

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

ANNUAL BOARD OF DIRECTORS MEETING MINUTES

Wednesday, June 26, 2019, 1:00 PM

**Audeo II – North Carlsbad RC ▪ 3821 Plaza Drive, Suite 401/402 ▪ Oceanside, CA 92054 and
via Video Conference from
Bonita ▪ 3252 Bonita Road ▪ Chula Vista, CA 91910**

1.0 OPEN SESSION

1.1 Call to Order: Haggart called the meeting to order at 1:01 p.m.

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

Also in attendance: Lynne Alipio, William Berry, 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 and David Quezada. Quezada moved to establish a quorum and Haggart seconded the motion.
Ayes – 2, Nays-0, Absent-1, 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 Haggart to Approve the Agenda.
Ayes – 2, Nays-0, Absent – 1, 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

4.1 Approval of Evaluations for the Board of Directors
The Board reviewed the Evaluations. It was moved by Quezada and seconded by Haggart to Approve the Evaluations for the Board of Directors.
Ayes – 2, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

4.2 Approval of Tim Morton as Secretary of the Corporation
It was moved by Quezada and seconded by Haggart to Approve Tim Morton as Secretary of the Corporation.
Ayes – 2, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

4.3 Approval of Laura Barreiro as Parental Representative Board Member effective July 1, 2019

It was moved by Quezada and seconded by Haggart to Approve Laura Barreiro as Parental Representative Board Member effective July 1, 2019.

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

4.4 Approval of the Amendment to the Bylaws

It was moved by Quezada and seconded by Haggart to Approve the Amendment to the Bylaws.

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

4.5 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.

It was requested to table the item until the next meeting where new dates will be presented for consideration.

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

4.6.1.2 Audeo III

4.6.1.3 GSS

4.6.1.4 SSS

4.6.2 Local Control Accountability Plan Every Student Succeeds Act Federal Addendum Presentation by Stephanie Starr

4.6.2.1 Audeo II

4.6.2.2 Audeo III

4.6.2.3 GSS

4.6.2.4 SSS

Tim Tuter presented the LCAP in the absence of Stephanie Starr. The Board thanked Tim Tuter for the presentation of the 2019-2020 Local Control and Accountability Plan, Comprehensive Support and Improvement and Annual Update and Local Control Accountability Plan Every Student Succeeds Act Federal Addendum Presentation

4.6.3 Introduction of Instructional and Non-Instructional Leadership Compensation

Bixby noted that we are committed to the 5% above salary scale. This attracts excellent candidates and retains highly qualified employees.

4.6.4 Submission of Charter Petition to Moreno Valley Unified School District

Bixby informed the Board that due to recent legislation, we have considered applying for a charter petition directly to Moreno Valley Unified as we have a high student population in this area. The Board is in full support of this endeavor.

4.6.5 Graduation Update

Bixby thanked Board Members again for attending the Graduation Ceremony. Bixby reported that we have a total of 771 Altus Graduates to date and that 551 walked in the AM and PM ceremonies. Students will continue to complete their graduation requirements through August 15, 2019, to be considered a 2019 graduate. Final count will be available after this date.

4.6.6 Marketing Efforts

Bixby informed the Board that one of the Strategic Initiatives is to develop a deep approach focused on future planning with an emphasis on enrollment thru marketing and communications. We have continued the use of radio and billboards though out San Diego.

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

The Board reviewed the School Participation Reports.

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

The Board reviewed the School Participation Reports.

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

The Board reviewed the School Participation Reports.

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

The Board reviewed the School Participation Reports.

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 Approval of Meeting Minutes for February 21, 2019

5.1.2 Approval of 2018-2019 Second Interim Report

5.1.2.1 Audeo II

5.1.2.2 Audeo III

5.1.2.3 SSS

5.1.2.4 GSS

5.1.3 Approval to Renew the Authority to Establish Bank Accounts and Invest Surplus Funds

5.1.4 Approval of the 2019-2020 Consolidated Application for

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

5.1.5 Approval of the Employee Manual Amendment

5.1.6 Approval of Graduation Requirements Policy Amendment

5.1.7 Ratification of Resource Supervision Policy 3400

It was moved by Quezada and seconded by Haggart to Approve the 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 – 5.1.6

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

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 Approval of FY 2018-2019 May Revised Budget

The Board Reviewed the FY 2018-2019 May Revised Budget Assumptions. It was moved by Quezada and seconded by Haggart to Approve the FY 2018-2019 May Revised Budget. Ayes – 2, Nays-0, Absent – 1, Abstain – 0, Motioned Approved.

6.1.2 Review the FY 2019-2020 Preliminary Operational Budget Assumptions and Approval of FY 2019-2020 Preliminary Operational Budget

The Board Reviewed the FY 2019-2020 Preliminary Operational Budget Assumptions. It was moved by Quezada and seconded by Haggart to Approve the FY 2019-2020 Preliminary Operational Budget. Ayes – 2, Nays-0, Absent – 1, Abstain – 0, Motioned Approved.

6.1.3 Approval of FY 2019-2020 Education Protection Account (EPA) Resolution and Expenditure Plan

It was moved by Quezada and seconded by Haggart to Approve the FY 2019-2020 Education Protection Account (EPA) Resolution and Expenditure Plan. Ayes – 2, Nays-0, Absent – 1, Abstain – 0, Motioned Approved.

6.1.4 Approval of the 2019-2020 Local Control and Accountability Plan and Annual Update

It was moved by Quezada and seconded by Haggart to Approve the 2019-2020 Local Control and Accountability Plan and Annual Update. Ayes – 2, Nays-0, Absent – 1, Abstain – 0, Motioned Approved.

