

# 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*

## SPECIAL BOARD OF DIRECTORS TELEPHONIC MEETING MINUTES

**Tuesday, March 17, 2020, 3:00 p.m.**

**Host Location: Sweetwater Secondary School ▪ 3252 Bonita Road▪ Chula Vista, CA 91910 and  
Telephonically at**

**701 B Street, Suite 1180, San Diego, CA 92101 and 13520 Evening Creek Drive North, Suite 360, San Diego, CA 92128**

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### 1.0 OPEN SESSION

#### 1.1 Call to Order

Haggart called the meeting to order at 3:02 pm

#### 1.2 Roll Call

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

Also in attendance: Mary Bixby, Tim Tuter, Lynne Alipio, William Berry and Angela Neri

#### 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

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

Ayes – 3, Nays-0, Absent-0, Abstain – 0, Motioned Approved.

It was noted that all voting for this Special Telephonic Meeting will be conducted via roll call.

#### 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 Barreiro to Approve the Agenda.

Ayes – 3, 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 Acceptance of Board Member David Quezada Letter of Resignation effective January 30, 2020

It was moved by Morton and seconded by Barreiro to Accept the Letter of Resignation from Board Member David Quezada effective January 30, 2020.

Ayes – 3, Nays-0, Absent-0, Abstain – 0, Motioned Approved.

### 3.2 Approval of Board Meeting Minutes for January 29, 2020

It was moved by Morton and seconded by Barreiro to Approve the Board Meeting Minutes for January 29, 2020.

Ayes – 3, Nays-0, Absent-0, Abstain – 0, Motioned Approved.

### 3.3 Coronavirus (COVID-9) Update

Tuter informed the Board that Due to the coronavirus concern we will be closing all our resource centers to students and staff beginning Monday March 16<sup>th</sup>. We will transition to teachers working remotely from their homes. The expectation is that our staff will continue to engage their students remotely, and do everything to ensure their continued progress. School Coordinators and Leads will be in contact with our teachers to monitor their work. Some essential office staff will continue to work from their assigned locations on a limited basis. Other office staff will be transitioning to work from home. It was also noted that we have been issuing chromebooks and hotspots to our students for them to work at home as well as we have compiled a list of resources on our webpages for our students to access free food during the closures.

## 4.0 ACTION ITEMS

### 4.1 Action items for each Audeo Charter School II, Grossmont Secondary School and Sweetwater Secondary School

#### 4.1.1 Approval of Compliance Monitoring and Certification of Governing Board Compliance Review 2019-2020

It was moved by Morton and seconded by Barreiro to Approve the Compliance Monitoring and Certification of Governing Board Compliance Review 2019-2020

Ayes – 3, Nays-0, Absent-0, Abstain – 0, Motioned Approved.

## 5.0 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.

Bixby reminded the Board to Save the Date for our Graduation Ceremony on June 10, 2020.

## 6.0 ADJOURNMENT

It was moved by Barreiro and seconded by Morton to adjourn the meeting at 3:16 p.m.

Ayes – 3, Nays-0, Absent-0, Abstain – 0, Motioned Approved.

**Next Regular Board Meeting: Wednesday, June 24, 2020, 1:00 pm**

Meeting Agenda available at:

[www.audeo2.com](http://www.audeo2.com), [audeo3.com](http://audeo3.com), [grossmontsecondarycharter.com](http://grossmontsecondarycharter.com), [sweetwatersecondarycharter.com](http://sweetwatersecondarycharter.com)