

Audeo Charter School

DBA – AUDEO CHARTER SCHOOL II • AUDEO CHARTER SCHOOL III • AUDEO VALLEY CHARTER SCHOOL
GROSSMONT SECONDARY SCHOOL • SWEETWATER SECONDARY SCHOOL
(A California Non-Profit Public Benefit Corporation)

Gregg Haggart – Chairman
Laura Barreiro - Member, Tim Morton – Member

BOARD OF DIRECTORS MEETING Wednesday, October 20, 2021, 1:00 p.m. Via Video Conference and at

North Carlsbad RC 3821 Plaza Drive Suite 401, Oceanside, 92056, South Carlsbad RC 6965 El Camino Real, Suite 202, Carlsbad, CA 92009, and Escondido RC 200 E. Via Rancho Parkway, Suite 143, Escondido, 92025, and El Cajon RC 111 Fletcher Parkway, El Cajon, 92020, La Mesa RC 5975 Severin Drive, La Mesa, 91942, Paradise Valley RC 123 Worthington Street, Suite 104, Spring Valley, 91977 and Bonita Office 3252 Bonita Road, Chula Vista, CA 91910, Chula Vista RC 1655 Broadway Street, Suite 13, Chula Vista, CA 91911, Otay Ranch RC 1392 E. Palomar Steet, Suite 202, Chula Vista, 91913, Plaza Bonita RC 3030 Plaza Bonita Road, Suite 1000, National City, 91950

Access to the live video conference will be accessible prior to the start of the meeting at

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

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

Audeo Valley: <https://audeovalley.com/board-and-governance/>

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

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

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

1.1 Call to Order

1.2 Roll Call

1.3 Consideration and Approval of Adoption of the Board Findings Pursuant to Government Code Section 54953(e)(1)

The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020 and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

1.4 Establishment of Quorum

1.5 Pledge of Allegiance

1.6 Approval of Agenda *P.1-4*

2.0 PUBLIC COMMENT

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.

- 2.1 Non-agenda Public Comment
- 2.2 Agenda Items Public Comment

3.0 ADMINISTRATIVE ITEMS

- 3.1 Consider Approval and Appointment of Community Board Member Wayland Myers effective October 20, 2021 *P.5*
- 3.2 Consider Acceptance of Board Member Tim Morton Resignation effective October 21, 2021 *P.6*
- 3.3 Consider Approval of Amendment to the Bylaws *P.7-20*
- 3.4 Consider Approval of Special Board Workshop on November 15, 2021, and November 18, 2021, for Annual Trainings on Brown Act, Conflict of Interest Law, Compliance with SB126 and the Governor's Executive Order N-29-20, AB 361
- 3.5 Governance Parental Representative Interest
- 3.6 Presidents Report
 - 3.6.1 Governing for Greatness Book
 - 3.6.1.1 Training Requests (Charter School Board Network and Board Training) by Cory Loomis, Charter Schools Director – Riverside County Office of Education
- 3.7 Strategic Plan Update
 - 3.7.1 Audeo Charter School II *P.21-24*
 - 3.7.1.1 School Participation Report for the Period of 2020- 2021 Months 12-13: 5/3/2021 – 6/25/2021
 - 3.7.1.2 School Participation Report for the period of 2021-2022 Months 1-2: 7/1/2021 – 8/20/2021
 - 3.7.2 Audeo Charter School III *P.25-28*
 - 3.7.2.1 School Participation Report for the Period of 2020- 2021 Months 12-13: 5/3/2021 – 6/25/2021
 - 3.7.2.2 School Participation Report for the period of 2021-2022 Months 1-2: 7/1/2021 – 8/20/2021
 - 3.7.3 Audeo Valley Charter School *P.29-30*
 - 3.7.3.1 School Participation Report for the period of 2021-2022 Months 1-2: 7/1/2021 – 8/20/2021
 - 3.7.4 Grossmont Secondary School *P.31-34*
 - 3.7.4.1 School Participation Report for the Period of 2020- 2021 Months 12-13: 5/3/2021 – 6/25/2021.
 - 3.7.4.2 School Participation Report for the period of 2021-2022 Months 1-2: 7/1/2021 – 8/20/2021
 - 3.7.5 Sweetwater Secondary School *P.35-38*

- 3.7.5.1 School Participation Report for the Period of 2020- 2021
Months 12-13: 5/3/2021 – 6/25/2021
- 3.7.5.2 School Participation Report for the period of 2021-2022
Months 1-2: 7/1/2021 – 8/20/2021

