

STUDENT SUCCESS PROGRAMS

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, Roman Rubio – Member

REGULAR BOARD OF DIRECTORS MEETING

Thursday, October 19, 2017, 9:00 AM

Lake Murray Resource Center ▪ 8776 Lake Murray Boulevard ▪ San Diego ▪ CA 92119

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 [P. 1-3](#)

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 PUBLIC HEARING - *Time Certain 9:10 a.m., or soon thereafter*

The Governing Board of Directors encourages participation by parents, teachers, and members of the community interested in the affairs of the Audeo Charter School, The Charter School of San Diego and Laurel Preparatory Academy.

- 3.1 Public Hearing for Sufficiency of Textbooks Resolutions [P.](#)

4.0 CLOSED SESSION

- 4.1 Board President Announcement Regarding Closed Session Items
- 4.2 Public Comment on Closed Session Items

MOVE TO CLOSED SESSION

- 4.2.1 Conference with Real Property Negotiators
 - Pursuant to California Government Code section 54956.8:
 - Property: 533-610-20-00
 - Agency Negotiator: Mary Bixby, Lynne Alipio
 - Negotiating Properties: Horton Plaza LLC
 - Under Negotiation: Terms of Lease

RETURN TO OPEN SESSION

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

5.0 ADMINISTRATIVE ITEMS

5.1 President's Report

- 5.1.1 The Charter School of San Diego Renewal Petition Update
- 5.1.2 Posting for Vacancy of Board Parent Representative

5.2 Strategic Plan Update

5.2.1 Audeo Charter School

- 5.2.1.1 School Participation Report for the period of 2016-2017 Month 12 - Month 13: 05/01/17 – 6/23/17 and for the period of 2017-2018 Month 1 – 2: 07/03/17 – 8/25/17 **P.**

5.2.2 The Charter School of San Diego

- 5.2.2.1 School Participation Report for the period of 2016-2017 Month 12 - Month 13: 05/01/17 – 6/23/17 and for the period of 2017-2018 Month 1 – 2: 07/03/17 – 8/25/17 **P.**

5.2.3 Laurel Preparatory Academy

- 5.2.3.1 School Participation Report for the period of 2016-2017 Month 12 - Month 13: 05/01/17 – 6/23/17 and for the period of 2017-2018 Month 1 – 2: 07/03/17 – 8/25/17 **P.**

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, The Charter School of San Diego and Laurel Preparatory Academy

- 6.1.1 Consider Approval of Meeting Minutes for September 14, 2017 **P.**
- 6.1.2 Consider Approval of Board Policy 3320 Graduation Requirements Amendment **P.**

6.2 Consent Action Items for The Audeo Charter School Only

- 6.2.1 Consider Approval of 2016-2017 Unaudited Actuals **P.**

6.3 Consent Action Items for The Charter School of San Diego Only

- 6.3.1 Consider Approval of 2016-2017 Unaudited Actuals **P.**

6.4 Consent Action Items for Laurel Preparatory Academy Only

- 6.4.1 Consider Approval of 2016-2017 Unaudited Actuals **P.**

7.0 ACTION ITEMS

- 7.1 Consider Approval of Amended Bylaws **P.**
- 7.2 Consider Approval of Resolution to Establish an Audit Committee **P.**
- 7.3 Consider Approval of the Board authorization for pro-rata share of all employment costs for Executive Director, per Board approved Executive Director Contract.
- 7.4 Consider Approval for the Board to Authorize the Purchase of President/CEO Key Person Insurance Policy

7.5 Consider Approval of the Board Policy for Maintenance and Retention of Pupil Records P.

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

7.6.1 Consider Approval of Sufficiency of Textbooks Resolution

7.6.2 Local Control and Accountability Plan (LCAP) Update Presentation by Starr

8.0 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.

9.0 ADJOURNMENT

Next Regular Board Meeting: February 22, 2018, 9:00 am, Location TBA

Meeting Agenda available at: www.charterschool-sandiego.net, www.audeocharterschool.net, 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 92121 and 2243 San Diego Avenue, Suite 115, San Diego, CA 92110 and 8776 Lake Murray Boulevard, San Diego, CA 92119 on Monday, October 16, 2017.

I, Jackie Robertson, hereby certify that I posted this agenda on the Audeo, CSSD and Laurel webpage on Monday, October 16, 2017.