

ALTUS SCHOOLS SOUTHERN CALIFORNIA

DBA – AUDEO CHARTER SCHOOL II • AUDEO CHARTER SCHOOL III • AUDEO VALLEY CHARTER SCHOOL GROSSMONT SECONDARY SCHOOL • MIRUS SECONDARY SCHOOL • SWEETWATER SECONDARY SCHOOL

(A California Non-Profit Public Benefit Corporation)

Wayland Myers – Chairman

Chris Gordon - Member, Jim Herr – Member, Cristina Stevens - Member

SPECIAL BOARD OF DIRECTORS MEETING

Monday, October 30, 2023, 9:00 a.m.

Via Teleconference at

514 Via De La Valle, Suite 303, Solana Beach, CA 92075, 9655 Granite Ridge Road, Suite 100, San Diego, 92123,
4179 Middlesex Drive, San Diego, CA 92116, 15548 Firerock Lane, Moreno Valley, CA 92555

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 Apple 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 Main Street RC 16967 Main Street, Suite 108, Hesperia, CA 92345, Palm Desert RC 72840 Highway 111, Suite C103, Palm Desert, CA 92260, Topaz RC 14135 Main Street, Suite 201, Hesperia, CA 92345 and Bonita RC 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/>

Mirus: <https://miruscharter.com/board-of-directors/>

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 Establishment of Quorum
- 1.4 Pledge of Allegiance
- 1.5 Approval of Agenda *P.1-2*

2.0 PUBLIC COMMENT

Public comments for items of interest to the public and within the scope of the Altus Schools Southern California Board (non-agenda) shall be no longer than two (2) minutes. Public comment for agenda items shall be no longer than three (3) minutes. Speakers may not yield their time. In meetings held over Zoom, any person who wishes to make a comment on either non-agenda or agenda items shall use the “Raise Hand” feature of Zoom to notify the Board. In accordance with the Brown Act, no discussion or action may occur at this time, but it is the Board’s prerogative to respond or give direction to staff. All public comment will be heard at this point in the agenda as ordered below. 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 ACTION ITEMS

3.1 Action items for Grossmont Secondary School, and Sweetwater Secondary School, for Each

- 3.1.1 Consider Approval of the Compliance Monitoring and Certification of Governing Board Compliance Review 2023-2024 *P.3 – 7*

4.0 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.

5.0 ADJOURNMENT

Next Regular Board Meeting: December 7, 2023, 1:00 p.m.

Meeting Agenda available at:

www.audeo2.com, audeo3.com, audeovalley.com, grossmontsecondarycharter.com, miruscharter.com, sweetwatersecondarycharter.com

Accommodation –Altus Schools Southern California Board does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Allison Fleck, 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 Allison Fleck at (858) 678-2050 twenty-four (24) hours or more prior to disability accommodation 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 Allison Fleck at (858) 678 -2050.

Certification of Posting

I, Angela Neri, hereby certify that I posted this agenda at the Altus Schools Southern California Resource Centers and Offices noted above, and on the Audeo Charter School II, Audeo Charter School III, Audeo Valley Charter School, Grossmont Secondary School, Mirus Secondary School, and Sweetwater Secondary School webpages on Friday, October 27, 2023.

**COMPLIANCE MONITORING AND
CERTIFICATION OF GOVERNING BOARD COMPLIANCE REVIEW
For 2023–2024**

SBE-Authorized Schools: Grossmont Secondary School & Sweetwater Secondary School

Compliance Requirements	Supporting Documentation Examples
1. The charter school follows the credentialing requirements in California <i>Education Code (EC)</i> , Section 47605 (l)(1)(2) and that each teacher has satisfied the requirements for the Certificate of Clearance as outlined in <i>EC</i> , sections 44339, 44330, and 44341	SBE-authorized schools completed the required SBE Annual Credential Template, which was submitted to SBE Oversight.
2. The charter school maintains timely and current verification of tuberculosis (TB) clearances for all employees (including substitutes, part-time staff, and temporary employees) and contracting entities (service providers, vendors, and independent contractors). <i>EC</i> , sections 47605(b)(5)(F), 45122.1, 45125.1, and 49406.	The Audeo Corporation schools maintain current documentation of TB clearances for all employees. These documents are securely stored in each employee's confidential personnel folder within the Human Resources department. Moreover, to ensure all employees are informed on the requirement of the law and comply for TB clearance, the Employment Agreement signed by each employees included this language – <i>The employees are required to submit evidence from a licensed physician and/or licensed entity that he/she was found to be free from tuberculosis risk factors, or active tuberculosis of risk factors were present. Both clearances must be in place prior to the first day of service.</i>
3. The charter school provides the CSD with and ensures that parents have access to its Governing Board (Board) meetings calendar for the 2023–24 school year as well as the most current contact information for each Board member.	Board Member profiles, contact information, and the Board meetings calendar are on each school's website. Here are the website links: https://grossmontsecondarycharter.com/board-and-governance/ https://sweetwatersecondarycharter.com/board-and-governance/
4. The charter school complies with the pre- and post-lottery and enrollment form guidelines.	As Independent Study charter schools that enroll any student throughout the year, we do not have a need for a lottery system at this time. In the event we need to move to a lottery system, the process is approved and documented in each school's charter petition in Element H: Admission Requirements. Charter petitions

