

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 BOARD OF DIRECTORS

MEETING MINUTES

Thursday, September 14, 2017, 9:45 a.m.

8776 Lake Murray Boulevard, San Diego, CA 92119

1.0 OPEN SESSION

1.1. Call to Order

Hering called the meeting to order at 9:50 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 Montgomery that the following directors, constituting a quorum of Student Success Programs Board were present: Len Hering, Jim Hernandez, Jennifer Montgomery, Barbara Peluso, Roman Rubio
Ayes 3 –, Nays- 0, Absent – 0, Abstain –2 (*Hernandez, Rubio*), Motioned Approved.

Staff members present: Lynne Alipio, Mary Bixby, Angela Neri, Tim Tuter

1.4. Pledge of Allegiance

Hering lead all in the Pledge of Allegiance.

1.5. Approval of Agenda

It was moved by Montgomery and seconded by Peluso to Approve the Agenda.
Ayes 3 –, Nays- 0, Absent – 0, Abstain –2 (*Hernandez, Rubio*), Motioned Approved.

2.0 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.

3.0 ADMINISTRATIVE ITEMS

3.1 Approval of Second Year Term Renewal for Board Members Jim Hernandez and Roman Rubio effective September 14, 2017 – June 30, 2019

It was moved by Peluso and seconded by Montgomery to Approve the Second Year Term Renewal for Board Members Jim Hernandez and Roman Rubio effective September 14, 2017 – June 30, 2019
Ayes 3 –, Nays- 0, Absent – 0, Abstain –2 (*Hernandez, Rubio*), Motioned Approved.

3.2 Approval of Meeting Minutes for June 22, 2017

It was moved by Rubio and seconded by Montgomery to Approve the Meeting Minutes for June 22, 2017
Ayes 4 –, Nays- 0, Absent – 0, Abstain –1 (*Peluso*), Motioned 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 President recommends approval of all consent agenda items.

4.1 Consent Action Items for The Audeo Charter School, The Charter School of San Diego, and Laurel Preparatory Academy

4.1.1 Approval of Dashboard Alternative School Status (DASS) Application for each school

It was moved by Peluso and seconded by Hernandez to Approve the Consent Action Items for The Audeo Charter School, The Charter School of San Diego, and Laurel Preparatory Academy item 4.1.1
Ayes 5 –, Nays- 0, Absent – 0, Abstain –0, Motioned Approved.

5.0 ACTION ITEMS

5.1 Action Items Specific to The Audeo Charter School

5.1.1 Approval of the Application to Form a California Cadet Corps Unit at 3420 Camino Del Rio North, San Diego, CA 92108

It was moved by Peluso and seconded by Montgomery to Approve the Application to Form a California Cadet Corps Unit at 3420 Camino Del Rio North, San Diego, CA 92108
Ayes 5 –, Nays- 0, Absent – 0, Abstain –0, Motioned Approved.

5.2 Action Items Specific to The Charter School of San Diego

5.2.1 Approval of the Charter Renewal Petition Charter Term July 1, 2018 – June 30, 2023

It was moved by Peluso and seconded by Hernandez to Approve the Charter Renewal Petition Charter Term July 1, 2018 – June 30, 2023
Ayes 5 –, Nays- 0, Absent – 0, Abstain –0, Motioned Approved.

6.0 BOARD ANNOUNCEMENTS AND COMMENTS

There were no announcements and comments by the Board.

7.0 ADJOURNMENT

It was moved by Hernandez and seconded by Peluso to adjourn the meeting at 10:35 a.m.
Ayes –5, Nays- 0, Absent – 0, Abstain –0, Motioned Approved.

Next Regular Board Meeting: October 19, 2017, Time/Location - TBA

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