

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

Laura Barreiro - Member, Tim Morton – Member

SPECIAL BOARD OF DIRECTORS MEETING MINUTES

Tuesday, September 22, 2020, 1:00 p.m.

Via Video Conference

Access to the live video conference was made for the meeting.

Audeo II: <https://audeo2.com/board-and-governance/>

Audeo III: <https://audeo3.com/board-and-governance/>

GSS: <https://grossmontsecondarycharter.com/board-and-governance/>

SSS: <https://sweetwatersecondarycharter.com/board-and-governance/>

1.0 OPEN SESSION

1.1 Call to Order

Haggart called the meeting to order at 1:27 p.m.

1.2 Roll Call

Members present at the meeting were Gregg Haggart, Laura Barreiro, Tim Morton

Also in attendance: Lynne Alipio, William Berry, Mary Bixby, Angela Neri, Jackie Robertson, and Tim Tuter

1.3 Establishment of Quorum

The following directors, constituting a quorum of the Board were present at the meeting:

Gregg Haggart, Laura Barreiro, Tim Morton

Barreiro 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 Barreiro and seconded by Morton to Approve the Agenda.

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

2.0 PUBLIC COMMENT

2.1 Non-agenda Public Comment

There were no comments from the public.

2.2 Agenda Items Public Comment

There were no comments from the public.

3.0 ADMINISTRATIVE ITEMS

3.1 Approval of Audeo Charter School II Charter Petition Renewal

It was moved by Morton and seconded by Barreiro to Approve the Audeo Charter School II Charter Petition Renewal.

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

3.2 Approval of Audeo Valley Charter School Charter Petition

It was moved by Morton and seconded by Barreiro to Approve the Audeo Valley Charter School Charter Petition .

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

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.

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

4.1.1 Approval of Board Meeting Minutes for August 26, 2020

4.1.2 Approval of Revised Pupil Attendance Calendar

4.1.2.1 Audeo Charter School II

4.1.2.2 Audeo Charter School III

4.1.2.3 Grossmont Secondary School

4.1.2.4 Sweetwater Secondary School

It was moved by Barreiro and seconded by Morton to Approve the Consent Action Items 4.1 – 4.1.2.4.

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

5.0 ACTION ITEMS

5.1 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 Learning Continuity and Attendance Plan (LCP)

5.1.1.1 Audeo Charter School II

It was moved by Barreiro and seconded by Morton to Approve the Audeo Charter School II Learning Continuity Plan

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

5.1.1.2 Audeo Charter School III

It was moved by Morton and seconded by Barreiro to Approve the Audeo Charter School III Learning Continuity Plan

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

5.1.1.3 Grossmont Secondary School

It was moved by Barreiro and seconded by Morton to Approve the Grossmont Secondary School Learning Continuity Plan

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

5.1.1.4 Sweetwater Secondary School

It was moved by Barreiro and seconded by Morton to Approve the Sweetwater Secondary School Learning Continuity Plan
Ayes – 3, Nays-0, Absent-0, Abstain – 0, Motioned Approved.

6.0 BOARD COMMENTS AND ANNOUNCEMENTS

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.

Bixby thanked the Board for their continued support.

7.0 ADJOURNMENT

It was moved by Morton and seconded by Barreiro to adjourn the meeting.
Ayes – 3, Nays-0, Absent-0, Abstain – 0, Motioned Approved.