

# 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*

## BOARD OF DIRECTORS MEETING MINUTES

**Wednesday, October 21, 1:00 p.m.**

**Via Video Conference**

Access to the live video conference was available for the meeting.

Audeo II: <https://audeo2.com/board-and-governance/>

Audeo III: <https://audeo3.com/board-and-governance/>

GSS: <https://grossmontsecondarycharter.com/board-and-governance/>

SSS: <https://sweetwatersecondarycharter.com/board-and-governance/>

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### 1.0 OPEN SESSION

#### 1.1 Call to Order

Haggart called the meeting to order at 1:20 p.m.

#### 1.2 Roll Call

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

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

#### 1.3 Establishment of Quorum

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

#### 1.4 Pledge of Allegiance

Haggart led all in the Pledge of Allegiance.

#### 1.5 Approval of Agenda

It was moved by Barreiro and seconded by Morton 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 Audeo Charter School II Charter Petition Renewal Update**

The Audeo Charter School II Charter Petition Renewal was submitted to the Carlsbad Unified School District. The Public Hearing took place on October 14, 2020. The vote on the Renewal will take place on December 1, 2020.

#### **3.2 Presidents Report**

##### **3.2.1 School Update**

The Schools have implemented our distance learning plan since March 2020. The Phase 1 of Re-Opening the Resource Centers will begin on October 26, 2020. The Schools have been working collaboratively with the SD County Office of Education and our Health Department to ensure we are following all the safety guidelines that are proposed to be prepared for a safe re-opening.

#### **3.3 Strategic Plan Update**

##### **3.3.1 Audeo Charter School II**

**3.3.1.1** School Participation Report for the period of 2019-2020  
Months 12-13: 05/04/2020 – 06/25/2020

**3.3.1.2** School Participation Report for the period of 2020- 2021  
Months 1-2: 07/01/2020 – 08/21/2020

The Board received the School Participation Reports.

##### **3.3.2 Audeo Charter School III**

**3.3.2.1** School Participation Report for the period of 2019-2020  
Months 12-13: 05/04/2020 – 06/25/2020

**3.3.2.2** School Participation Report for the period of 2020- 2021  
Months 1-2: 07/01/2020 – 08/21/2020

The Board received the School Participation Reports.

##### **3.3.3 Grossmont Secondary School**

**3.3.3.1** School Participation Report for the period of 2019-2020  
Months 12-13: 05/04/2020 – 06/25/2020

**3.3.3.2** School Participation Report for the period of 2020- 2021  
Months 1-2: 07/01/2020 – 08/21/2020

The Board received the School Participation Reports.

##### **3.3.4 Sweetwater Secondary School**

**3.3.4.1** School Participation Report for the period of 2019-2020  
Months 12-13: 05/04/2020 – 06/25/2020

**3.3.4.2** School Participation Report for the period of 2020- 2021  
Months 1-2: 07/01/2020 – 08/21/2020

The Board received 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 The Audeo Charter School II, Audeo Charter School III, Grossmont Secondary School and Sweetwater Secondary School for each School**

**4.1.1** Approval of Board Meeting Minutes for September 22, 2020, September 23, 2020, and October 14, 2020

- 4.1.2** Approval of El Dorado Charter SELPA Agreement for Participation Amendment
  - 4.1.2.1 Audeo Charter School II
  - 4.1.2.2 Audeo Charter School III
  - 4.1.2.3 Grossmont Secondary School
  - 4.1.2.4 Sweetwater Secondary School

**4.1.3** Approval of Suicide Prevention Policy Amendment

It was moved by Morton and seconded by Barreiro to Approve the Consent Action Items 4.1.1 – 4.1.3.

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

## **5.0 ACTION ITEMS**

### **5.1 Action Item Specific to Audeo Charter School II**

- 5.1.1 Approval of the Unaudited Actuals FY July 1, 2019 to June 30, 2020

It was moved by Barreiro and seconded by Morton to Approve the Unaudited Actuals FY July 1, 2019 to June 30, 2020.

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

- 5.1.2 Review the Revised Preliminary Operational Budget Assumptions FY 2020-2021 and Approval of the Revised Preliminary Operational Budget FY 2020-2021

The Board reviewed the Revised Preliminary Operational Budget Assumptions FY 2020-2021. It was moved by Morton and seconded by Barreiro to Approve the Revised Preliminary Operational Budget FY 2020-2021.

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

- 5.1.3 Approval of the School Plan for Student Achievement (SPSA)

It was moved by Barreiro and seconded by Morton to Approve the School Plan for Student Achievement (SPSA).