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, Audeo Valley Charter School, Grossmont Secondary School and Sweetwater Secondary School for Each School

- 4.1.1 Consider Approval of Accrediting Commission for Schools Western Association of Schools and College (WASC) Initial Visit Report and Action Plan for Audeo Valley Charter School [P.39-105](#)
- 4.1.2 Consider Approval of Grossmont Secondary School and Sweetwater Secondary School Compliance Monitoring and Certification of Governing Board Compliance Review [P.106-112](#)
- 4.1.3 Consider Approval of Independent Study Policy 3120 Amendment [P.113-119](#)
- 4.1.4 Consider Approval of Title I School Parent and Family Engagement Policy 6010 Amendment [P.120-124](#)
- 4.1.5 Consider Approval of Internal Fiscal Internal Control Policy 4400 Amendment [P.125-154](#)
- 4.1.6 Consider Approval of Meeting Minutes for September 9, 2021 [P.155-156](#)

5.0 ACTION ITEMS

5.1 Action Items for Audeo Charter School II

- 5.1.1 Consider Approval of the Resolution to Close the 57643 Oracle Fund [P.157](#)
- 5.1.2 Consider Approval of Unaudited Actuals FY July 1, 2020 – June 20, 2021 [P.158-163](#)
- 5.1.3 Consider Approval of American Rescue Plan Act - Elementary and Secondary School Emergency Relief (ESSER III) Fund [P.164-171](#)
- 5.1.4 Review the Revised Preliminary Operational Budget Assumptions FY 2021-2022 and Consider Approval of the Revised Preliminary Operational Budget FY 2021-2022 that includes a General Salary Increase of 4% effective July 1, 2021 [P.172-181](#)

5.2 Action Items for Audeo Charter School III

- 5.2.1 Consider Approval of Unaudited Actuals FY July 1, 2020 – June 20, 2021 [P.182-187](#)
- 5.2.2 Consider Approval of American Rescue Plan Act - Elementary and Secondary School Emergency Relief (ESSER III) Fund [P.188-195](#)
- 5.2.3 Review the Revised Preliminary Operational Budget Assumptions FY 2021-2022 and Consider Approval of the Revised Preliminary Operational Budget FY 2021-2022 that includes a General Salary Increase of 4% effective July 1, 2021 [P.196-205](#)

5.3 Action Items for Audeo Valley Charter School

- 5.3.1 Consider Approval of the Board Resolution of Charter School Revolving Loan Fund Program with Audeo Valley Charter School To Approve the Execution of the Loan Agreement with the California School Finance Authority [P.206-216](#)
- 5.3.2 Review the Revised Preliminary Operational Budget Assumptions FY 2021-2022 and Consider Approval of the Revised Preliminary Operational Budget FY 2021-2022 that includes a General Salary Increase of 4% effective July 1, 2021 [P.217-225](#)

5.4 Action Items for Grossmont Secondary School

- 5.4.1 Consider Approval of Unaudited Actuals FY July 1, 2020 – June 20, 2021 [P.226-231](#)
- 5.4.2 Consider Approval of American Rescue Plan Act - Elementary and Secondary School Emergency Relief (ESSER III) Fund [P.232-239](#)
- 5.4.3 Review the Revised Preliminary Operational Budget Assumptions FY 2021-2022 and Consider Approval of the Revised Preliminary Operational Budget FY 2021-2022 that includes a General Salary Increase of 4% effective July 1, 2021 [P.240-249](#)

5.5 Action Items for Sweetwater Secondary School

- 5.5.1 Consider Approval of Unaudited Actuals FY July 1, 2020 – June 20, 2021 [P.250-255](#)
- 5.5.2 Consider Approval of American Rescue Plan Act - Elementary and Secondary School Emergency Relief (ESSER III) Fund [P.256-263](#)
- 5.5.3 Review the Revised Preliminary Operational Budget Assumptions FY 2021-2022 and Consider Approval of the Revised Preliminary Operational Budget FY 2021-2022 that includes a General Salary Increase of 4% effective July 1, 2021 [P.264-273](#)

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.

7.0 ADJOURNMENT

Next Regular Board Meeting: TBA

Meeting Agenda available at:

www.audeo2.com, audeo3.com, audeovalley.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, Angela Neri, hereby certify that I posted this agenda on the Audeo Charter School II, Audeo Charter School III, Audeo Valley Charter School, Grossmont Secondary School and Sweetwater Secondary School webpage on October 15, 2021.