

Audeo Charter School

DBA – AUDEO CHARTER SCHOOL II • AUDEO CHARTER SCHOOL III • AUDEO VALLEY CHARTER SCHOOL

GROSSMONT SECONDARY SCHOOL • SWEETWATER SECONDARY SCHOOL

(A California Non-Profit Public Benefit Corporation)

Gregg Haggart – Chairman

Laura Barreiro - Member, Wayland Myers – Member

ANNUAL BOARD OF DIRECTORS MEETING

Friday, June 24, 2022, 1:00 p.m.

Via Video Conference and at

North Carlsbad RC 3821 Plaza Drive Suite 401, Oceanside, 92056, 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 Apple Valley RC 27130 Eucalyptus Avenue, Suite A, Moreno Valley, CA 92555, 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 Street, Suite 13, Chula Vista, CA 91911, Otay Ranch RC 1392 E. Palomar Steet, Suite 202, Chula Vista, 91913, Plaza Bonita RC 3030 Plaza Bonita Road, Suite 1000, National City, 91950

Access to the live video conference will be accessible prior to the start of the meeting at

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

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

Audeo Valley: <https://audeovalley.com/board-and-governance/>

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

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

This agenda contains a brief, general description of each item to be considered.

Except as otherwise provided by law, no action shall be taken on any item not appearing in the following agenda.

1.0 OPEN SESSION

1.1 Call to Order

1.2 Roll Call

1.3 Consideration and Approval of Adoption of the Board Findings Pursuant to Government Code Section 54953(e)(1)

The Audeo Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020 and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

1.4 Establishment of Quorum

1.5 Pledge of Allegiance

1.6 Approval of Agenda [P. 1-6](#)

2.0 PUBLIC COMMENT

If you would like to participate in public comment, please complete a speaker card and submit it to Staff. Public comment for items of interest to the public and within the scope of the Audeo Charter School, Inc., Board (non-agenda) shall be no longer than two (2) minutes. Speakers may not yield their time. In accordance with the Brown Act, no discussion or action may occur regarding items that are not on the agenda at this time but it is the Board's prerogative to briefly respond or give direction to staff. All public comment will be heard at this point in the agenda as ordered below. Public comment for agenda items shall be no longer than three (3) minutes. Speakers may not yield their time. Each agenda item being commented on will have a maximum of 20 minutes allotted and each non-agenda item will have a maximum of 10 minutes allotted. If necessary, the Board Chair may equivalently decrease the time for each speaker in order to stay within the allotted maximum.

- 2.1 Non-agenda Public Comment
- 2.2 Agenda Items Public Comment

3.0 PUBLIC HEARING - *Time Certain 1:05 p.m., or soon thereafter* P. 7

The Governing Board of Directors encourages participation by parents, teachers, and members of the community interested in the affairs of Audeo Charter School II, Audeo Charter School III, Audeo Valley Charter School, Grossmont Secondary School and Sweetwater Secondary School.

- 3.1 Public Hearing for the Universal Prekindergarten Planning and Implementation Grant Program – Planning Template [P. 1457-1509](#)
- 3.2 Public Hearing for the Local Control Accountability Plan (LCAP) Annual Update
 - 3.2.1 Audeo Charter School II [P.874-991](#)
 - 3.2.2 Audeo Charter School III [P. 992-1107](#)
 - 3.2.3 Audeo Valley Charter School [P. 1108-1222](#)
 - 3.2.4 Grossmont Secondary School [P. 1223-1339](#)
 - 3.2.5 Sweetwater Secondary School [P. 1340-1456](#)
- 3.3 Public Hearing for the 2022-2023 Local Control Accountability Plan (LCAP)
 - 3.3.1 Audeo Charter School II [P. P. 874-991](#)
 - 3.3.2 Audeo Charter School III [P. 992-1107](#)
 - 3.3.3 Audeo Valley Charter School [P. 1108-1222](#)
 - 3.3.4 Grossmont Secondary School [P. 1223-1339](#)
 - 3.3.5 Sweetwater Secondary School [P. 1340-1456](#)

4.0 CLOSED SESSION

- 4.1 Board Chairman Announcement Regarding Closed Session Items
- 4.2 Public Comment on Closed Session Items

MOVE TO CLOSED SESSION

- 4.2.1 Conference with Legal Counsel--Anticipated Litigation Significant Exposure to Litigation Pursuant to Paragraph (2) Or (3) Of Subdivision (d) Of Section 54956.9: (one case)
- 4.2.2 Public Employment
 - 4.2.2.1 Title: Founder, President, and Chief Executive Officer
 - 4.2.2.2 Title: Chief Business Officer, Chief Financial Officer/Treasurer and Founding Director

RETURN TO OPEN SESSION

- 4.3 Report out of action taken in closed session, if any.

