

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

Tim Morton – Member, David Quezada – Member

BOARD OF DIRECTORS MEETING

Thursday, February 21, 2019, 1:00 PM

El Cajon Resource Center ▪ 111 Fletcher Parkway ▪ El Cajon, CA 92020

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)

- 1.0 Call to Order
- 1.1 Roll Call
- 1.2 Establishment of Quorum
- 1.3 Pledge of Allegiance
- 1.4 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.

- 2.0 Non-agenda Public Comment
- 2.1 Agenda Items Public Comment

3.0 CLOSED SESSION

- 3.1 Board President Announcement Regarding Closed Session Items
- 3.2 Public Comment on Closed Session Items

MOVE TO CLOSED SESSION

- 3.2.1 Conference with Real Property Negotiators
Pursuant to California Government Code section 54956.8:
Property: APN# 167-030-74
Agency Negotiator: Mary Bixby, Lynne Alipio
Negotiating Properties: Carlsbad Plaza, LLC
Under Negotiation: Ratification of New Facility Lease

RETURN TO OPEN SESSION

- 3.3 Report out of action taken in closed session, if any.

4.0 ADMINISTRATIVE ITEMS

- 4.1 Board Workshop: Unlawful Financial Conduct in the Charter School Setting presented by Legal Counsel Paul Minney
- 4.2 Young, Minney & Corr, LLP Legal Alert – California Attorney General Declares Charter Schools Subject to Multiple Transparency Laws **P.4-5**
- 4.3 California Fair Political Practices Commission Statements of Economic Interests – Form 700 Annual Filing **P.6-28**
- 4.4 Governance Parental Representatives Posting 2019-2020 on Respective School Webpage and RC's
 - a. Deadline to Submit Application: April 23, 2019 **P.29**
 - b. Received Applications - One
- 4.5 President's Report
 - 4.5.1 Review of Local Control and Accountability Plan (LCAP) Progress Report Presentation by Stephanie Starr
 - 4.5.2 State Board of Education Annual Site Visit for Grossmont Secondary School and Sweetwater Secondary School **P.30-33**
- 4.6 Strategic Plan Update
 - 4.6.1 Audeo Charter School II
 - 4.6.1.1 School Participation Report for the period of 2018 - 2019 Month 3-6: 08/27/2018 – 12/14/2018 **P.34-37**
 - 4.6.2 Audeo Charter School III
 - 4.6.2.1 School Participation Report for the period of 2018 - 2019 Month 3-6: 08/27/2018 – 12/14/2018 **P.38-41**
 - 4.6.3 Grossmont Secondary School
 - 4.6.3.1 School Participation Report for the period of 2018 - 2019 Month 3-6: 08/27/2018 – 12/14/2018 **P.42-45**
 - 4.6.4 Sweetwater Secondary School
 - 4.6.4.1 School Participation Report for the period of 2018 - 2019 Month 3-6: 08/27/2018 – 12/14/2018 **P.46-49**

5 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.

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

- 5.1.1 Consider Approval of Meeting Minutes for October 18, 2018, 1:00 pm and October 18, 2018, 1:30 pm, **P.50-55**
- 5.1.2 Consider Acceptance of Audit Report/Combined Financial Statements and Supplemental Information Year Ended June 30, 2018 **P.56-103**
- 5.1.3 Consider Approval of 2018-2019 Safety Plans **P.104-556**

6 ACTION ITEMS

6.1 Action Items Specific to Audeo Charter School II

- 6.1.1 Consider Approval of First Interim Report FY 2018-2019 **P.557-559**
- 6.1.2 Review and Discuss the February Revised Operational Budget Assumptions for FY 2018-2019 and Consider Approval of February Revised Operational Budget FY 2018-2019 **P.560-569**
- 6.1.3 Consider Approval of Low Performing School Block Grant Presented by Stephanie Starr **P.570-572**
- 6.1.4 Consider Approval of Terms of Lease Renewal for APN #167-030-74 as Presented in Item 3.2.1

6.2 Action Items Specific to Audeo Charter School III

6.2.1 Consider Approval of First Interim Report FY 2018-2019 **P.573-575**

6.2.2 Review and Discuss the February Revised Operational Budget Assumptions for FY 2018-2019 and Consider Approval of February Revised Operational Budget FY 2018-2019 **P.576-583**

6.2.3 Consider Approval of Audit Engagement Agreement **P.584-589**

6.3 Action Items Specific to Grossmont Secondary School

6.3.1 Consider Approval of First Interim Report FY 2018-2019 **P.590-592**

6.3.2 Review and Discuss the February Revised Operational Budget Assumptions for FY 2018-2019 and Consider Approval of February Revised Operational Budget FY 2018-2019 **P.593-602**

6.4 Action Items Specific to Sweetwater Secondary School

6.4.1 Consider Approval of First Interim Report FY 2018-2019 **P.603-605**

6.4.2 Review and Discuss the February Revised Operational Budget Assumptions for FY 2018-2019 and Consider Approval of February Revised Operational Budget FY 2018-2019 **P.606-614**

7 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.

8 ADJOURNMENT

Next Regular Board Meeting: 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 February 14, 2019.

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 February 14, 2019.