

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**1.0 OPEN SESSION**

**1.1** Call to Order: Haggart called the meeting to order at 2:27 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, 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 Quezada and seconded by Morton 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 ACTION ITEMS**

**3.1** Approval of New Facility Lease APN # 422-021-04-00

Agency Negotiator: Mary Bixby, Lynne Alipio  
Negotiating Properties: Plaza Paseo Real Associates, LLC.

It was moved by Quezada and seconded by Morton to Approve the new Facility Lease APN # 422-021-04-00

**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 Morton and seconded by Quezada to adjourn the meeting at 2:34 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](http://www.audeo2.com), [audeo3.com](http://audeo3.com), [grossmontsecondarycharter.com](http://grossmontsecondarycharter.com), [sweetwatersecondarycharter.com](http://sweetwatersecondarycharter.com)