

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

Wednesday, January 29, 2020, 1:00 PM

**North Carlsbad Resource Center ▪ 3821 Plaza Drive ▪ Oceanside, CA 92056 and
Via Video Conference at**

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, Chula Vista RC 1655 Broadway, Chula Vista, 91911, 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 1:00 pm

1.2 Roll Call

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

Also in attendance: Mary Bixby, Tim Tuter, Lynne Alipio, 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 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 Quezada and seconded by Morton 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 Board Meeting Date Changes

It was moved by Morton and seconded by Quezada to Approve to Change the Board Meeting dates to Wednesday, January 29, 2020 and June 24, 2020.

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

3.2 Approval of 3.7% General Salary Increase Effective January 1, 2020

It was moved by Morton and seconded by Barreiro to Approve 3.7% General Salary Increase Effective January 1, 2020

Ayes – 3, Nays-0, Absent-0, Abstain-1, Motioned Approved.

Abstain: Quezada

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, 2020.

3.4 Presidents Report

3.4.1 San Diego Unified School District Annual Oversight Visit for Audeo Charter School and The Charter School of San Diego January 21-23, 2020
Tuter noted that SDCS conducted their Annual Oversight last week.

3.4.2 State Board of Education Annual Oversight Visit for Grossmont Secondary School and Sweetwater Secondary School
Tuter reported that the State Board of Education will conduct the Annual Oversight Visit on February 6-7, 2020. Craig Heimbichner leads the Annual Visit and will bring two CDE representatives - New Director of Charter Division and the Assistant Superintendent as they want to view a good example of a Non- Site Based Charter School that they authorize and in general.

3.4.3 Fellows Program Update
Bixby reported they will be reviewing presentations at the end of the month. The Senior Leaders selects candidates for the Fellows Leadership Program and they are partnered with a Leadership Mentor to establish the project. The project must incorporate the strategic initiatives, align with LCAP, and metrics tied to student results. Participants work on projects that introduce a new process, improve a process or innovate a process.

3.4.4 Personnel
Bixby reported that we have stable personnel and they will be very excited to hear that they will receive the 3.7% raise. All staff feel very supported and appreciated.

3.4.4 Mission Valley Prop Z Building Update
Bixby reported that we are developing our application to request funding to complete construction on the building utilizing the SDCS Measure YY funding.

3.5 Strategic Plan Update

Bixby reported that there is team working on finalizing the nine overarching elements. The nine elements will be represented along with the lists of initiatives and long-term action items with staff responsible for each. The document will be brought back to the Board for input.

3.5.1 Audeo Charter School II

- 3.5.1.1 School Participation Report for the period of 2019-2020
Month 3-5: 8/26/2019 – 11/15/2019
The Board received the School Participation Reports.

3.5.2 Audeo Charter School III

- 3.5.2.1 School Participation Report for the period of 2019-2020
Month 3-5: 8/26/2019 – 11/15/2019
The Board received the School Participation Reports.

3.5.3 Grossmont Secondary School

- 3.5.3.1 School Participation Report for the period of 2019-2020
Month 3-5: 8/26/2019 – 11/15/2019
The Board received the School Participation Reports.

3.5.4 Sweetwater Secondary School

- 3.5.4.1 School Participation Report for the period of 2019-2020
Month 3-5: 8/26/2019 – 11/15/2019
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 Audeo Charter School II, Audeo Charter School III, Grossmont Secondary School and Sweetwater Secondary School

- 4.1.1 Acceptance of Audit Report/Combined Financial Statements and Supplemental Information Year Ended June 30, 2019
- 4.1.2 Approval of Safety Plan 2019 - 2020
 - 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 Meeting Minutes for October 8, 2019, 1:00 pm and October 8, 2019, 1:30 pm
It was moved by Morton and seconded by Quezada to Approve the Consent Agenda items 4.1.1 – 4.1.3.
Ayes – 4, Nays-0, Absent-0, Abstain – 0, Motioned Approved.

5.0 ACTION ITEMS

5.1 Action Items Specific to the Audeo Charter School II

- 5.1.1 Approval of First Interim Report FY 2019 - 2020
It was moved by Morton and seconded by Quezada to Approve the First Interim Report FY 2019 - 2020
Ayes – 4, Nays-0, Absent-0, Abstain – 0, Motioned Approved.
- 5.1.2 Review and Discuss the February Revised Operational Budget Assumptions for FY 2019-2020 and Approval of February Revised Operational Budget FY 2019-2020
The Board Reviewed the February Revised Operational Budget Assumptions for FY 2019-2020. It was moved by Morton and seconded by Barreiro to Approve the February Revised Operational Budget FY 2019-2020.
Ayes – 3, Nays-0, Absent-0, Abstain – 1, Motioned Approved.
Abstain: Quezada

5.2 Action Items Specific to the Audeo Charter School III

- 5.2.1 Approval of First Interim Report FY 2019 – 2020
It was moved by Morton and seconded by Barreiro to Approve the First Interim Report FY 2019 – 2020
Ayes – 4, Nays-0, Absent-0, Abstain – 0, Motioned Approved.
- 5.2.2 Review and Discuss the February Revised Operational Budget Assumptions for FY 2019-2020 and Approval of February Revised Operational Budget FY 2019-2020
The Board Reviewed the February Revised Operational Budget Assumptions for FY 2019-2020. It was moved by Barreiro and seconded by Morton to Approve the February Revised Operational Budget FY 2019-2020.
Ayes – 3, Nays-0, Absent-0, Abstain – 1, Motioned Approved.
Abstain: Quezada

5.3 Action Items Specific to the Grossmont Secondary School

- 5.3.1 Approval of First Interim Report FY 2019 – 2020
It was moved by Morton and seconded by Barreiro to Approve the First Interim Report FY 2019 – 2020
Ayes – 3, Nays-0, Absent-0, Abstain – 1, Motioned Approved.
Abstain: Quezada
- 5.3.2 Review and Discuss the February Revised Operational Budget Assumptions for FY 2019-2020 and Approval of February Revised Operational Budget FY 2019-2020
The Board Reviewed the February Revised Operational Budget Assumptions for FY 2019-2020. It was moved by Morton and seconded by Barreiro to Approve the February Revised Operational Budget FY 2019-2020.
Ayes – 3, Nays-0, Absent-0, Abstain – 1, Motioned Approved.
Abstain: Quezada

5.4 Action Items Specific to the Sweetwater Secondary School

5.4.1 Approval of First Interim Report FY 2019 – 2020

It was moved by Morton and seconded by Barreiro to Approve the First Interim Report FY 2019 – 2020
Ayes – 4, Nays-0, Absent-0, Abstain – 0, Motioned Approved.

5.4.2 Review and Discuss the February Revised Operational Budget Assumptions for FY 2019-2020 and Approval of February Revised Operational Budget FY 2019-2020

The Board Reviewed the February Revised Operational Budget Assumptions for FY 2019-2020. It was moved by Morton and seconded by Barreiro to Approve the February Revised Operational Budget FY 2019-2020.
Ayes – 3, Nays-0, Absent-0, Abstain – 1, Motioned Approved.
Abstain: Quezada

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.

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

Quezada informed the Board he will be resigning and that it was an honor and privilege to serve.

7.0 ADJOURNMENT

It was moved by Morton and seconded by Quezada to adjourn the meeting.

Ayes – 4, 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, audeo3.com, grossmontsecondarycharter.com, sweetwatersecondarycharter.com