

# 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

**Thursday, March 30, 2017, 3:30 p.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

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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 (3:30 PM)

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Establishment of Quorum
- 1.4 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 the Charter School of San Diego 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 ACTION ITEMS

- 3.1 Consider Approval of Meeting Minutes for March 9, 2017
- 3.2 Action Items Specific to The Charter School of San Diego Only
  - 3.2.1 Consider Approval Of Resolution To Transfer Funds (*Approve and authorizes all acts and transactions necessary to effectuate the transfer of operational control of the listed resource centers and an amount of their positive net balance of funds to Grossmont Secondary School and/or Sweetwater Secondary School, respectively, contingent on Grossmont Secondary School and/or Sweetwater Secondary School being granted a duly authorized charter petition.*)

### 4.0 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.

### 5.0 ADJOURNMENT

Next Regular Board Meeting: June 22, 2017, 9:00 am, 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., does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Mary Searcy Bixby, President and Chief Executive Officer, 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 Mary Searcy Bixby 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 Mary Searcy Bixby at (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 March 29, 2017.*

*I, Jackie Robertson, hereby certify that I posted this agenda on the CSSD, Audeo and Laurel webpage on March 29, 2017.*