5.0 ADMINISTRATIVE ITEMS

- 5.1 Review of Comparable Compensation Data for CEOs/Superintendents/Executive Directors
- 5.2 Oral Report of Executive Compensation Paid to the Founder, President, and Chief Executive Officer
- 5.3 Consider Approval of Employment Agreement for the Founder, President, and Chief Executive Officer Presented in Item 4.2.2.1
- 5.4 Review of Comparable Compensation Data for Charter School CBOs/CFOs/Business Managers
- 5.5 Oral Report of Executive Compensation Paid to the Chief Business Officer, Chief Financial Officer/Treasurer and Founding Director
- 5.6 Consider Approval of Employment Agreement for the Chief Business Officer, Chief Financial Officer/Treasurer and Founding Director Presented in Item 4.2.2.2
- 5.7 Report on Governance Parental Representatives Postings 2022 – 2023
 - 5.7.1 Consider Approval of Board Member Parental Representative Cristina Stevens effective July 1, 2022 **P. 8-9**
- 5.8 Consider Approval of 2022-2023 Board Meeting Dates
 - Wednesday, August 31, 2022, 1:00 pm*
 - Wednesday, December 7, 2022, 1:00 pm*
 - Wednesday, March 1, 2023, 1:00 pm*
 - Thursday, June 22, 2023, 8:00 am*
- 5.9 Consider Approval of Memorandum of Understanding Between Audeo Charter School and Student Success Programs Regarding Operations **P. 10-21**
- 5.10 Consider Approval of Pupil Attendance Calendar
 - 5.10.1 Audeo Charter School II **P. 22-23**
 - 5.10.2 Audeo Charter School III **P. 24-25**
 - 5.10.3 Audeo Valley Charter School **P. 26-27**
 - 5.10.4 Grossmont Secondary School **P. 28-29**
 - 5.10.5 Sweetwater Secondary School **P. 30-31**
- 5.11 Consider Approval of Email Policy 1725 **P. 32**
- 5.12 Consider Approval of Immunization Policy 1756 **P.33-36**
- 5.13 Consider Approval of Support For Research Policy 1810 **P. 37**
- 5.14 Consider Approval of Confidentiality Policy 5170 **P. 38**
- 5.15 Consider Approval of Salary Apportionment Policy 5180 **P. 39**

- 5.16 Presidents Report
 - 5.16.1 Annual Site Visit Letter for Grossmont Secondary School Conducted on March 8-9, 2022 **P. 40-41**
 - 5.16.2 Annual Site Visit Letter for Sweetwater Secondary School Conducted on March 8-9, 2022 **P. 42-43**
 - 5.16.3 Graduation Ceremony Update
 - 5.16.4 Partners and Collaborators Presentation by Debbie Giaquinta **P. 44-48**
 - 5.16.5 Fellows Program Update Presented by Wade Aschbrenner **P. 49-50**
 - 5.16.6 Digitization of Records Presentation by Macy Vedder

- 5.17 Strategic Plan Update
 - 5.17.1 Audeo Charter School II
 - 5.17.1.1 School Participation Report for the period of 2021-2022 Months 9-11: 2/07//2022 – 4/29/2022 **P. 51-53**
 - 5.17.2 Audeo Charter School III
 - 5.17.2.1 School Participation Report for the period of 2021-2022

Months 9-11: 2/07//2022 – 4/29/2022 [P. 54-56](#)

- 5.17.3 Audeo Valley Charter School
 - 5.17.3.1 School Participation Report for the period of 2021-2022
Months 9-11: 2/07//2022 – 4/29/2022 [P. 57-59](#)
- 5.17.4 Grossmont Secondary School
 - 5.17.4.1 School Participation Report for the period of 2021-2022
Months 9-11: 2/07//2022 – 4/29/2022 [P. 60-62](#)
- 5.17.5 Sweetwater Secondary School
 - 5.17.5.1 School Participation Report for the period of 2021-2022
Months 9-11: 2/07//2022 – 4/29/2022 [P. 63-65](#)

6.0 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.

6.1 Consent Action Items for The Audeo Charter School II, Audeo Charter School III, Audeo Valley Charter School, Grossmont Secondary School and Sweetwater Secondary School for Each School

- 6.1.1 Consider Approval of Meeting Minutes for June 2, 2022 [P. 66-67](#)
- 6.1.2 Consider Approval of President and Chief Executive Officer (CEO) Authorization of Local, State and Federal Agency Documents; Specified Real Estate Transactions; Human Resources Action Policy 1220 Amendment [P. 68-69](#)
- 6.1.3 Consider Approval of Code of Ethics Policy 1300 Amendment [P. 70](#)
- 6.1.4 Consider Approval of Travel and Expense Reimbursement Policy 4160 Amendment [P. 71-73](#)
- 6.1.5 Consider Approval of the Employee Manual Amendment [P.74-142](#)
- 6.1.6 Consider Approval of Student and Parent Handbook 2022-2023 Amendment
 - 6.1.6.1 *Audeo Charter School II* [P.143-288](#)
 - 6.1.6.2 *Audeo Charter School III* [P.289-434](#)
 - 6.1.6.3 *Audeo Valley Charter School* [P.435-590](#)
 - 6.1.6.4 *Grossmont Secondary School* [P.591-731](#)
 - 6.1.6.5 *Sweetwater Secondary School* [P.732-873](#)

