

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

Wednesday, June 26, 2019, 2:00 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 2:01 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 2019-2020 Pupil Attendance Calendars

4.1.1 Audeo II

It was moved by Quezada and seconded by Haggart to Approve the 2019-2020 Pupil Attendance Calendar for Audeo II.
Ayes – 2, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

4.1.2 Audeo III

It was moved by Quezada and seconded by Haggart to Approve the 2019-2020 Pupil Attendance Calendar for Audeo III.
Ayes – 2, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

4.1.3 GSS

It was moved by Quezada and seconded by Haggart to Approve the 2019-2020 Pupil Attendance Calendar for GSS.

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

4.1.4 SSS

It was moved by Quezada and seconded by Haggart to Approve the 2019-2020 Pupil Attendance Calendar for SSS.

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 2:07 p.m.

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