

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

ANNUAL BOARD OF DIRECTORS MEETING

Wednesday, June 26, 2019, 1:00 PM

North Carlsbad Resource Center ▪ 3821 Plaza Drive ▪ Oceanside, CA 92056 and

Via Video Conference at

Bonita ▪ 3252 Bonita Road, Chula Vista, CA 91910

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. 1-4](#)

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 ADMINISTRATIVE ITEMS

- 4.1 Discuss and Consider Approval of Evaluations for the Board of Directors
- 4.2 Consider Approval of Tim Morton as Secretary of the Corporation
- 4.3 Consider Approval of Laura Barreiro as Parental Representative Board Member effective July 1, 2019 [P. 5](#)
- 4.4 Consider Approval of the Amendment to the Bylaws [P.6-35](#)
- 4.5 Consider Approval of 2019-2020 Board Meetings
 - Thursday, October 10, 2019, 1:00 p.m.*
 - Thursday, February 13, 2020, 1:00 p.m.*
 - Thursday, June 25, 2020, 1:00 p.m.*

4.6 President's Report

- 4.6.1 2019-2020 Local Control and Accountability Plan, Comprehensive Support and Improvement and Annual Update Presentation by Stephanie Starr
 - 4.6.1.1 Audeo II [P. 36-147](#)
 - 4.6.1.2 Audeo III [P. 171-267](#)
 - 4.6.1.3 GSS [P.290-398](#)
 - 4.6.1.4 SSS [P.422-528](#)

- 4.6.2 Local Control Accountability Plan Every Student Succeeds Act Federal Addendum Presentation by Stephanie Starr
 - 4.6.2.1 Audeo II **P. 148-170**
 - 4.6.2.2 Audeo III **P. 268-289**
 - 4.6.2.3 GSS **P.399-421**
 - 4.6.2.4 SSS **P.529-551**
- 4.6.3 Introduction of Instructional and Non-Instructional Leadership Compensation
- 4.6.4 Submission of Charter Petition to Moreno Valley Unified School District
- 4.6.5 Graduation Update
- 4.6.6 Marketing Efforts

4.7 Strategic Plan Update

- 4.7.1 Audeo Charter School II
 - 4.7.1.1 School Participation Report for the period of 2018 - 2019 Month 7-11: 12/17/2018 – 05/03/19 **P.552-556**
- 4.7.2 Audeo Charter School III
 - 4.7.2.1 School Participation Report for the period of 2018 - 2019 Month 7-11: 12/17/2018 – 05/03/19 **P.557-561**
- 4.7.3 Grossmont Secondary School
 - 4.7.3.1 School Participation Report for the period of 2018 - 2019 Month 7-11: 12/17/2018 – 05/03/19 **P.562-566**
- 4.7.4 Sweetwater Secondary School
 - 4.7.4.1 School Participation Report for the period of 2018 - 2019 Month 7-11: 12/17/2018 – 05/03/19 **P.567-571**

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.

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 February 21, 2019 **P. 572-576**
- 5.1.2 Consider Approval of 2018-2019 Second Interim Report
 - 5.1.2.1 Audeo II **P.577-579**
 - 5.1.2.2 Audeo III **P.580-582**
 - 5.1.2.3 SSS **P.583-585**
 - 5.1.2.4 GSS **P.586-588**
- 5.1.3 Consider Approval to Renew the Authority to Establish Bank Accounts and Invest Surplus Funds **P.589**
- 5.1.4 Consider Approval of the 2019-2020 Consolidated Application for **P.590-609**
 - 5.1.4.1 Certificate of Assurance
 - 5.1.4.2 Protected Prayer Certification
 - 5.1.4.3 LCAP Federal Addendum Certification
 - 5.1.4.4 Application for Funding
- 5.1.1 Consider Approval of the Employee Manual Amendment **P.610-724**
- 5.1.2 Consider Approval of Graduation Requirements Policy Amendment **P.725-736**
- 5.1.3 Consider Ratification of Resource Supervision Policy 3400 **P.737**

6 ACTION ITEMS

6.1 Action Items Specific to Audeo Charter School II

- 6.1.1 Review the FY 2018-2019 May Revised Budget Assumptions and Consider Approval of FY 2018-2019 May Revised Budget [P.738-747](#)
- 6.1.2 Review the FY 2019-2020 Preliminary Operational Budget Assumptions and Consider Approval of FY 2019-2020 Preliminary Operational Budget [P.748-757](#)
- 6.1.3 Consider Approval of FY 2019-2020 Education Protection Account (EPA) Resolution and Expenditure Plan [P.758-761](#)
- 6.1.4 Consider Approval of the 2019-2020 Local Control and Accountability Plan and Annual Update [P. 36-147](#)
- 6.1.5 Consider Approval of the 2019-2020 Comprehensive Support and Improvement Plan (CSI) [P.46-49](#)
- 6.1.6 Consider Approval of the Local Control Accountability Plan Every Student Succeeds Act Federal Addendum [P. 148-170](#)

6.2 Action Items Specific to Audeo Charter School III

- 6.2.1 Review the FY 2018-2019 May Revised Budget Assumptions and Consider Approval of FY 2018-2019 May Revised Budget [P.762-769](#)
- 6.2.2 Review the FY 2019-2020 Preliminary Operational Budget Assumptions and Consider Approval of FY 2019-2020 Preliminary Operational Budget [P.770-778](#)
- 6.2.3 Consider Approval of FY 2019-2020 Education Protection Account (EPA) Resolution and Expenditure Plan [P.779-782](#)
- 6.2.4 Consider Approval of the 2019-2020 Local Control and Accountability Plan and Annual Update [P. 171-267](#)
- 6.2.5 Consider Approval of the Local Control Accountability Plan Every Student Succeeds Act Federal Addendum [P. 268-289](#)

6.3 Action Items Specific to Grossmont Secondary School

- 6.3.1 Review the FY 2018-2019 May Revised Budget Assumptions and Consider Approval of FY 2018-2019 May Revised Budget [P.783-792](#)
- 6.3.2 Review the FY 2019-2020 Preliminary Operational Budget Assumptions and Consider Approval of FY 2019-2020 Preliminary Operational Budget [P.793-802](#)
- 6.3.3 Consider Approval of FY 2019-2020 Education Protection Account (EPA) Resolution and Expenditure Plan [P.803-806](#)
- 6.3.4 Consider Approval of the 2019-2020 Local Control and Accountability Plan and Annual Update [P.290-398](#)
- 6.3.5 Consider Approval of the Local Control Accountability Plan Every Student Succeeds Act Federal Addendum [P. P.399-421](#)

6.4 Action Items Specific to Sweetwater Secondary School

- 6.4.1 Review the FY 2018-2019 May Revised Budget Assumptions and Consider Approval of FY 2018-2019 May Revised Budget [P.807-815](#)
- 6.4.2 Review the FY 2019-2020 Preliminary Operational Budget Assumptions and Consider Approval of FY 2019-2020 Preliminary Operational Budget [P.816-824](#)
- 6.4.3 Consider Approval of FY 2019-2020 Education Protection Account (EPA) Resolution and Expenditure Plan [P.825-828](#)
- 6.4.4 Consider Approval of the 2019-2020 Local Control and Accountability Plan and Annual Update [P.422-528](#)
- 6.4.5 Consider Approval of the Local Control Accountability Plan Every Student Succeeds Act Federal Addendum [P.529-551](#)

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: 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 June 21, 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 June 21, 2019.