

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

BOARD OF DIRECTORS MEETING MINUTES

Wednesday, February 16, 2022, 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 Audeo Valley RC 27130 Eucalyptus Avenue, Suite A, Moreno Valley, CA 92555, 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 1:01 p.m.

1.2 Roll Call

Members present at the meeting were Laura Barreiro, Gregg Haggart and Wayland Myers.

Also in attendance: Lynne Alipio, William Berry, Mary Bixby, Angela Neri, 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 Barreiro to Approve the Adoption of the Board Findings Pursuant to Government Code Section 54953(e)(1).

Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

1.4 Establishment of Quorum

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

1.5 Pledge of Allegiance

Haggart led all in the Pledge of Allegiance.

1.6 Approval of Agenda

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

Ayes – 3, Nays – 0, Absent – 0, 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 PUBLIC HEARING – Time Certain 1:05 p.m., or soon thereafter

The Governing Board of Directors encourages participation by parents, teachers, and members of the community interested in the affairs of Audeo Charter School II, Audeo Charter School III, Audeo Valley Charter School, Grossmont Secondary School, and Sweetwater Secondary School.

The Public Hearing opened at 1:09 p.m.

3.1 Public Hearing for the A-G Completion Improvement Grant Presented by Tim Tuter

- 3.1.1 Audeo Charter School II
- 3.1.2 Audeo Charter School III
- 3.1.3 Grossmont Secondary School
- 3.1.4 Sweetwater Secondary School

Tim Tuter presented the A-G Completion Improvement Grant Plan. There were no comments from the public.

The Public Hearing closed at 1:13 p.m.

4.0 CLOSED SESSION

The Closed Session opened at 1:14 p.m.

4.1 Board Chairman Announcement Regarding Closed Session Items

4.2 Public Comment on Closed Session Items

There were no comments from the public.

MOVE TO CLOSED SESSION

- 4.2.1** Conference with Legal Counsel--Anticipated Litigation Significant Exposure to Litigation Pursuant to Paragraph (2) Or (3) Of Subdivision (d) Of Section 54956.9: (one case)

RETURN TO OPEN SESSION

The Board returned to Open Session at 2:02 p.m.

4.3 Report out of action taken in closed session, if any.

No actions were taken at Closed Session.

5.0 ADMINISTRATIVE ITEMS

5.1 Approval of Revised 2021-2022 Meeting Calendar to include additional Regular Meeting on Wednesday, March 16, 2022, 1:00 pm

It was moved by Barreiro and seconded by Myers to Approve the Revised 2021-2022 Meeting Calendar to include additional Regular Meeting on Friday, March 18, 2022, 9:00 a.m.

Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

5.2 California Fair Political Practices Commission Statements of Economic Interests – Form 700 Annual Filing

Every elected official and public employee who makes or influences governmental decisions is required to submit a Statement of Economic Interest, also known as the Form 700. The Form 700 provides transparency and ensures accountability in two ways:

1. It provides necessary information to the public about an official's personal financial interests to ensure that officials are making decisions in the best interest of the public and not enhancing their personal finances.
2. It serves as a reminder to the public official of potential conflicts of interest so the official can abstain from making or participating in governmental decisions that are deemed conflicts of interest.

The Board Members are reminded that the Form 700 must be filed by April 1, 2022.

5.3 Approval of the Appointment of the Secretary of the Corporation, Lynne H. Alipio, Effective February 16, 2022.

It was moved by Myers and seconded by Barreiro to Approve the Appointment of the Secretary of the Corporation, Lynne H. Alipio, Effective February 16, 2022.

Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

5.4 Governance Parental Representatives Postings 2022 – 2023 on Respective School Webpages and RC's on January 14, 2022. Deadline to Submit Application: April 14, 2022

5.4.1 Audeo Charter School II

5.4.2 Audeo Charter School III

5.4.3 Audeo Valley Charter School

5.4.4 Grossmont Secondary School

5.4.5 Sweetwater Secondary School

Haggart informed the Board that we posted the Board Parent Representative position for the required 90 days. When there is a vacancy for parent board representative, the vacancy will be posted. Beginning every January, the Audeo Board shall publicize a notice of vacancy for a period of 90 days for applications to be considered for the current vacancy for the subsequent fiscal year.

5.5 Acceptance of the Audit Report Financial Statements and Supplemental Information for Year Ended June 30, 2021

It was moved by Barreiro and seconded by Myers to Accept the Audit Report Financial Statements and Supplemental Information for Year Ended June 30, 2021.

Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

5.6 Ratification of New Lease for APN # 215-050-75-00

It was moved by Myers and seconded by Barreiro to Approve the New Lease for APN # 215-050-75-00.
Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

5.7 Approval of Terms of Lease Renewal for APN # 760-170-28-00

It was moved by Myers and seconded by Barreiro to Approve the Terms of Lease Renewal for APN # 760-170-28-00.
Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

5.8 Approval of Terms of Lease Renewal for APN # 488400026-4

It was moved by Barreiro and seconded by Myers to Approve the Terms of Lease Renewal for APN #488400026-4.
Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

5.9 Approval of Terms of Lease Renewal for APN # 482-270-56-00

It was moved by Barreiro and seconded by Myers to Approve the Terms of Lease Renewal for APN # 482-270-56-00.
Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

5.10 Approval of Terms of Lease Renewal for APN # 486-750-03-00

It was moved by Barreiro and seconded by Myers to Approve the Terms of Lease Renewal for APN # 486-750-03-00.
Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

5.11 Approval of Terms of Lease Renewal for APN # 642-560-21-02

It was moved by Barreiro and seconded by Myers to Approve the Terms of Lease Renewal for APN # 642-560-21-02.
Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

5.12 Approval of Terms of Lease Renewal for APN # 564-471-07-00

It was moved by Barreiro and seconded by Myers to Approve the Terms of Lease Renewal for APN # 564-471-07-00.
Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

5.13 Ratification of New Lease for APN # 622-111-50-00

It was moved by Barreiro and seconded by Myers to Approve the Ratification of New Lease for APN # 622-111-50-00.
Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

5.14 Presidents Report

5.14.1 Midyear Retreat Update

Bixby noted that the Strategic Initiatives for the basis for developing goals, short- and long-term actions, and key performance measures. The Leadership Team met mid-year, early February, to review the progress for moving our Strategic Initiatives forward.

5.14.2 New Assignments

Bixby reported that a Human Resource Manager has been hired and will begin March 1, 2022. Moving forward we are also considering a new assignment in Compliance. That will help with keeping abreast of the rapidly changing scene in every area. This position will also provide training to our staff specifically oriented to compliance.

5.14.3 Partners and Collaborators

Bixby informed the Board that we have Partners with Memos of Understandings, and we also have Collaborators; organizations that we collaborate with that perform services for our students and their families. We are developing a master list of all Partners and Collaborators that contribute and support our organization. This will be shared with the Board annually beginning in June.

5.15 Strategic Plan Update

5.15.1 Audeo Charter School II

5.15.1.1 School Participation Report for the period of 2021-2022

- Months 3-6: 8/23//2021 – 12/10/2021
- 5.15.2 Audeo Charter School III
 - 5.15.2.1 School Participation Report for the period of 2021-2022
 - Months 3- 6: 8/23//2021 – 12/10/2021
- 5.15.3 Audeo Valley Charter School
 - 5.15.3.1 School Participation Report for the period of 2021-2022
 - Months 3-6: 8/23//2021 – 12/10/2021
- 5.15.4 Grossmont Secondary School
 - 5.15.4.1 School Participation Report for the period of 2021-2022
 - Months 3-6: 8/23//2021 – 12/10/2021
- 5.15.5 Sweetwater Secondary School
 - 5.15.5.1 School Participation Report for the period of 2021-2022
 - Months 3-6: 8/23//2021 – 12/10/2021

Tuter reviewed the School Participation Reports for each School.

6.0 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.

6.1 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

- 6.1.1 Approval of Meeting Minutes for December 9, 2021
It was moved by Myers and seconded by Haggart to pull item 6.1.1 from the Consent Agenda and Approve the Meeting Minutes for December 9, 2021.
Ayes – 2, Nays – 0, Absent – 0, Abstain – 1, Motion Approved.
Barreiro-Abstain
- 6.1.2 Approval of 2020-2021 School Accountability Report Card
 - 6.1.2.1 Audeo Charter School II
 - 6.1.2.2 Audeo Charter School III
 - 6.1.2.3 Grossmont Secondary School
 - 6.1.2.4 Sweetwater Secondary School
- 6.1.3 Approval of the Comprehensive School Safety Plan 2021-2022
 - 6.1.3.1 Audeo Charter School II
 - 6.1.3.2 Audeo Charter School III
 - 6.1.3.3 Audeo Valley Charter School
 - 6.1.3.4 Grossmont Secondary School
 - 6.1.3.5 Sweetwater Secondary School
- 6.1.4 Approval of Educational Records and Student Information Policy 1212 Amendment
- 6.1.5 Approval of Student Fees Policy 1550 Amendments
- 6.1.6 Approval of Wellness Policy 1710 Amendments
- 6.1.7 Approval of Education for Homeless Children and Youth Policy 1750
- 6.1.8 Approval of Education for Foster and Mobile Youth Policy 1752
- 6.1.9 Approval of Educational Equity and Immigration Status Policy 1754
- 6.1.10 Approval of Suspension/Expulsion Policy 3110 Amendment
- 6.1.11 Approval of Technology Policy 3130 Amendments
- 6.1.12 Approval of Freedom of Speech and Expression Policy 3175 Amendments
- 6.1.13 Approval of Cell Phone, Smartphones, Pagers and Other Electronic Signaling Devices Policy 3320

- 6.1.14 Approval of Section 504: Policy, Procedures, and Parent Rights Regarding Identification, Evaluation and Education 3325
- 6.1.15 Approval of Administration of Medications Policy 5160 Amendment
- 6.1.16 Approval of Transportation Safety Plan

