

# STUDENT SUCCESS PROGRAMS, INC.

DBA – AUDEO CHARTER SCHOOL · THE CHARTER SCHOOL OF SAN DIEGO · LAUREL PREPARATORY ACADEMY

(A California Non-Profit Public Benefit Corporation)

*Len Hering RADM, USN (ret) – Chairman,*

*Jim Hernandez – Member, Jennifer Montgomery – Member, Barbara Peluso – Member, Mary Searcy Bixby – Member, Roman Rubio - Member*

## REGULAR BOARD OF DIRECTORS MEETING

**Thursday, January 26, 2017, 9:00 AM**

4340 Genesee Avenue, Suite 109, San Diego, CA 92117

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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 (9:00 AM)

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Establishment of Quorum
- 1.4 Pledge of Allegiance
- 1.5 Approval of Agenda

### 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 Student Success Programs 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 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
- 2.2 Agenda Public Comment

### 3.0 CLOSED SESSION

- 3.1 Board President Announcement Regarding Closed Session Items
- 3.2 Public Comment on Closed Session Items

#### MOVE TO CLOSED SESSION

- 3.2.1 Public Employee Appointment
  - 3.2.1.1 President and Chief Executive Officer

#### RETURN TO OPEN SESSION

- 3.3 Report out of action taken in closed session.

### 4.0 ADMINISTRATIVE ITEMS

- 4.1 President's Report
  - 4.1.1 Teacher Traveled Statewide to Capture the Spark in California Classrooms Article
  - 4.1.2 CalPERS Cuts Earnings Forecast; School Districts To Pay More For Pensions Article
  - 4.1.3 System Will Help Public Evaluate Schools Article
  - 4.1.4 LCAP Development Presentation by S.Starr
  - 4.1.5 WASC Update

## 4.2 Strategic Plan Update

### 4.2.1 Audeo Charter School

4.2.1.1 School Participation Report for the period of 2016-2017 Month 2 - Month 5:  
7/25/16 – 11/11/2016

### 4.2.2 The Charter School of San Diego

4.2.2.1 School Participation Report for the period of 2016-2017 Month 2 - Month 5:  
7/25/16 – 11/11/2016

### 4.2.3 Laurel Preparatory Academy

4.2.3.1 School Participation Report for the period of 2016-2017 Month 2 - Month 5:  
7/25/16 – 11/11/2016

## 5.0 ACTION ITEMS

**5.1** Consider Approval of Meeting Minutes for October 24, 2016

**5.2** Consider Approval of the Amended Bylaws

**5.3** Discuss and Consider Scheduling a Special Board Meeting in February in March to Approve the Revised Budgets

**5.4** Discuss And Consider Rescheduling the May 25, 2017, Board Meeting to a New Date in June

### **5.5 Action Items Identical for The Charter School of San Diego, Audeo Charter School, and Laurel Preparatory Academy**

5.5.1 Consider Approval of Resolution to Participate in the San Diego County Schools Risk Management Joint Powers Authority for Workers' Compensation, Property & Liability or Any Other Risk or Plan Authorized by Law

5.5.2 Consider Approval of Resolution to Participate in a Joint Powers Authority for Fringe Benefits

5.5.3 Review the Board Executive Summary Updates and Consider Approval of the Employee Manual Amendment

5.5.4 Consider Approval of the 2016-2017 Safety Plan

### **5.6 Action Items Specific to The Audeo Charter School**

5.6.1 Consider Acceptance of the Audit Report 2015-2016

5.6.2 Consider Approval of the First Interim Report 2016-2017

5.6.3 Consider Approval of the College Readiness Block Grant

### **5.7 Action Items Specific to The Charter School of San Diego Only**

5.7.1 Consider Acceptance of the Audit Report 2015-2016

5.7.2 Consider Approval of the First Interim Report 2016-2017

5.7.3 Consider Approval of the College Readiness Block Grant

5.7.4 Consider Ratifying the Negotiations and Renewal of Lease of Property for Location of Resource Centers

5.7.4.1 Apn#361-662-08-00

5.7.4.2 Apn#482-270-56-00

5.7.4.3 Apn#443-741-18-00

### **5.8 Action Items Specific to Laurel Preparatory Academy**

5.8.1 Consider Acceptance of the Audit Report 2015-2016

5.8.2 Consider Approval of the First Interim Report 2016-2017

5.8.3 Consider Approval of the College Readiness Block Grant

5.8.4 Review and Consider Approval of WASC Report

## 6.0 BOARD ANNOUNCEMENTS AND COMMENTS

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.

## 7.0 ADJOURNMENT

Next Regular Board Meeting: Time and Location TBD.

Meeting Agenda available at: [www.charterschool-sandiego.net](http://www.charterschool-sandiego.net), [www.audeocharterschool.net](http://www.audeocharterschool.net), [www.laurelprep.com](http://www.laurelprep.com)

**Accommodation** -- Student Success Programs, Inc. (School's), does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Angela Neri, has been designated to receive requests for disability-related modifications or accommodations in order

to enable individuals with disabilities to participate in School's open and public meetings. Please notify Angela Neri at (858) 678-2020 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 Angela Neri at (858) 678-2045 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 10170 Huennekens Street, San Diego, CA 92121; 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 Angela Neri (858) 678 -2020.

*Certification of Posting*

*I, Angela Neri, , hereby certify that I posted this agenda at 10170 Huennekens Street, San Diego, California and 3252 Bonita Road, Bonita, CA 91910 on Monday, January 23, 2017.*

*I, Jackie Robertson, hereby certify that I posted this agenda on the Audeo, CSSD and Laurel webpage on Monday, January 23, 2017.*