

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) – Chairman

Jim Hernandez – Member, Jennifer Montgomery – Member, Barbara Peluso – Member, Roman Rubio – Member

SPECIAL TELEPHONIC BOARD OF DIRECTORS MEETING

Monday, December 11, 2017, 10:00 a.m.

Host Meeting Location: Tierrasanta Resource Center

10425 Tierrasanta Boulevard, Suite 101, San Diego, CA 92124 and telephonically
at 9325 Sky Park Ct. Suite 100, San Diego, CA 92123 and 8380 Pallux Way, San Diego, CA 92126

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 (10:00AM)

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Establishment of Quorum
- 1.4 Approval of Agenda [P. 1-2](#)

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 PUBLIC HEARING - *Time Certain 10:05 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 School.

- 3.1 Public Hearing for Children Internet Safety Protection Act (CIPA) Compliance Requirement – Internet Safety [P. 3](#)

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 Consider Approval of Len Hering's Board Term for two years Effective January 1, 2018
- 4.1.2 Consider Approval of Meeting Minutes for October 19, 2017 [P.4-7](#)
- 4.1.3 Consider Approval of Workshop Meeting Minutes for November 28, 2017 [P. 8](#)
- 4.1.4 Consider Approval of the Updated Board Resolution of El Dorado Charter SELPA Participation Agreement [P. 9-11](#)

- 4.1.5 Consider Approval of the Updated Agreement for Participation of El Dorado SELPA [P. 12-32](#)
- 4.1.6 Consider Approval of San Diego County Office of Education Agreement for Charter School Retirement Reporting Services for PERS/STRS [P. 33-44](#)

5.0 ADMINISTRATIVE

5.1 President's Report

- 5.1.1 Sustainability and Succession Plan Update
- 5.1.2 WASC Update for Grossmont Secondary School and Sweetwater Secondary School
- 5.1.3 Audeo Charter School III Update

6.0 ACTION ITEMS

6.1 Action Items Identical to Audeo Charter School, The Charter School of San Diego and Laurel Preparatory Academy

- 6.1.1 Consider Approval of the Student Use of Technology Policy 5060 Amendment [P. 45-50](#)
- 6.1.2 Consider Approval of Educational Records and Student Information Policy 3340 Amendment [P.51-59](#)

7.0 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.

8.0 ADJOURNMENT

Next Regular Board Meeting: February 22, 2018, TIME/LOCATION - TBA

Meeting Agenda available at: www.charterschool-sandiego.net, www.audeocharterschool.net, 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. Angela Neri, Board and President Administrative Support, 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, at (858) 678 - 2045.

Certification of Posting

I, Angela Neri, hereby certify that I posted this agenda at 10170 Huennekens Street, San Diego, California and 3420 Camino Del Rio North, San Diego, CA 92108, and 2243 San Diego Avenue, Suite 115, San Diego, CA 92110 on December 8, 2017.

I, Jackie Robertson, hereby certify that I posted this agenda on the Audeo Charter School, Charter School of San Diego, and Laurel Preparatory Academy webpages on December 8, 2017.