

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, David Quezada – Member

BOARD OF DIRECTORS MEETING MINUTES

Tuesday, October 8, 2019, 1:00 PM

**Chula Vista Resource Center ▪ 1655 Broadway ▪ Chula Vista, CA 91911 and
Via Video Conference at**

North Carlsbad RC 3821 Plaza Drive Suite 401, Oceanside, 92054, 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, Otay Ranch RC 1392 E Palomar Street, Suite 202, Chula Vista, 91913, Plaza Bonita RC 3030 Plaza Bonita Road, Suite 1000, National City, 91950

1.0 OPEN SESSION

1.1 Call to Order

Haggart called the meeting to order at 1:02 pm

1.2 Roll Call

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

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 and David Quezada.

Quezada moved to establish a quorum and Morton seconded the motion.

Ayes – 4, 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 Morton and seconded by Quezada to Approve the Agenda.

Ayes – 4, 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 the 2019-2020 Board Meeting Dates

Tuesday, October 8, 2019, 1:00 pm

Tuesday, February 11, 2020, 1:00 pm

Tuesday, June 30, 2020, 1:00 pm

It was moved by Morton and seconded by Quezada to Approve the 2019-2020 Board Meeting Dates

Ayes – 4, Nays-0, Absent-0, Abstain – 0, Motioned Approved.

3.2 Presidents Report

3.2.1 2019-2020 Strategic Initiatives

Tuter reviewed the 2019-2020 School's Strategic Initiatives. There are fifteen overarching goals, which encompass Instruction, Operations, Finance, Student Focus and Advocacy.

3.2.2 Review of Local Control and Accountability Plan (LCAP) Update: Goals, Key Action and Services, Local Indicator Results

The Board thanked Stephanie Starr for her excellent presentation and review of the LCAP Update.

3.2.3 Audeo Prop Z Building Update

It was noted that Audeo Charter School would be applying for the SDCS Measure YY funds to help cover costs to complete the building tenant improvements.

3.2.4 Intellectual Property

There will be a meeting to help identify the value of our trade secrets and explore development of certification for the Altus Model of Education.

3.2.5 Articles

3.2.5.1 Surveys Show wide Health and Wellness Disparities in San Diego Schools

3.2.5.2 The Learning Curve: In Search of a Middle Ground on Struggling Schools

3.2.5.3 San Diego Unified Principals Blast District Leadership

3.2.5.4 Closing the Opportunity Gap: How Positive Outlier Districts in California are Pursuing Equitable Access to Deeper Learning

Bixby noted the relevance of the articles and their applicability to our work.

3.3 Strategic Plan Update

3.3.1 Audeo Charter School II

3.3.1.1 School Participation Report for the period of 2018-2019 Month 12-13:
05/06/2019 – 6/25/2019

3.3.1.2 School Participation Report for the period of 2019-2020 Month 1-2:
07/01/2019-8/23/2019

3.3.2 Audeo Charter School III

3.3.2.1 School Participation Report for the period of 2018-2019 Month 12-13:
05/06/2019 – 6/25/2019

3.3.2.2 School Participation Report for the period of 2019-2020 Month 1-2:
07/01/2019-8/23/2019

3.3.3 Grossmont Secondary School

3.3.3.1 School Participation Report for the period of 2018-2019 Month 12-13:
05/06/2019 – 6/25/2019

3.3.3.2 School Participation Report for the period of 2019-2020 Month 1-2:
07/01/2019-8/23/2019

3.3.4 Sweetwater Secondary School

3.3.4.1 School Participation Report for the period of 2018-2019 Month 12-13:
05/06/2019 – 6/25/2019

3.3.4.2 School Participation Report for the period of 2019-2020 Month 1-2:
07/01/2019-8/23/2019

The Board reviewed the School Participation Reports.

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 Audeo Charter School II, Audeo Charter School III, Grossmont Secondary School and Sweetwater Secondary School

4.1.1 Approval of Meeting Minutes for June 26, 2019, 1:00 pm and June 26, 2019, 2:00 pm

It was moved by Quezada and seconded by Haggart to Approve the Meeting Minutes for June 26, 2019, 1:00 pm and June 26, 2019, 2:00 pm

Ayes – 2, Nays-0, Absent-0, Abstain – 2, Motioned Approved.

Abstain: Barreiro, Morton

5.0 ACTION ITEMS

5.1 Action Items Specific to the Audeo Charter School II

5.1.1 Approval of FY 2018-2019 Unaudited Actuals Report

It was moved by Quezada and seconded by Morton to Approve the FY 2018-2019 Unaudited Actuals Report

Ayes – 4, Nays-0, Absent-0, Abstain – 0, Motioned Approved.

5.2 Action Items Specific to the Audeo Charter School III

5.2.1 Approval of FY 2018-2019 Unaudited Actuals Report

It was moved by Morton and seconded by Quezada to Approve the FY 2018-2019 Unaudited Actuals Report

Ayes – 4, Nays-0, Absent-0, Abstain – 0, Motioned Approved.

5.3 Action Items Specific to the Grossmont Secondary School

5.3.1 Approval of FY 2018-2019 Unaudited Actuals Report

It was moved by Morton and seconded by Quezada to Approve the FY 2018-2019 Unaudited Actuals Report

Ayes – 4, Nays-0, Absent-0, Abstain – 0, Motioned Approved.

5.4 Action Items Specific to the Sweetwater Secondary School

5.4.1 Approval of FY 2018-2019 Unaudited Actuals Report

It was moved by Quezada and seconded by Morton to Approve the FY 2018-2019 Unaudited Actuals Report

Ayes – 4, 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.

There were no comments.

7.0 ADJOURNMENT

It was moved by Quezada and seconded by Morton to adjourn the meeting at 2:38 p.m.

Ayes – 4, Nays-0, Absent-0, Abstain – 0, Motioned Approved.

Next Regular Board Meeting: Tuesday, February 11, 2020, 1:00 p.m., location TBA

Meeting Agenda available at:

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