7.0 ACTION ITEMS

7.1 Action Items for Audeo Charter School II, Audeo Charter School III, Audeo Valley Charter School, Sweetwater Secondary School, and Grossmont Secondary School for Each School

- 7.1.1 Consider Approval of the 2022-2023 Local Control and Accountability Plan with Budget Overview for Parents and Presentation of Dashboard Local Indicators
 - 7.1.1.1 *Audeo Charter School II* [P.874-991](#)
 - 7.1.1.2 *Audeo Charter School III* [P.992-1107](#)
 - 7.1.1.3 *Audeo Valley Charter School* [P.1108-1222](#)
 - 7.1.1.4 *Grossmont Secondary School* [P.1223-1339](#)
 - 7.1.1.5 *Sweetwater Secondary School* [P.1340-1456](#)

7.2 Action Items for Audeo Charter School II

- 7.2.1 Consider Approval of the Universal Prekindergarten Planning and Implementation Grant Program – Planning Template [P.1457-1509](#)
- 7.2.2 Review and Discuss the May Revised Operational Budget Assumptions for FY 2021-2022 and Consider Approval of the May Revised Operational Budget for FY 2021-2022 [P.1510-1520](#)
- 7.2.3 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2022-2023 and Consider Approval of the Preliminary Operational Budget for FY 2022-2023 [P.1521-1531](#)
- 7.2.4 Consider Approval of the 2022-2023 Educational Protection Account (EPA) Resolution and Expenditure Plan [P.1532-1535](#)

7.3 Action Items for Audeo Charter School III

- 7.3.1 Review and Discuss the May Revised Operational Budget Assumptions for FY 2021-2022 and Consider Approval of the May Revised Operational Budget for FY 2021-2022 [P.1536-1546](#)
- 7.3.2 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2022-2023 and Consider Approval of the Preliminary Operational Budget for FY 2022-2023 [P.1547-1557](#)
- 7.3.3 Consider Approval of the 2022-2023 Educational Protection Account (EPA) Resolution and Expenditure Plan [P.1558-1561](#)

7.4 Action Items for Audeo Valley Charter School

- 7.4.1 Consider Approval of the American Rescue Plan Act – Elementary and Secondary School Emergency Relief (ESSER III) Fund Expenditure Plan [P. 1562-1581](#)
- 7.4.2 Review and Discuss the May Revised Operational Budget Assumptions for FY 2021-2022 and Consider Approval of the May Revised Operational Budget for FY 2021-2022 [P.1582-1591](#)
- 7.4.3 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2022-2023 and Consider Approval of the Preliminary Operational Budget for FY 2022-2023 [P.1592-1601](#)
- 7.4.4 Consider Approval of the 2022-2023 Educational Protection Account (EPA) Resolution and Expenditure Plan [P.1602-1605](#)

7.5 Action Items for Grossmont Secondary School

- 7.5.1 Review and Discuss the May Revised Operational Budget Assumptions for FY 2021-2022 and Consider Approval of the May Revised Operational Budget for FY 2021-2022 [P.1606-1616](#)
- 7.5.2 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2022-2023 and Consider Approval of the Preliminary Operational Budget for FY 2022-2023 [P.1617-1627](#)
- 7.5.3 Consider Approval of the 2022-2023 Educational Protection Account (EPA) Resolution and Expenditure Plan [P.1628-1631](#)

7.6 Action Items for Sweetwater Secondary School

- 7.6.1 Review and Discuss the May Revised Operational Budget Assumptions for FY 2021-2022 and Consider Approval of the May Revised Operational Budget for FY 2021-2022 [P.1632-1642](#)
- 7.6.2 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2022-2023 and Consider Approval of the Preliminary Operational Budget for FY 2022-2023 [P.1643-1653](#)
- 7.6.3 Consider Approval of the 2022-2023 Educational Protection Account (EPA) Resolution and Expenditure Plan [P.1654-1657](#)

8.0 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.

9.0 ADJOURNMENT

Next Regular Board Meeting: TBA

Meeting Agenda available at:

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

Accommodation –Audeo Charter School Non-Profit Board does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Veronica Ballman, has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in open and public meetings. Please notify Veronica Ballman at (858) 678-2050 twenty-four (24) hours or more prior to disability accommodations being needed in order to participate in the meeting. Translation services are available by notifying Hayley Beaupre at (858) 678-3908 twenty-four (24) hours or more prior to the board meeting. In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at 3252 Bonita Road, Chula Vista, CA 91910; or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Hayley Beaupre at (858) 678 -3908.

Certification of Posting

I, Angela Neri, hereby certify that I posted this agenda on the Audeo Charter School II, Audeo Charter School III, Audeo Valley Charter School, Grossmont Secondary School and Sweetwater Secondary School webpage on June 18, 2022.