

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

Wednesday, February 17, 2021, 1:00 p.m.

Via Video Conference

Access to the live video conference was made 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/>

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 1:03 p.m.

1.2 Roll Call

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

Also in attendance: Lynne Alipio, 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, 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 ADMINISTRATIVE ITEMS

3.1 Approval of Board Resolution Approving Participation in the California Finance Authority's ASAP Program to provide financing for the planned February through June 2021 Apportionment Deferrals

It was moved by Morton and seconded by Barreiro to Approve the Board Resolution Approving Participation in the California Finance Authority's ASAP Program to provide financing for the planned February through June 2021 Apportionment Deferrals.

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

3.2 Governance Parental Representatives Posting 2021-2022 on Respective School Webpages and RC's on January 5, 2021. Deadline to Submit Application: April 6, 2021

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, 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.

3.3 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, 2021.

3.4 Presidents Report

3.4.1 Audeo Charter School II Petition Renewal Update

Tuter reported that the Audeo Charter School II Charter Petition has been submitted to the State Board of Education for review and request for approval. After the review process by the State Board, it will be voted on in May 2021.

3.4.2 Audeo Moreno Valley Charter Petition Update

Alipio noted that the Public Hearing and Capacity Interview has been completed by the Riverside County Office of Education. The Riverside Board will vote on the Charter Petition on March 3, 2021.

3.4.3 Blue Ocean Strategy

Bixby informed the Board that the Blue Ocean Strategy is a book written by Andi Simon. Ms. Simon is working with us on developing a mindset among our Leadership Team. The point to this training is to move people to a place where they concentrate on developing a working approach which is not totally focused on the competition (the Red Sea). The idea is to focus on new thinking (the Blue Ocean) that advances an organization to a place where they work to make the competition irrelevant. It considers non-user needs and encourages thinking relating to how we may better serve our clients (the students and their families) for the long term.

3.4.4 Mid-Year Strategic Planning

Bixby noted that our Strategic Objectives form the basis for developing goals-, short- and long-term actions and key performance measures. We will have our mid-year meeting this week to review our progress for moving our initiatives forward. We will convene again in August, to review each initiative to evaluate if we are successful and use this as a base to develop a plan for the coming school year.

3.5 Strategic Plan Update

3.5.1 Audeo Charter School II

3.5.1.1 School Participation Report for the Period of 2020- 2021
Months 3-7: 08/24/2020 – 01/08/2021

The Board reviewed and discussed the School Participation Report.

3.5.2 Audeo Charter School III

3.5.2.1 School Participation Report for the Period of 2020- 2021
Months 3-7: 08/24/2020 – 01/08/2021

The Board reviewed and discussed the School Participation Report.

3.5.3 Grossmont Secondary School

3.5.3.1 School Participation Report for the Period of 2020- 2021
Months 3-7: 08/24/2020 – 01/08/2021

The Board reviewed and discussed the School Participation Report.

3.5.4 Sweetwater Secondary School

3.5.4.1 School Participation Report for the Period of 2020- 2021
Months 3-7: 08/24/2020 – 01/08/2021

The Board reviewed and discussed the School Participation Report.

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 Meeting Minutes for December 10, 2020

4.1.2 Approval of Comprehensive School Safety Plan 2020-2021

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 Graduation Policy 3160 Amendment

It was moved by Barreiro and seconded by Morton to Approve the Consent Action Items 4.1 - 4.1.3
Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

5.0 ACTION ITEMS

5.1 Action Items for Audeo Charter School II

5.1.1 Approval of First Interim Report FY 2020-2021

It was moved by Morton and seconded by Barreiro to Approve the First Interim Report FY 2020-2021.
Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

**5.1.2 Review and Discuss the February Revised Operational Budget Assumptions for
FY 2020-2021 and Approval of the February Revised Operational Budget for FY 2020-2021**

The Board reviewed the February Revised Operational Assumptions for FY 2020-2021. It was
moved by Morton and seconded by Barreiro to Approve the February Revised Operational Budget
for FY 2020-2021. Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

5.2 Action Items for Audeo Charter School III

5.2.1 Approval of First Interim Report FY 2020-2021

It was moved by Barreiro and seconded by Morton to Approve the First Interim Report FY 2020-2021.
Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

**5.2.2 Review and Discuss the February Revised Operational Budget Assumptions for
FY 2020-2021 and Approval of the February Revised Operational Budget for FY 2020-2021**

The Board reviewed the February Revised Operational Assumptions for FY 2020-2021. It was
moved by Morton and seconded by Barreiro to Approve the February Revised Operational Budget
for FY 2020-2021. Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

5.3 Action Items for Grossmont Secondary School

5.3.1 Approval of First Interim Report FY 2020-2021

It was moved by Barreiro and seconded by Morton to Approve the First Interim Report FY 2020-2021.
Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

**5.3.2 Review and Discuss the February Revised Operational Budget Assumptions for
FY 2020-2021 and Approval of the February Revised Operational Budget for FY 2020-2021**

The Board reviewed the February Revised Operational Assumptions for FY 2020-2021. It was
moved by Morton and seconded by Barreiro to Approve the February Revised Operational Budget
for FY 2020-2021. Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

5.4 Action Items for Sweetwater Secondary School

5.4.1 Approval of First Interim Report FY 2020-2021

It was moved by Barreiro and seconded by Morton to Approve the First Interim Report FY 2020-2021.
Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

5.4.2 Review and Discuss the February Revised Operational Budget Assumptions for FY 2020-2021 and Approval of the February Revised Operational Budget for FY 2020-2021

The Board reviewed the February Revised Operational Assumptions for FY 2020-2021. It was moved by Morton and seconded by Barreiro to Approve the February Revised Operational Budget for FY 2020-2021. Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion 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.

The Board Members noted that we have well thought-out plans and measured results for continuous improvement.

7.0 ADJOURNMENT

It was moved by Barreiro and seconded by Morton to adjourn the meeting at 1:48 p.m.