

**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, February 21, 2019, 1:00 PM**  
**GSS- El Cajon Resource Center ▪ 111 Fletcher Parkway ▪ El Cajon, CA 92020 and**  
**via Video Conference from**  
**Audeo II – North Carlsbad RC ▪ 3821 Plaza Drive, Suite 401/402 ▪ Oceanside, CA 92054**  
**Audeo III – Escondido ▪ 200 E via Rancho Parkway, Suite 143 ▪ Escondido, CA 92025**  
**SSS – Heritage Plaza Otay Ranch RC ▪ 1392E Palomar Street ▪ Chula Vista, CA 91913**

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**1.0 OPEN SESSION**

**1.1** Call to Order: Haggart called the meeting to order at 1:11 p.m.

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

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. Quezada moved to establish a quorum and Morton seconded the motion.

Ayes – 3, Nays-0, Absent-0, 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 CLOSED SESSION**

**3.1** Board President Announcement Regarding Closed Session Items

Haggart announced the closed session and informed announced of agenda item 3.2.1

**3.2** Public Comment on Closed Session Items

Haggart opened the Public Comment at 1:16 p.m. There were no comments from the public.

Haggart moved to closed session at 1:17 p.m.

**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 at 1:21 p.m.**

- 3.3 Haggart reported out that no action taken in closed session.

**4.0 ADMINISTRATIVE ITEMS**

- 4.1 Board Workshop: Unlawful Financial Conduct in the Charter School Setting presented by Legal Counsel Paul Minney  
The Board has tabled this item and will schedule a Special Meeting for the workshop.

- 4.2 Young, Minney & Corr, LLP Legal Alert – California Attorney General Declares Charter Schools Subject to Multiple Transparency Laws  
The Board Members received a handout in the meeting materials. Discussion and questions will be tabled to the Special Meeting for the Workshop.

- 4.3 California Fair Political Practices Commission Statements of Economic Interests – Form 700  
Annual Filing

Every elected official and public employee who makes or influences governmental decisions is required to submit a Statement of Economic Interest, also known as the Form 700. The Form 700 provides transparency and ensures accountability in two ways:

1. It provides necessary information to the public about an official's personal financial interests to ensure that officials are making decisions in the best interest of the public and not enhancing their personal finances.
2. It serves as a reminder to the public official of potential conflicts of interest so the official can abstain from making or participating in governmental decisions that are deemed conflicts of interest.

The Board Members are reminded that the Form 700 must be filed by April 2, 2019.

- 4.4 Governance Parental Representatives Posting 2019-2020 on Respective School Webpage and RC's  
a. Deadline to Submit Application: April 23, 2019  
b. Received Applications – One

Tuter informed the Board that we posted the Board Parent Representative position for the required 90 days. Beginning every January, we shall publicize a notice of vacancy for a period of 90 days for applications to be considered for the current vacancy for the subsequent fiscal year.

- 4.5 President's Report

- 4.5.1 Review of Local Control and Accountability Plan (LCAP) Progress Report Presentation by Tim Tuter

Tuter reviewed the Local Control and Accountability Plan (LCAP) Progress Report with the

Board.

4.5.2 State Board of Education Annual Site Visit for Grossmont Secondary School and Sweetwater Secondary School

The State Board of Education Completed the Annual Visit for Grossmont Secondary School and Sweetwater Secondary School. We received a letter stating that we are in full compliance.

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

The Board Reviewed the School Participation Reports.

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

The Board Reviewed the School Participation Reports.

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

The Board Reviewed the School Participation Reports.

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

The Board Reviewed the School Participation Reports.

## 5.0 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.

### 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 Approval of Meeting Minutes for October 18, 2018, 1:00 pm and October 18, 2018, 1:30 pm
- 5.1.2 Acceptance of Audit Report/Combined Financial Statements and Supplemental Information  
Year Ended June 30, 2018
- 5.1.3 Approval of 2018-2019 Safety Plans

It was moved by Morton and seconded by Quezada to Approve the Agenda Items 5.1.1-5.1.3  
Ayes – 3, Nays-0, Absent – 0, Abstain – 0, Motioned Approved.

