

# AUDEO CHARTER SCHOOL

## A California Non-Profit Public Benefit Corporation

DBA – AUDEO CHARTER SCHOOL II ▪ AUDEO CHARTER SCHOOL III ▪ AUDEO VALLEY CHARTER SCHOOL  
GROSSMONT SECONDARY SCHOOL ▪ SWEETWATER SECONDARY SCHOOL

*Gregg Haggart – Chairman*

*Laura Barreiro - Member, Wayland Myers – Member*

### SPECIAL BOARD OF DIRECTORS MEETING MINUTES

**Wednesday, December 1, 2021, 8:00 am**

#### **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 was available 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/>

---

## 1.0 OPEN SESSION

### 1.1 Call to Order

Haggart called the meeting to order at 8:05 a.m.

### 1.2 Roll Call

Members present at the meeting were Gregg Haggart and Wayland Myer.

Absent: Laura Barreiro.

Also in attendance: Lynne Alipio, Wade Aschbrenner, William Berry, Mary Bixby, Sharnita Moore Angela Neri, Cathryn Rambo, and Tim Tuter.

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

*The Audeo 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.*

It was moved by Myers and seconded by Haggart to Approve the Adoption of the Board Findings Pursuant to Government Code Section 54953(e)(1).

Ayes – 2, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

### 1.4 Establishment of Quorum

The following directors, constituting a quorum of the Board were present at the meeting:  
Gregg Haggart and Wayland Myer.

### **1.5 Pledge of Allegiance**

Haggart led all in the Pledge of Allegiance.

### **1.6 Approval of Agenda**

It was moved by Myers and seconded by Haggart to Approve the Agenda.

Ayes – 2, Nays – 0, Absent – 1, Abstain – 0, Motion 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 Special Board Meeting on December 1, 2021, and December 9, 2021**

It was moved by Myers and seconded by Haggart to Approve the Special Board Meeting on December 1, 2021, and December 9, 2021

Ayes – 2, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

### **3.2 Audeo Valley Charter School– *Time Certain 8:00 a.m., or soon thereafter***

#### **3.2.1 Governing for Greatness Book Presentation by Dr. Corey Loomis, Charter Schools Director-Riverside County Office of Education**

Dr. Corey Loomis gave an informative presentation on the Book by Brian Carpenter, Governing for Greatness.

## **4.0 PUBLIC HEARING - *Time Certain 8:45 a.m., or soon thereafter***

The Governing Board of Directors encourages participation by parents, teachers, and members of the community interested in the affairs of the Audeo Charter School and The Charter School of San Diego.

Haggart opened the Public Hearing for Audeo Charter School II at 8:46 a.m.

### **4.1 Public Hearing for the Educator Effectiveness Grant Plan**

#### **4.1.1 Audeo Charter School II**

Cathryn Rambo presented the Educator Effectiveness Plan for Audeo Charter School II.

There were no comments from the public. The Public Hearing was closed at 8:51 a.m.

Haggart opened the Public Hearing for Audeo Charter School III, Audeo Valley Charter School, Grossmont Secondary School and Sweetwater Secondary Schools at 8:53 a.m.

#### **4.1.2 Audeo Charter School III**

Cathryn Rambo presented the Educator Effectiveness Plan for Audeo Charter School III.

#### **4.1.3 Audeo Valley Charter School**

Cathryn Rambo presented the Educator Effectiveness Plan for Audeo Valley Charter School.

#### **4.1.4 Grossmont Secondary School**

Cathryn Rambo presented the Educator Effectiveness Plan for Grossmont Secondary School.

**4.1.5 Sweetwater Secondary School**  
Cathryn Rambo presented the Educator Effectiveness Plan for Sweetwater Secondary School.

There were no comments from the public. The Public Hearing was closed at 9:17 a.m.

## **5.0 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 The Audeo Charter School II, Audeo Charter School III, Audeo Valley Charter School, Grossmont Secondary School and Sweetwater Secondary School for Each School**

5.1.1 Consider Approval of Meeting Minutes for October 20, 2021, and November 15, 2021

It was moved by Myers and seconded by Haggart to Approve the Consent Action Items 5.1.1.

Ayes – 2, Nays – 0, Absent – 1, Abstain – 0, Motion 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.

There were no comments.

## **7.0 ADJOURNMENT**

It was moved by Myers and seconded by Haggart to adjourn the meeting.

Ayes – 2, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.