	<p>can be found on each school's website at: https://grossmontsecondarycharter.com/board- and-governance/ https://sweetwatersecondarycharter.com/board- and-governance/</p>
<p>5. The charter school ensures that staff receive annual training on the charter school's health, safety, and emergency procedures. The charter school maintains a calendar and conducts, for students and staff, emergency response drills which include, but are not limited to the following:</p> <ul style="list-style-type: none"> • Health, Safety and Emergency Preparedness Plan (School Safety Plan), <i>EC 32280–32289</i> • Child Abuse Mandated Reporter Training, AB 1432 (2014); <i>EC 44691; Penal Code (PC) 11165.7</i> • Bloodborne Pathogens training, <i>California Code of Regulations</i>, Title 8, Section 5193 • Pupil Suicide Prevention Policy, AB 2246 (2016) 	<p>Mandated Safety Drills are conducted three times per year in October, January, and June. Records of all drills are kept on file.</p> <p>Child Abuse Mandated Reporter Training and Bloodborne Pathogens Training are completed annually during the Fall Semester. Records of the completed training are kept on file.</p> <p>The Health, Safety, and Emergency Preparedness Plan is updated annually and available on each school's website.</p> <p>Suicide prevention, intervention, and postvention trainings are offered throughout each school year. All teachers are also required to complete the Youth Mental Health First Aid certification training. Records of the completed trainings are kept on file.</p>
<p>6. The charter school ensure that its school climate, and student discipline systems and procedures align with best practices.</p>	<p>The Board Approved the Amended Suspension and Expulsion Policy on February 16, 2022.</p>
<p>7. The charter school maintains all data involving placement, tracking, and monitoring of student suspensions, expulsions, and reinstatements, and makes such outcome data readily available upon request.</p>	<p>Audeo Corporation schools rarely suspend or expel a student. If this happens, all information is documented in the school's Student Information System (School Pathways) and reported to the California Department of Education website at: https://dq.cde.ca.gov/dataquest/.</p>
<p>8. The charter school ensures that any and all school communications, including, but not limited to, the Parent Student Handbook, are consistent with the provisions of school's approved charter as well as applicable law (e.g., reports list by language group the number of students speaking a language other than English that constitutes 15 percent or more</p>	<p>The Audeo Corporation Parent and Student Resource Guide can be found on each school's website at: https://grossmontsecondarycharter.com/enrolled-students/school-policies/ https://sweetwatersecondarycharter.com/enrolled-students/school-policies/</p>

<p>of a school's enrollment and for which translations of parental notifications are needed, pursuant to <i>EC</i> Section 48985).</p>	
<p>9. The charter school ensures that its occupancy and use of facilities follow applicable building codes, standards, and regulations adopted by the city and/or county agencies responsible for building and safety standards as well as the Americans with Disability Act, pursuant to <i>EC</i> 47610</p>	<p>All school facilities are appropriately approved by their municipalities for occupancy as required by law. Occupancy permits are on file at the main office.</p>
<p>10. The charter school complies with all federal and state laws related to public entities, including, but not limited to the following:</p> <ul style="list-style-type: none"> • Ralph M. Brown Act • Political Reform Act • Public Records Act • <i>Government Code</i>, Section 1090 <p>During the COVID-19 Pandemic the meeting location requirement was lifted through Senate Bill (SB) 98. This requirement is expected to be reinstated after the COVID-19 crisis has passed.</p>	<p>All Audeo Corporation Schools comply with the Brown Act, the Political Reform Act, the Public Records Act (PRA), and Government Code 1090. Here are the school website links that monitor this compliance: https://grossmontsecondarycharter.com/board-and-governance/ https://sweetwatersecondarycharter.com/board-and-governance/</p> <p>Board members participated in the training to comply with Senate Bill 126 and continue participating annually. Training for this school year will take place on November 1st and November 13th per board approval on Sept 7th, 2023.</p> <p>Compliance to the PRA is written in the Charter Document, and the schools respond to the PRA as mandated by the law.</p>
<p>11. The charter school ensures that its Articles of Incorporation are current and appropriate for the operation of the charter school.</p>	<p>The Articles of Incorporation can be found on each Audeo Corporation school website at: https://grossmontsecondarycharter.com/board-and-governance/ https://sweetwatersecondarycharter.com/board-and-governance/</p>
<p>12. The charter school ensures that its bylaws are current and consistent with approved charter; approved by its Board; and re-signed by the Board secretary.</p>	<p>The By-laws can be found on each Audeo Corporation school website at: https://grossmontsecondarycharter.com/board-and-governance/ https://sweetwatersecondarycharter.com/board-and-governance/</p>