## 6.0 ACTION ITEMS

### 6.1 Action Items Specific to Audeo Charter School II

6.1.1 Approval of First Interim Report FY 2018-2019

Quezada recused himself and left the room. It was moved by Morton and seconded by Haggart to Approve the First Interim Report FY 2018-2019

Ayes – 2, Nays-0, Absent – 0, Abstain – 1, Motioned Approved.  
*Abstain - Quezada*

6.1.2 Review and Discuss the February Revised Operational Budget Assumptions for FY 2018-2019 and Approval of February Revised Operational Budget FY 2018-2019

Quezada recused himself and left the room. The Board reviewed and discussed the Revised Operational Budget Assumptions for FY 2018-2019. It was moved by Morton and seconded by Haggart to Approve the February Revised Operational Budget FY 2018-2019

Ayes – 2, Nays-0, Absent – 0, Abstain – 1, Motioned Approved.  
*Abstain - Quezada*

6.1.3 Approval of Low Performing School Block Grant Presented by Tim Tuter

Tuter reviewed the Low Performing School Block Grant with the Board.

It was moved by Morton and seconded by Quezada to Approve the Low Performing School Block Grant

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

6.1.4 Approval of Terms of Lease Renewal for APN #167-030-74 as Presented in Item 3.2.1

It was moved by Morton and seconded by Quezada to Approve the Terms of Lease Renewal for APN #167-030-74 as Presented in Item 3.2.1

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

## **6.2 Action Items Specific to Audeo Charter School III**

6.2.1 Approval of First Interim Report FY 2018-2019

Quezada recused himself and left the room. It was moved by Morton and seconded by Haggart to Approve the First Interim Report FY 2018-2019

Ayes – 2, Nays-0, Absent – 0, Abstain – 1, Motioned Approved.  
*Abstain - Quezada*

6.2.2 Review and Discuss the February Revised Operational Budget Assumptions for FY 2018-2019 and Approval of February Revised Operational Budget FY 2018-2019

Quezada recused himself and left the room. The Board reviewed and discussed the Revised Operational Budget Assumptions for FY 2018-2019. It was moved by Morton and seconded by Haggart to Approve the February Revised Operational Budget FY 2018-2019

Ayes – 2, Nays-0, Absent – 0, Abstain – 1, Motioned Approved.  
*Abstain - Quezada*

6.2.3 Approval of Audit Engagement Agreement

Quezada recused himself and left the room. It was moved by Morton and seconded by Haggart to Approve the Audit Engagement Agreement.

Ayes – 2, Nays-0, Absent – 0, Abstain – 1, Motioned Approved.  
*Abstain - Quezada*

## **6.3 Action Items Specific to Grossmont Secondary School**

6.3.1 Approval of First Interim Report FY 2018-2019

Quezada recused himself and left the room. It was moved by Morton and seconded by Haggart to Approve the First Interim Report FY 2018-2019

Ayes – 2, Nays-0, Absent – 0, Abstain – 1, Motioned Approved.  
*Abstain - Quezada*

6.3.2 Review and Discuss the February Revised Operational Budget Assumptions for FY 2018-2019 and Approval of February Revised Operational Budget FY 2018-2019

Quezada recused himself and left the room. The Board reviewed and discussed the Revised Operational Budget Assumptions for FY 2018-2019. It was moved by Morton and seconded by Haggart to Approve the February Revised Operational Budget FY 2018-2019

Ayes – 2, Nays-0, Absent – 0, Abstain – 1, Motioned Approved.  
*Abstain - Quezada*

#### **6.4 Action Items Specific to Sweetwater Secondary School**

##### **6.4.1 Approval of First Interim Report FY 2018-2019**

Quezada recused himself and left the room. It was moved by Morton and seconded by Haggart to Approve the First Interim Report FY 2018-2019  
Ayes – 2, Nays-0, Absent – 0, Abstain – 1, Motioned Approved.  
*Abstain - Quezada*

##### **6.4.2 Review and Discuss the February Revised Operational Budget Assumptions for FY 2018-2019 and Approval of February Revised Operational Budget FY 2018-2019**

Quezada recused himself and left the room. The Board reviewed and discussed the Revised Operational Budget Assumptions for FY 2018-2019. It was moved by Morton and seconded by Haggart to Approve the February Revised Operational Budget FY 2018-2019  
Ayes – 2, Nays-0, Absent – 0, Abstain – 1, Motioned Approved.  
*Abstain - Quezada*

#### **7.0 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.

#### **8.0 ADJOURNMENT**

It was moved by Morton and seconded by Quezada to adjourn the meeting at 2:29 p.m.  
Ayes – 3, Nays-0, Absent –0, Abstain – 0, Motioned Approved.

**Next Regular Board Meeting: 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)