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

- 5.1.4 Approval of 2020-2021 Every Student Succeeds Act Comprehensive Support and Improvement Prompts

It was moved by Morton and seconded by Barreiro to Approve the 2020-2021 Every Student Succeeds Act Comprehensive Support and Improvement Prompts.

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

- 5.1.5 Approval of El Dorado Charter SELPA Local Plan Section B: Governance and Administration Special Education Local Plan Area

It was moved by Morton and seconded by Barreiro to Approve the El Dorado Charter SELPA Local Plan Section B: Governance and Administration Special Education Local Plan Area. Ayes – 3, Nays-0, Absent-0, Abstain – 0, Motioned Approved.

### **5.2 Action Item Specific to Audeo Charter School III**

- 5.2.1 Approval of the Unaudited Actuals FY July 1, 2019 to June 30, 2020

It was moved by Morton and seconded by Barreiro to Approve the Unaudited Actuals FY July 1, 2019 to June 30, 2020.

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

- 5.2.2 Review the Revised Preliminary Operational Budget Assumptions FY 2020-2021 and Approval of the Revised Preliminary Operational Budget FY 2020-2021

The Board reviewed the Revised Preliminary Operational Budget Assumptions FY 2020-2021. It was moved by Morton and seconded by Barreiro to Approve the Revised Preliminary Operational Budget FY 2020-2021.

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

5.2.3 Approval of the School Plan for Student Achievement (SPSA)

It was moved by Barreiro and seconded by Morton to Approve the School Plan for Student Achievement (SPSA).

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

5.2.4 Approval of El Dorado Charter SELPA Local Plan Section B: Governance and Administration Special Education Local Plan Area

It was moved by Barreiro and seconded by Morton to Approve the El Dorado Charter SELPA Local Plan Section B: Governance and Administration Special Education Local Plan Area

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

**5.3 Action Item Specific to Grossmont Secondary School**

5.3.1 Approval of the Unaudited Actuals FY July 1, 2019 to June 30, 2020

It was moved by Morton and seconded by Barreiro to Approve the Unaudited Actuals FY July 1, 2019 to June 30, 2020.

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

5.3.2 Review the Revised Preliminary Operational Budget Assumptions FY 2020-2021 and Approval of the Revised Preliminary Operational Budget FY 2020-2021

The Board reviewed the Revised Preliminary Operational Budget Assumptions FY 2020-2021. It was moved by Morton and seconded by Barreiro to Approve the Revised Preliminary Operational Budget FY 2020-2021.

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

5.3.3 Approval of the School Plan for Student Achievement (SPSA)

It was moved by Morton and seconded by Barreiro to Approve the School Plan for Student Achievement (SPSA).

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

5.3.4 Approval of 2020-2021 Every Student Succeeds Act Comprehensive Support and Improvement Prompts

It was moved by Morton and seconded by Barreiro to Approve the 2020-2021 Every Student Succeeds Act Comprehensive Support and Improvement Prompts.

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

5.3.5 Approval of El Dorado Charter SELPA Local Plan Section B: Governance and Administration Special Education Local Plan Area

It was moved by Morton and seconded by Barreiro to Approve the El Dorado Charter SELPA Local Plan Section B: Governance and Administration Special Education Local Plan Area.

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

**5.4 Action Item Specific to Sweetwater Secondary School**

5.4.1 Approval of the Unaudited Actuals FY July 1, 2019 to June 30, 2020

It was moved by Barreiro and seconded by Morton to Approve the Unaudited Actuals FY July 1, 2019 to June 30, 2020.

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

5.4.2 Review the Revised Preliminary Operational Budget Assumptions FY 2020-2021 and Approval of the Revised Preliminary Operational Budget FY 2020-2021

The Board reviewed the Revised Preliminary Operational Budget Assumptions FY 2020-2021. It was moved by Barreiro and seconded by Morton to Approve the Revised Preliminary Operational Budget FY 2020-2021.

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

5.4.3 Approval of the School Plan for Student Achievement (SPSA)

It was moved by Barreiro and seconded by Morton to Approve the School Plan for Student Achievement (SPSA).

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

5.4.4 Approval of El Dorado Charter SELPA Local Plan Section B: Governance and Administration Special Education Local Plan Area

It was moved by Morton and seconded by Barreiro to Approve the El Dorado Charter SELPA Local Plan Section B: Governance and Administration Special Education Local Plan Area.

Ayes – 3, 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 Morton and seconded by Barreiro to adjourn the meeting at 2:00 p.m.

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