It was moved by Barreiro and seconded by Myers to Approve the Consent Agenda Items 6.1.2 – 6.1.16
Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

7.0 ACTION ITEMS

7.1 Action Items for Audeo Charter School II, Audeo Charter School III, Audeo Valley Charter School, Grossmont Secondary School, and Sweetwater Secondary School, for Each School

- 7.1.1 Local Control and Accountability Plan (LCAP) Update Presentation by Tim Tuter
 - 7.1.1.1 2021-2022 LCAP Supplement to the Annual Update
 - 7.1.1.1.1 Audeo II
 - 7.1.1.1.2 Audeo III
 - 7.1.1.1.3 Audeo Valley Charter School
 - 7.1.1.1.4 Grossmont Secondary School
 - 7.1.1.1.5 Sweetwater Secondary School
 - 7.1.1.2 2021–2022 LCAP Outcome Data
 - 7.1.1.3 2021-2022 Mid-Year Expenditure and Implementation Data

Tuter presented the Local Control Accountability Update for each School. Included in the presentation was the Supplement to the Annual Update, Outcome Data and the Mid-Year Expenditure and Implementation Data.

7.2 Action Items for Audeo Charter School II

- 7.2.1 Approval of the First Interim Report 2021-2022
It was moved by Myers and seconded by Barreiro to Approve the First Interim Report 2021-2022.
Ayes – 3, Nays- 0, Absent – 0, Abstain – 0, Motioned Approved.
- 7.2.2 Review the February Revised Operational Budget Assumptions FY 2021-2022 and Approval of February Revised Operational Budget FY 2021-2022
The Board Reviewed the February Revised Operational Budget Assumptions FY 2021-2022. It was moved by Barreiro and seconded by Myers to Approve the February Revised Operational Budget FY 2021-2022.
Ayes – 3, Nays- 0, Absent – 0, Abstain – 0, Motioned Approved.

7.3 Action Items for Audeo Charter School III

- 7.3.1 Approval of the First Interim Report 2021-2022
It was moved by Barreiro and seconded by Myers to Approve the First Interim Report 2021-2022.
Ayes – 3, Nays- 0, Absent – 0, Abstain – 0, Motioned Approved.
- 7.3.2 Review the February Revised Operational Budget Assumptions FY 2021-2022 and Approval of February Revised Operational Budget FY 2021-2022
The Board Reviewed the February Revised Operational Budget Assumptions FY 2021-2022. It was moved by Barreiro and seconded by Myers to Approve the February Revised Operational Budget FY 2021-2022.
Ayes – 3, Nays- 0, Absent – 0, Abstain – 0, Motioned Approved.

7.4 Action Items for Audeo Valley Charter School

- 7.4.1 Approval of the First Interim Report 2021-2022
It was moved by Barreiro and seconded by Myers to Approve the First Interim Report 2021-2022.
Ayes – 3, Nays- 0, Absent – 0, Abstain – 0, Motioned Approved.

7.4.2 Review the February Revised Operational Budget Assumptions FY 2021-2022 and Approval of February Revised Operational Budget FY 2021-2022
The Board Reviewed the February Revised Operational Budget Assumptions FY 2021-2022. It was moved by Barreiro and seconded by Myers to Approve the February Revised Operational Budget FY 2021-2022.
Ayes – 3, Nays- 0, Absent – 0, Abstain – 0, Motioned Approved.

7.5 Action Items for Grossmont Secondary School

7.5.1 Approval of the First Interim Report 2021-2022
It was moved by Barreiro and seconded by Myers to Approve the First Interim Report 2021-2022.
Ayes – 3, Nays- 0, Absent – 0, Abstain – 0, Motioned Approved.

7.5.2 Review the February Revised Operational Budget Assumptions FY 2021-2022 and Approval of February Revised Operational Budget FY 2021-2022
The Board Reviewed the February Revised Operational Budget Assumptions FY 2021-2022. It was moved by Barreiro and seconded by Myers to Approve the February Revised Operational Budget FY 2021-2022.
Ayes – 3, Nays- 0, Absent – 0, Abstain – 0, Motioned Approved.

7.6 Action Items for Sweetwater Secondary School

7.6.1 Approval of the First Interim Report 2021-2022
It was moved by Barreiro and seconded by Myers to Approve the First Interim Report 2021-2022.
Ayes – 3, Nays- 0, Absent – 0, Abstain – 0, Motioned Approved.

7.6.2 Review the February Revised Operational Budget Assumptions FY 2021-2022 and Approval of February Revised Operational Budget FY 2021-2022
The Board Reviewed the February Revised Operational Budget Assumptions FY 2021-2022. It was moved by Barreiro and seconded by Myers to Approve the February Revised Operational Budget FY 2021-2022.
Ayes – 3, Nays- 0, Absent – 0, Abstain – 0, Motioned Approved.

8.0 BOARD COMMENTS AND ANNOUNCEMENTS

Haggart thanked the staff for their hard work.

9.0 ADJOURNMENT

It was moved by Myers and seconded by Barreiro to adjourn the meeting at 3:36 p.m.
Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.