

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 MINUTES

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 Audeo 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 was 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/>

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

Haggart called the meeting to order at 1:00 p.m.

1.2 Roll Call

Members present at the meeting were Laura Barreiro, Gregg Haggart and Wayland Myers.

Also in attendance: Amanda Akle, Lynne Alipio, Wade Aschbrenner, Mary Bixby, Debbie Giaquinta, Angela Neri, Tim Tuter, Macy Vedder and Paul Minney from Young, Minney, Corr LLC.

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.

It was moved by Barreiro and seconded by Myers to Approve the Adoption of the Board Findings Pursuant to Government Code Section 54953(e)(1).

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

1.4 Establishment of Quorum

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

1.5 Pledge of Allegiance

Haggart led all in the Pledge of Allegiance.

1.6 Approval of Agenda

It was moved by Barreiro and seconded by Myers to Approve the Agenda.

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

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

There were no comments from the public.

2.2 Agenda Items Public Comment

There were no comments from the public.

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

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.

The Public Hearing opened at 1:06 p.m.

3.1 Public Hearing for the Universal Prekindergarten Planning and Implementation Grant Program – Planning Template

Tim Tuter presented the Universal Prekindergarten Planning and Implementation Grant Program – Planning Template. There were no comments from the public.

3.2 Public Hearing for the Local Control Accountability Plan (LCAP) Annual Update

3.2.1 Audeo Charter School II

3.2.2 Audeo Charter School III

- 3.2.3 Audeo Valley Charter School
- 3.2.4 Grossmont Secondary School
- 3.2.5 Sweetwater Secondary School
- 3.3 Public Hearing for the 2022-2023 Local Control Accountability Plan (LCAP)
 - 3.3.1 Audeo Charter School II
 - 3.3.2 Audeo Charter School III
 - 3.3.3 Audeo Valley Charter School
 - 3.3.4 Grossmont Secondary School
 - 3.3.5 Sweetwater Secondary School

Tim Tuter presented the Local Control Accountability Plan (LCAP) Annual Update Along with the 2022-2023 Local Control Accountability Plan (LCAP). There were no comments from the public.

The Public Hearing closed at 1:52 p.m.

4.0 CLOSED SESSION

The Closed Session opened at 1:52 p.m.

4.1 Board Chairman Announcement Regarding Closed Session Items

4.2 Public Comment on Closed Session Items

There were no comments from the public.

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

Bixby and Alipio recused themselves from Closed Session Items 4.2.2 - 4.2.2.2.

RETURN TO OPEN SESSION

The Board returned to open session at 2:55 p.m.

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

No actions were taken at Closed Session.

5.0 ADMINISTRATIVE ITEMS

- 5.1 Review of Comparable Compensation Data for CEOs/Superintendents/Executive Directors
Bixby and Alipio recused themselves from the room while the Board Members discussed the Public Employment for both Founder, President, and Chief Executive Officer and the Chief Business Officer, Chief Financial Officer/Treasurer and Founding Director in Closed Session.

Chairman Haggart presented and read out loud the Review of Comparable Compensation Data for CEOs/Superintendents/Executive Directors.
Chairperson Gregg Haggart led the Board to review the comparable executive compensation package. A comparability study was reviewed and the Board adopted the comparability study and the terms of the Employment Agreement.

5.2 Oral Report of Executive Compensation Paid to the Founder, President, and Chief Executive Officer
Chairman Haggart presented and read out loud the Oral Report of Executive Compensation Paid to the Founder, President, and Chief Executive Officer.

Chairman Haggart declared that the agreement for this position is not being changed in any substantive way from the existing agreements both Student Success Programs and Mirus Education, affiliated corporations of Audeo Charter School, maintained with this position. Given the impending merger of Audeo Charter School and Mirus Education which will result in Audeo Charter School assuming the position's 0.10 FTE status per the existing contractual obligations with Mirus Education, and with the goal of having the position at 0.40 FTE status total with Audeo Charter School the agreement will reflect a minor update to add 0.30 FTE status with Audeo Charter School from July 1, 2022 to June 30, 2023.

