

# 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 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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### 1. OPEN SESSION

#### 1.1. Call to Order

Hering called the meeting to order at 3:36 p.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 –5, Nays- 0, Absent – 0, Abstain –0, Motioned Approved.

Staff members present: Mary Bixby (telephonically) and at host location: Lynne Alipio, Angela Neri

#### 1.4. Approval of Agenda

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

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

### 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 March 9, 2017

It was moved by Peluso and seconded by Hernandez to Approve the Meeting Minutes for March 9, 2017

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

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

#### **3.2.1. Approval Of Resolution To Transfer Funds**

It was moved by Hernandez and seconded by Peluso to Approve the Resolution To Transfer Funds.

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

### **4. BOARD ANNOUNCEMENTS AND COMMENTS**

There were no comments from the Board.

### **5. ADJOURNMENT**

It was moved by Rubio and seconded by Hernandez to adjourn the meeting at 3:52 p.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](http://www.charterschool-sandiego.net), [www.audeocharterschool.net](http://www.audeocharterschool.net), [www.laurelprep.com](http://www.laurelprep.com)*