

ALTUS SCHOOLS SOUTHERN CALIFORNIA

DBA –AUDEO CHARTER SCHOOL II • AUDEO CHARTER SCHOOL III • AUDEO VALLEY CHARTER
ALTUS SCHOOLS EAST COUNTY • MIRUS SECONDARY • ALTUS SCHOOLS SOUTH BAY

(A California Non-Profit Public Benefit Corporation)

Wayland Myers – Chairman

Chris Gordon - Member, Jim Herr – Member, Cristina Stevens - Member

SPECIAL BOARD OF DIRECTORS MEETING MINUTES

Thursday, March 7, 2024, 2:00 p.m.

Via Teleconference at

9655 Granite Ridge Road, Suite 100, San Diego, 92123, 514 Via De La Valle, Suite 303, Solana Beach, CA 92075,
4179 Middlesex Drive, San Diego, CA 92116, 104 Kaanapali Shores Pl, Lahaina, HI 96761

and at

North Carlsbad RC 3821 Plaza Drive Suite 401, Oceanside, CA 92056, South Carlsbad RC 6965 El Camino Real, Suite 202, Carlsbad, CA 92009,
and Escondido RC 200 E. Via Rancho Parkway, Suite 143, Escondido, CA 92025, and Apple Valley RC 27130 Eucalyptus Avenue, Suite A,
Moreno Valley, CA 92555, and El Cajon RC 111 Fletcher Parkway, El Cajon, CA 92020, La Mesa RC 5975 Severin Drive, La Mesa, CA 91942,
Paradise Valley RC 123 Worthington Street, Suite 104, Spring Valley, CA, 91977 and Main Street RC 16967 Main Street, Suite 108, Hesperia, CA
92345, Palm Desert RC 72840 Highway 111, Suite C103, Palm Desert, CA 92260, Topaz RC 14135 Main Street, Suite 203, Hesperia, CA 92345
and Bonita RC 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, CA 91913, Plaza Bonita RC 3030 Plaza Bonita Road, Suite 1000, National City, CA 91950

Access to the live video conference was 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/>

Mirus: <https://miruscharter.com/board-of-directors/>

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

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

1.0 OPEN SESSION

1.1 Call to Order

Myers called the meeting to order at 2:06 p.m.

1.2 Roll Call

Members present at the meeting were Chris Gordon, Jim Herr, Wayland Myers, and Cristina Stevens.

Also in attendance: Veneeta Chan, Sharnita Moore, Angela Neri, Veronica Radtke, and Tim Tuter

1.3 Establishment of Quorum

The following directors, constituting a quorum of the Board were present at the meeting:
Chris Gordon, Jim Herr, Wayland Myers, and Cristina Stevens.

It was moved by Gordon and seconded by Herr to Approve the Establishment of Quorum.
Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

1.4 Pledge of Allegiance

Myers led all in the Pledge of Allegiance.

1.5 Approval of Agenda

It was moved by Gordon and seconded by Stevens to Approve the Agenda.
Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

2.0 PUBLIC COMMENT

Public comment for items of interest to the public and within the scope of the Altus Schools Southern California Board (non-agenda) shall be no longer than two (2) minutes. Public comment for agenda items shall be no longer than three (3) minutes. Speakers may not yield their time. In meetings held over Zoom, any person who wishes to make a comment on either non-agenda or agenda items shall use the “Raise Hand” feature of Zoom to notify the Board. In accordance with the Brown Act, no discussion or action may occur at this time, but it is the Board’s prerogative to respond or give direction to staff. All public comment will be heard at this point in the agenda as ordered below. 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 ADMINISTRATIVE ITEMS

3.1 Superintendent School Services and Founder’s Report

3.1.1 Presentation By Dr. Corey Loomis, Director of Charter Schools Unit, Riverside County Office of Education

The Board thanked Dr. Loomis for his presentation on Governing for Greatness.

3.2 Approval of the Annual Audit Multiple Year Contract for Altus Schools Southern California, Inc. dba Audeo Charter School II, Audeo Charter School III, Audeo Valley Charter, Altus Schools East County, Mirus Secondary, and Altus Schools South Bay

It was moved by Stevens and seconded by Herr to Approve the Annual Audit Multiple Year Contract for Altus Schools Southern California, Inc. dba Audeo Charter School II, Audeo Charter School III, Audeo Valley Charter, Altus Schools East County, Mirus Secondary, and Altus Schools South Bay.

Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

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 Superintendent School Services and Founder recommends approval of all consent agenda items.

4.1 Consent Action Items for Audeo Charter School II, Audeo Charter School III, Audeo Valley Charter, Altus Schools East County, Mirus Secondary, and Altus Schools South Bay for Each School

4.1.1 Acceptance of the Audit Report Financial Statements and Supplemental Information for Year Ended June 30, 2023

It was moved by Herr and seconded by Stevens to Approve the Consent Action Item 4.1.1.
Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

5.0 ACTION ITEMS

5.1 Actions Items for Audeo Charter School II

5.1.1 Approval of the Second Interim Report 2023-2024

It was moved by Herr and seconded by Stevens to Approve the Second Interim Report 2023-2024.
Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

5.1.2 Review the February Revised Operational Budget Assumptions FY 2023-2024 and Approval of February Revised Operational Budget FY 2023-2024

The Board Reviewed the February Revised Operational Budget Assumptions FY 2023-2024.

It was moved by Stevens and seconded by Herr to Approve the February Revised Operational Budget FY 2023-2024.

Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

5.2 Actions Items for Audeo Charter School III

- 5.2.1 Approval of the Second Interim Report 2023-2024
It was moved by Gordon and seconded by Herr to Approve the Second Interim Report 2023-2024.
Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.
- 5.2.2 Review the February Revised Operational Budget Assumptions FY 2023-2024 and Approval of February Revised Operational Budget FY 2023-2024
The Board Reviewed the February Revised Operational Budget Assumptions FY 2023-2024. It was moved by Gordon and seconded by Herr to Approve the February Revised Operational Budget FY 2023-2024.
Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

5.3 Actions Items for Audeo Valley Charter

- 5.3.1 Approval of the Second Interim Report 2023-2024
It was moved by Stevens and seconded by Gordon to Approve the Second Interim Report 2023-2024.
Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.
- 5.3.2 Review the February Revised Operational Budget Assumptions FY 2023-2024 and Approval of February Revised Operational Budget FY 2023-2024
The Board Reviewed the February Revised Operational Budget Assumptions FY 2023-2024. It was moved by Herr and seconded by Stevens to Approve the February Revised Operational Budget FY 2023-2024.
Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

5.4 Actions Items for Altus Schools East County

- 5.4.1 Approval of the Second Interim Report 2023-2024
It was moved by Gordon and seconded by Herr to Approve the Second Interim Report 2023-2024.
Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.
- 5.4.2 Review the February Revised Operational Budget Assumptions FY 2023-2024 and Approval of February Revised Operational Budget FY 2023-2024
The Board Reviewed the February Revised Operational Budget Assumptions FY 2023-2024. It was moved by Stevens and seconded by Herr to Approve the February Revised Operational Budget FY 2023-2024.
Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

5.5 Actions Items for Mirus Secondary

- 5.5.1 Approval of the Second Interim Report 2023-2024
It was moved by Herr and seconded by Stevens to Approve the Second Interim Report 2023-2024.
Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.
- 5.5.2 Review the February Revised Operational Budget Assumptions FY 2023-2024 and Approval of February Revised Operational Budget FY 2023-2024
The Board Reviewed the February Revised Operational Budget Assumptions FY 2023-2024. It was moved by Gordon and seconded by Herr to Approve the February Revised Operational Budget FY 2023-2024.
Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

5.6 Actions Items for Altus Schools South Bay

- 5.6.1 Approval of the Second Interim Report 2023-2024
It was moved by Stevens and seconded by Herr to Approve the Second Interim Report 2023-2024.
Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

- 5.6.2 Review the February Revised Operational Budget Assumptions FY 2023-2024 and Approval of February Revised Operational Budget FY 2023-2024
The Board Reviewed the February Revised Operational Budget Assumptions FY 2023-2024.
It was moved by Herr and seconded by Gordon to Approve the February Revised Operational Budget FY 2023-2024.
Ayes – 4, 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.

Gordon thanked staff for the preparation put into the Board Meetings.

7.0 ADJOURNMENT

It was moved by Stevens and seconded by Herr to adjourn the meeting at 3:00 p.m.
Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.