5.3 Approval of Employment Agreement for the Founder, President, and Chief Executive Officer
Presented in Item 4.2.2.1

It was moved by Barreiro and seconded by Myers to Approve the Employment Agreement for the Founder, President, and Chief Executive Officer Presented in Item 4.2.2.1
Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

5.4 Review of Comparable Compensation Data for Charter School CBOs/CFOs/Business Managers
Bixby and Alipio recused themselves from the room while the Board Members discussed the Public Employment for both Founder, President, and Chief Executive Officer and the Chief Business Officer, Chief Financial Officer/Treasurer and Founding Director in Closed Session.

Chairman Haggart presented and read out loud the Review of Comparable Compensation Data for Charter School CBOs/CFOs/Business Managers

The Board adopted a comparability study. Chairman Haggart noted that the employment agreement is the same agreement which Student Success Programs, an affiliated corporation of Audeo Charter School, previously executed with this position. The agreement has been updated to reflect a change to the FTE status, with corresponding impacts on the compensation and certain benefits.

5.5 Oral Report of Executive Compensation Paid to the Chief Business Officer, Chief Financial Officer/Treasurer and Founding Director

Chairman Haggart presented and read out loud the Oral Report of Executive Compensation Paid to the Chief Business Officer, Chief Financial Officer/Treasurer and Founding Director.

Chairman Haggart declared that the agreement for this position is not being changed in any substantive way from the existing agreements both Student Success Programs and Mirus Education, affiliated corporations of Audeo Charter School, maintained with this position. Given the impending merger of Audeo Charter School and Mirus Education which will result in Audeo Charter School assuming the position's 0.10 FTE

status per the existing contractual obligations with Mirus Education, and with the goal of having the position at 0.40 FTE status total with Audeo Charter School the agreement will reflect a minor update to add 0.30 FTE status with Audeo Charter School from July 1, 2022 to June 30, 2023.

5.6 Approval of Employment Agreement for the Chief Business Officer, Chief Financial Officer/Treasurer and Founding Director Presented in Item 4.2.2.2

It was moved by Barreiro and seconded by Myers to Approve the Employment Agreement for the Chief Business Officer, Chief Financial Officer/Treasurer and Founding Director Presented in Item 4.2.2.2.

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

5.7 Report on Governance Parental Representatives Postings 2022 – 2023

5.7.1 Approval of Board Member Parental Representative Cristina Stevens effective July 1, 2022

It was moved by Barreiro and seconded by Myers to Approve the Board Member Parental Representative Cristina Stevens effective July 1, 2022.

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

5.8 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

It was moved by Barreiro and seconded by Myers to Approve the 2022-2023 Board Meeting Dates.

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

5.9 Approval of Memorandum of Understanding Between Audeo Charter School and Student Success Programs Regarding Operations

It was moved by Barreiro and seconded by Myers to Approve the Memorandum of Understanding Between Audeo Charter School and Student Success Programs Regarding Operations.

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

5.10 Approval of Pupil Attendance Calendar

5.10.1 Audeo Charter School II

5.10.2 Audeo Charter School III

5.10.3 Audeo Valley Charter School

5.10.4 Grossmont Secondary School

5.10.5 Sweetwater Secondary School

It was moved by Barreiro and seconded by Myers to Approve the Pupil Attendance Calendar for Items 5.10.1 – 5.10.5.

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

5.11 Approval of Email Policy 1725

It was moved by Barreiro and seconded by Myers to Approve the Email Policy 1725.

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

5.12 Approval of Immunization Policy 1756

It was moved by Barreiro and seconded by Myers to Approve the Immunization Policy 1756.

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

5.13 Approval of Support For Research Policy 1810

It was moved by Barreiro and seconded by Myers to Approve the Support For Research Policy 1810.

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

5.14 Approval of Confidentiality Policy 5170

It was moved by Barreiro and seconded by Myers to Approve the Confidentiality Policy 5170.

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

5.15 Consider Approval of Salary Apportionment Policy 5180

It was moved by Barreiro and seconded by Myers to Approve the Salary Apportionment Policy 5180.

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

5.16 Presidents Report

5.16.1 Annual Site Visit Letter for Grossmont Secondary School Conducted on March 8-9, 2022
Bixby reported that the California Department of Education (CDE) conducted the Annual Oversight Site Visit for Grossmont Secondary School on March 8-9, 2022. The letter expressed that based upon interviews with board members, school leadership, and school staff as well as review of documentation and classroom observations, CDE deemed that Grossmont Secondary School is in compliance with its charter petition and Memorandum of Understanding.

