

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) – President
Jim Hernandez – Member, Jennifer Montgomery – member, Barbara Peluso – Member, Roman Rubio - Member*

SPECIAL TELEPHONIC BOARD OF DIRECTORS

MEETING MINUTES

Thursday, March 9, 2017, 8:00 a.m.

Host Location: 10170 Huennekens Street, San Diego, CA 92121 and telephonically at
9325 Sky Park Ct. Suite 100, San Diego, CA 92123, 8380 Pallux Way, San Diego, CA 92126 and
12245 World Trade Drive, Suite H, San Diego, CA 92128

1. OPEN SESSION

1.1. Call to Order

Hering called the meeting to order at 8:00 a.m.

1.2. Roll Call

Board Members and Staff introduced themselves.

1.3. Establishment of Quorum

It was moved by Peluso and seconded by Rubio that the following directors, constituting a quorum of Student Success Programs Board were telephonically present: Len Hering, Jim Hernandez, Barbara Peluso and present at the host location: Jennifer Montgomery, Roman Rubio.

Ayes –4, Nays- 0, Absent – 0, Abstain –1, Motioned Approved.

Abstain – Montgomery not present for vote

Staff members present: Angela Neri, Tim Tuter

1.4. Pledge of Allegiance

Tuter lead all in the Pledge of Allegiance.

1.5. Approval of Agenda

It was moved by Rubio and seconded by Peluso to Approve the Agenda.

Ayes –4, Nays- 0, Absent – 0, Abstain –1, Motioned Approved.

Abstain – Montgomery not present for vote

2. PUBLIC COMMENT

2.1. Non-agenda Public Comment

There were no comments from the public.

2.2 Agenda Public Comment

There were no comments from the public.

3. ACTION ITEMS

3.1. Approval of Meeting Minutes for January 26, 2017

It was moved by Peluso and seconded by Rubio to Approve the Meeting Minutes for January 27, 2017.

Ayes –4, Nays- 0, Absent – 0, Abstain –1, Motioned Approved.

Abstain – Montgomery not present for vote

3.2. Action Items Identical for The Charter School of San Diego, Audeo Charter School, and Laurel Preparatory Academy

3.2.1. Approval of the Resolution to Apply for the California Energy Commissions Bright School Programs

Hering recused himself from the discussion. It was moved by Hernandez and seconded by Rubio to Approve the Resolution to Apply for the California Energy Commissions Bright School Programs.

Ayes –3, Nays- 0, Absent – 0, Abstain –2, Motioned Approved.

Abstain – Hering

Abstain - Montgomery not present for vote

3.3. Action Items Specific to The Audeo Charter School

3.3.1. Approval of the February Revised Operational Budget FY 2016-2017

It was moved by Peluso and seconded by Hering to Approve the February Revised Operational Budget FY 2016-2017

Ayes –4, Nays- 0, Absent – 0, Abstain –1, Motioned Approved.

Abstain – Montgomery not present for vote

3.4. Action Items Specific to The Charter School of San Diego Only

3.4.1. Approval of the February Revised Operational Budget FY 2016-2017

It was moved by Peluso and seconded by Rubio to Approve the February Revised Operational Budget FY 2016-2017.

Ayes –4, Nays- 0, Absent – 0, Abstain –1, Motioned Approved.

Abstain – Montgomery not present for vote

3.5. Action Items Specific to Laurel Preparatory Academy

3.5.1. Approval of the February Revised Operational Budget FY 2016-2017

It was moved by Rubio and seconded by Peluso to Approve the February Revised Operational Budget FY 2016-2017

Ayes –4, Nays- 0, Absent – 0, Abstain –1, Motioned Approved.

Abstain – Montgomery not present for vote

4. 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.

There were no comments from the Board.

5. ADJOURNMENT

It was moved by Peluso and seconded by Rubio to adjourn the meeting at 8:10 a.m.

Ayes –5, Nays- 0, Absent – 0, Abstain –0, Motioned Approved.

Next Regular Board Meeting: June 22, 2017, 9:00 am, Location TBD.

Meeting Agenda available at: www.charterschool-sandiego.net, www.audeocharterschool.net, www.laurelprep.com