6.1.5 Approval of the 2019-2020 Comprehensive Support and Improvement Plan (CSI)

It was moved by Quezada and seconded by Haggart to Approve the 2019-2020 Comprehensive Support and Improvement Plan (CSI). Ayes – 2, Nays-0, Absent – 1, Abstain – 0, Motioned Approved.

6.1.6 Approval of the Local Control Accountability Plan Every Student Succeeds Act Federal Addendum

It was moved by Quezada and seconded by Haggart to Approve the Local Control Accountability Plan Every Student Succeeds Act Federal Addendum. Ayes – 2, Nays-0, Absent – 1, Abstain – 0, Motioned Approved.

6.2 Action Items Specific to Audeo Charter School III

6.2.1 Review the FY 2018-2019 May Revised Budget Assumptions and Approval of FY 2018-2019 May Revised Budget

The Board Reviewed the FY 2018-2019 May Revised Budget Assumptions. It was moved by Quezada and seconded by Haggart to Approve the FY 2018-2019 May Revised Budget. Ayes – 2, Nays-0, Absent – 1, Abstain – 0, Motioned Approved.

6.2.2 Review the FY 2019-2020 Preliminary Operational Budget Assumptions and Approval of FY 2019-2020 Preliminary Operational Budget

The Board reviewed the FY 2019-2020 Preliminary Operational Budget Assumptions. It was moved by Quezada and seconded by Haggart to Approve the FY 2019-2020 Preliminary Operational Budget.

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

6.2.3 Approval of FY 2019-2020 Education Protection Account (EPA) Resolution and Expenditure Plan

It was moved by Quezada and seconded by Haggart to Approve the FY 2019-2020 Education Protection Account (EPA) Resolution and Expenditure Plan.

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

6.2.4 Approval of the 2019-2020 Local Control and Accountability Plan and Annual Update

It was moved by Quezada and seconded by Haggart to Approve the 2019-2020 Local Control and Accountability Plan and Annual Update.

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

6.2.5 Approval of the Local Control Accountability Plan Every Student Succeeds Act Federal Addendum

It was moved by Quezada and seconded by Haggart to Approve the Local Control Accountability Plan Every Student Succeeds Act Federal Addendum.

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

6.3 Action Items Specific to Grossmont Secondary School

6.3.1 Review the FY 2018-2019 May Revised Budget Assumptions and Approval of FY 2018-2019 May Revised Budget

The Board reviewed the FY 2018-2019 May Revised Budget Assumptions. It was moved by Quezada and seconded by Haggart to Approve the FY 2018-2019 May Revised Budget.

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

6.3.2 Review the FY 2019-2020 Preliminary Operational Budget Assumptions and Approval of FY 2019-2020 Preliminary Operational Budget

The Board reviewed the FY 2019-2020 Preliminary Operational Budget Assumptions. It was moved by Quezada and seconded by Haggart to Approve the FY 2019-2020 Preliminary Operational Budget.

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

6.3.3 Approval of FY 2019-2020 Education Protection Account (EPA) Resolution and Expenditure Plan

It was moved by Quezada and seconded by Haggart to Approve the FY 2019-2020 Education Protection Account (EPA) Resolution and Expenditure Plan

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

6.3.4 Approval of the 2019-2020 Local Control and Accountability Plan and Annual Update

It was moved by Quezada and seconded by Haggart to Approve the 2019-2020 Local Control and Accountability Plan and Annual Update.

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

6.3.5 Approval of the Local Control Accountability Plan Every Student Succeeds Act Federal Addendum

It was moved by Quezada and seconded by Haggart to Approve the Local Control Accountability Plan Every Student Succeeds Act Federal Addendum

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

6.4 Action Items Specific to Sweetwater Secondary School

6.4.1 Review the FY 2018-2019 May Revised Budget Assumptions and Approval of FY 2018-2019 May Revised Budget

The Board reviewed the FY 2018-2019 May Revised Budget Assumptions. It was moved by Quezada and seconded by Haggart to Approve the FY 2018-2019 May Revised Budget. Ayes – 2, Nays-0, Absent – 1, Abstain – 0, Motioned Approved.

6.4.2 Review the FY 2019-2020 Preliminary Operational Budget Assumptions and Approval of FY 2019-2020 Preliminary Operational Budget

The Board Reviewed the FY 2019-2020 Preliminary Operational Budget Assumptions. It was moved by Quezada and seconded by Haggart to Approve the FY 2019-2020 Preliminary Operational Budget. Ayes – 2, Nays-0, Absent – 1, Abstain – 0, Motioned Approved.

6.4.3 Approval of FY 2019-2020 Education Protection Account (EPA) Resolution and Expenditure Plan

It was moved by Quezada and seconded by Haggart to Approve the FY 2019-2020 Education Protection Account (EPA) Resolution and Expenditure Plan. Ayes – 2, Nays-0, Absent – 1, Abstain – 0, Motioned Approved.

6.4.4 Approval of the 2019-2020 Local Control and Accountability Plan and Annual Update

It was moved by Quezada and seconded by Haggart to Approve the 2019-2020 Local Control and Accountability Plan and Annual Update. Ayes – 2, Nays-0, Absent – 1, Abstain – 0, Motioned Approved.

6.4.5 Approval of the Local Control Accountability Plan Every Student Succeeds Act Federal Addendum

It was moved by Quezada and seconded by Haggart to Approve the Local Control Accountability Plan Every Student Succeeds Act Federal Addendum. Ayes – 2, Nays-0, Absent – 1, Abstain – 0, Motioned Approved.

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 Quezada and seconded by Haggart to adjourn the meeting at 2:00 p.m. Ayes – 2, Nays-0, Absent – 1, Abstain – 0, Motioned Approved.