5.16.2 Annual Site Visit Letter for Sweetwater Secondary School Conducted on March 8-9, 2022
Bixby noted that the California Department of Education (CDE) conducted the Annual Oversight Site Visit for Sweetwater Secondary School on March 8-9, 2022. The letter expressed that based upon interviews with board members, school leadership, and school staff as well as review of documentation and classroom observations, CDE deemed that Sweetwater Secondary School is in compliance with its charter petition and Memorandum of Understanding.

5.16.3 Graduation Ceremony Update

Bixby indicated that Graduation Ceremony was extraordinary. It was noted that we graduated over 880 students.

5.16.4 Partners and Collaborators Presentation by Debbie Giaquinta

Giaquinta presented our Partners and Collaborator report to the Board. Giaquinta indicated that often times, our students and families need alternative resources that are in addition to the academic side. We look at options throughout the County that are easily accessible for students/families. We work with different organizations to partner with to offer these support services.

5.16.5 Fellows Program Update Presented by Wade Aschbrenner

Aschbrenner presented the Fellows Program Update. It was noted that we continue to implement and refine the Altus Fellows Program that provides leadership training, engagement, and opportunities to internal employees. Since the inception of the Fellows Program in 2017-18, there have been 27 participants and 11 Leadership Team members that have served as mentors. 73% of the participants have increased in their level of leadership. The Fellows projects have produced 18 processes that have been deployed and integrated into the organization.

5.16.6 Digitization of Records Presentation by Macy Vedder

Macey Vedder presented the Digital Transformation of Student Cumulative Records, which increased efficiency, security, organization, and ease of access which was developed from this year's Fellows Program Cohort.

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

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

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

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

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

Tuter reviewed the School Participation Report for all Schools.

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 Approval of Meeting Minutes for June 2, 2022

- 6.1.2 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
- 6.1.3 Approval of Code of Ethics Policy 1300 Amendment
- 6.1.4 Approval of Travel and Expense Reimbursement Policy 4160 Amendment
- 6.1.5 Approval of the Employee Manual Amendment
- 6.1.6 Approval of Student and Parent Handbook 2022-2023 Amendment
 - 6.1.6.1 *Audeo Charter School II*
 - 6.1.6.2 *Audeo Charter School III*
 - 6.1.6.3 *Audeo Valley Charter School*
 - 6.1.6.4 *Grossmont Secondary School*
 - 6.1.6.5 *Sweetwater Secondary School*

It was moved by Barreiro and seconded by Myers to Approve the Consent Agenda Items 6.1.1 – 6.1.6.5.

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

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 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*
 - 7.1.1.2 *Audeo Charter School III*
 - 7.1.1.3 *Audeo Valley Charter School*
 - 7.1.1.4 *Grossmont Secondary School*
 - 7.1.1.5 *Sweetwater Secondary School*

It was moved by Barreiro and seconded by Myers to Approve the 2022-2023 Local Control and Accountability Plan with Budget Overview for Parents and Presentation of Dashboard Local Indicators items 7.1.1.1 – 7.1.1.5.

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

7.2 Action Items for Audeo Charter School II

- 7.2.1 Approval of the Universal Prekindergarten Planning and Implementation Grant Program – Planning Template

It was moved by Barreiro and seconded by Myers to Approve the Universal Prekindergarten Planning and Implementation Grant Program – Planning Template.

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

- 7.2.2 Review and Discuss the May Revised Operational Budget Assumptions for FY 2021-2022 and Approval of the May Revised Operational Budget for FY 2021-2022

The Board Reviewed and Discussed the May Revised Operational Budget Assumptions for FY 2021-2022. It was moved by Barreiro and seconded by Myers to Approve the May Revised Operational Budget for FY 2021-2022.

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

7.2.3 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2022-2023 and Approval of the Preliminary Operational Budget for FY 2022-2023

The Board reviewed and discussed the Preliminary Operational Budget Assumptions for FY 2022-2023. It was moved by Barreiro and seconded by Myers to Approve the Preliminary Operational Budget for FY 2022-2023.