<p>13. The charter school implements its own Uniform Complaint Procedure policies and procedures with appropriate corresponding forms and documents that are compliant with federal and state regulations. The charter school make the aforementioned documentation readily available to stakeholders both at the school suite and on the school's website. Detailed information regarding Uniform Compliance Procedures is available on the CDE Uniform Complaint Procedures web page at http://www.cde.ca.gov/re/cp/uc/</p>	<p>The Board approved the Uniform Complaint Procedure (UCP) on May 5, 2009 and amended on August 26, 2020. The UCP can be found on each school's website at: https://grossmontsecondarycharter.com/about-2/public-notices/ https://sweetwatersecondarycharter.com/about-2/public-notices/</p>
<p>14. The charter school's Governing Board oversees the development of and approves/adopts the Local Control Accountability Plan for the 2023-24 school year, pursuant to EC 47606.5.</p>	<p>The 23-24 Board approved Local Control and Accountability Plan (LCAP) can be found on each school's website at: https://grossmontsecondarycharter.com/wp-content/uploads/2023/06/GSS-2023-24-LCAP-All-Components.pdf https://sweetwatersecondarycharter.com/wp-content/uploads/2023/06/SSS-2023-24-LCAP-All-Components.pdf</p> <p>The Audeo Corporation Board reviewed and approved both documents for each school. Documentation of the Board Meeting Agenda and Board Minutes can be found on each school's website at: https://grossmontsecondarycharter.com/board-and-governance/ https://sweetwatersecondarycharter.com/board-and-governance/</p>
<p>15. The charter school ensures that it follows all applicable state law regarding homeless and foster youth, including but not limited to the provisions of AB 379 (2015) and EC 48850</p>	<p>The Board approved the Student Transition Policy on June 13, 2013. Additionally, Audeo Corporation schools comply with all applicable State laws regarding Homeless and Foster Youth. Information is disseminated in the Student and Parent Resource Guide, which is provided to parents annually. Moreover, the Student and Parent Resource Guide can be found on each school's website at: https://grossmontsecondarycharter.com/enrolled-students/school-policies/</p>

	https://sweetwatersecondarycharter.com/enrolled-students/school-policies/
<p>16. The charter school posts a form for complaints on its school website, pursuant to <i>EC</i> Section 47605(d)(4), which is to be filed with their charter authorizer.</p> <p>The CDE provides a Charter School Complaint Notice and Form template for use by charter schools. This template must be modified before distributing to parents and posting on the charter school's website. The template is available on the CDE Charter School Complaint Notice and Form web page at https://www.cde.ca.gov/sp/ch/documents/rescscomplaints.pdf</p>	<p>The complaint form for each Audeo Corporation school can be found on each school's website at:</p> <p>https://grossmontsecondarycharter.com/about- 2/public-notices/ https://sweetwatersecondarycharter.com/about- 2/public-notices/</p>
17. The charter school complies with all applicable requirements of AB 2246: Pupil Suicide Prevention Policies.	Audeo Corporation schools comply with all applicable requirements of AB2246: Pupil Suicide Prevention Policies. The policy is located on each school's website.
18. For schools only serving grade nine: The charter school complies with all applicable requirements of the California Mathematics Placement Act (CMPA) of 2015.	Audeo Corporation schools comply with all applicable requirements of the California Mathematics Placement Act (CMPA) of 2015. The policy is located on each school's website.
19. <i>For high schools only:</i> The charter school obtains or is in the process of obtaining Western Association of Schools and Colleges Accreditation and University of California Office of the President Doorways Course Approval.	Grossmont Secondary and Sweetwater Secondary are WASC accredited and received the full-term approval. The most recent accreditation letter can be found on each school's website at: https://grossmontsecondarycharter.com/wasc/ https://sweetwatersecondarycharter.com/wasc/