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

7.2.4 Approval of the 2022-2023 Educational Protection Account (EPA) Resolution and Expenditure Plan

It was moved by Barreiro and seconded by Myers to Approve the 2022-2023 Educational Protection Account (EPA) Resolution and Expenditure Plan.

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

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 Approval of the May Revised Operational Budget for FY 2021-2022

The Board Reviewed and Discussed the May Revised Operational Budget Assumptions for FY 2021-2022. It was moved by Barreiro and seconded by Myers to Approve the May Revised Operational Budget for FY 2021-2022.

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

7.3.2 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2022-2023 and Approval of the Preliminary Operational Budget for FY 2022-2023

The Board reviewed and discussed the Preliminary Operational Budget Assumptions for FY 2022-2023. It was moved by Barreiro and seconded by Myers to Approve the Preliminary Operational Budget for FY 2022-2023.

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

7.3.3 Approval of the 2022-2023 Educational Protection Account (EPA) Resolution and Expenditure Plan

It was moved by Barreiro and seconded by Myers to Approve the 2022-2023 Educational Protection Account (EPA) Resolution and Expenditure Plan.

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

7.4 Action Items for Audeo Valley Charter School

7.4.1 Approval of the American Rescue Plan Act – Elementary and Secondary School Emergency Relief (ESSER III) Fund Expenditure Plan

It was moved by Barreiro and seconded by Myers to Approve the American Rescue Plan Act – Elementary and Secondary School Emergency Relief (ESSER III) Fund Expenditure Plan.

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

7.4.2 Review and Discuss the May Revised Operational Budget Assumptions for FY 2021-2022 and Approval of the May Revised Operational Budget for FY 2021-2022

The Board Reviewed and Discussed the May Revised Operational Budget Assumptions for FY 2021-2022. It was moved by Barreiro and seconded by Myers to Approve the May Revised Operational Budget for FY 2021-2022.

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

7.4.3 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2022-2023 and Approval of the Preliminary Operational Budget for FY 2022-2023

The Board reviewed and discussed the Preliminary Operational Budget Assumptions for FY 2022-2023. It was moved by Barreiro and seconded by Myers to Approve the Preliminary Operational Budget for FY 2022-2023.

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

7.4.4 Approval of the 2022-2023 Educational Protection Account (EPA) Resolution and Expenditure Plan

It was moved by Barreiro and seconded by Myers to Approve the 2022-2023 Educational Protection Account (EPA) Resolution and Expenditure Plan.

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

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 Approval of the May Revised Operational Budget for FY 2021-2022

The Board Reviewed and Discussed the May Revised Operational Budget Assumptions for FY 2021-2022. It was moved by Barreiro and seconded by Myers to Approve the May Revised Operational Budget for FY 2021-2022.

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

7.5.2 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2022-2023 and Approval of the Preliminary Operational Budget for FY 2022-2023

The Board reviewed and discussed the Preliminary Operational Budget Assumptions for FY 2022-2023. It was moved by Barreiro and seconded by Myers to Approve the Preliminary Operational Budget for FY 2022-2023.

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

7.5.3 Approval of the 2022-2023 Educational Protection Account (EPA) Resolution and Expenditure Plan

It was moved by Barreiro and seconded by Myers to Approve the 2022-2023 Educational Protection Account (EPA) Resolution and Expenditure Plan.

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

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 Approval of the May Revised Operational Budget for FY 2021-2022

The Board Reviewed and Discussed the May Revised Operational Budget Assumptions for FY 2021-2022. It was moved by Barreiro and seconded by Myers to Approve the May Revised Operational Budget for FY 2021-2022.

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

7.6.2 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2022-2023 and Approval of the Preliminary Operational Budget for FY 2022-2023

The Board reviewed and discussed the Preliminary Operational Budget Assumptions for FY 2022-2023. It was moved by Barreiro and seconded by Myers to Approve the Preliminary Operational Budget for FY 2022-2023.

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

7.6.3 Approval of the 2022-2023 Educational Protection Account (EPA) Resolution and Expenditure Plan

It was moved by Barreiro and seconded by Myers to Approve the 2022-2023 Educational Protection Account (EPA) Resolution and Expenditure Plan.

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

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.

Barreiro thanked staff for their work on the meeting materials.

9.0 ADJOURNMENT

It was moved by Barreiro and seconded by Myers to adjourn the meeting at 4:35 p.m.

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