

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, February 22, 2018, 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 CLOSED SESSION

- 3.1 Board President Announcement Regarding Closed Session Items
- 3.2 Public Comment on Closed Session Items

MOVE TO CLOSED SESSION

- 3.2.1 Conference with Real Property Negotiators
 - Pursuant to California Government Code section 54956.8:
 - Property: APN# 548-130-3000
 - Agency Negotiator: Mary Bixby, Lynne Alipio
 - Negotiating Properties: Dean's Shoe Shack Inc., a California Corporation
 - Under Negotiation: Terms of Lease
- 3.2.2 Conference with Real Property Negotiators
 - Pursuant to California Government Code section 54956.8:
 - Property: 423-042-20-00
 - Agency Negotiator: Mary Bixby, Lynne Alipio
 - Negotiating Properties: Plotts Real Estate, LP.
 - Under Negotiation: Purchase

RETURN TO OPEN SESSION

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

4.0 ADMINISTRATIVE ITEMS

4.1 President's Report

- 4.1.1 Posting for Vacancy of Board Parent Representative 2018-2019 [P.4](#)
- 4.1.2 Feasibility Study for Establishment of Teacher Credentialing Program
- 4.1.3 Marketing Update
- 4.1.4 Audeo's WASC Self-Study Report
- 4.1.5 Audeo Mission Valley-Prop Z Building Update
- 4.1.6 Audeo Tierrasanta K-5 Building Update
- 4.1.7 Chief Business Officer (CBO) Training Update
- 4.1.8 CCSA Democratic Conference Event on February 24, 2018
- 4.1.9 Statements of Economic Interests - Form 700 Filing Deadline April 2, 2018 [P.5-29](#)

4.2 Strategic Plan Update

- 4.2.1 Audeo Charter School
 - 4.2.1.1 School Participation Report for the period of 2017-2018 Month 3 – 6: 08/28/17 – 12/15/17 [P. 30-33](#)
- 4.2.2 The Charter School of San Diego
 - 4.2.2.1 School Participation Report for the period of 2017-2018 Month 3 – 6: 08/28/17 – 12/15/17 [P. 34-45](#)
- 4.2.3 Laurel Preparatory Academy
 - 4.2.3.1 School Participation Report for the period of 2017-2018 Month 3 – 6: 08/28/17 – 12/15/17 [P. 46-49](#)

5.0 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.

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

- 5.1.1 Consider Approval of Meeting Minutes for December 11, 2017 [P. 50-52](#)
- 5.1.2 Consider Approval of the Updated Student and Parent Handbook [P.53-142](#)
- 5.1.3 Consider Approval of Safety Plan 2017-2018 [P.143-340](#)
- 5.1.4 Consider Approval of the Title I Parent Involvement Policy Amendment 1400 [P.341-345](#)
- 5.1.5 Consider Approval of the Student Freedom of Speech/Expression Policy Amendment 3390 [P.346-348](#)
- 5.1.6 Consider Approval of the Resource Center and School Volunteer, Visitation and Removal Policy 6010 Amendment [P.349-352](#)
- 5.1.7 Consider Approval of Field Trips and Excursions Policy 1940 [P.353-357](#)

6.0 ACTION ITEMS

- 6.1 Consider Approval of Resolution to Change the Composition of the Compensation Committee [P.358-359](#)
- 6.2 Consider Ratification of New Facility Lease APN# 548-130-3000
- 6.3 Consider Approval of Resolution to Acquire Certain Property Located At Assessor's Parcel No. 423-042-20-00 [P.360-361](#)
- 6.4 Consider Approval of Resolution Authorizing Request for Exemption From the STRS Postretirement Waiting Period & STRS Postretirement Earnings Limitations [P.362-363](#)
- 6.5 Consider Approval of the Drug and Alcohol Free Workplace Policy 5080 [P.364-366](#)

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

- 6.6.1** Consider Acceptance of Audit Report/Consolidated Financial Statements and Supplemental Information Year Ended June 30, 2017 **P.367-418**
- 6.6.2** Consider Approval of Administration of Medication Policy 5090 **P.419-420**
- 6.6.3** Consider Approval of the Physical Education and Exemption Policy 3410 **P.421-422**
- 6.6.4** Consider Approval of the Wellness Policy 1930 **P.423-429**
- 6.6.5** Consider Approval of Title IX Harassment, Intimidation, Discrimination and Bullying Policy 3361 **P.430-437**
- 6.6.6** Local Control and Accountability Plan (LCAP) Update and Feedback Presentation by Starr

6.7 Action Items Specific to The Audeo Charter School

- 6.7.1** Consider Approval of FY 2017-18 First Interim Report **P.438-441**
- 6.7.2** Review and Discuss FY 2017-18 February Revised Operational Budget Assumptions and Consider Approval of FY 2017-18 February Revised Operational Budget **P.442-450**

6.8 Action Items Specific to The Charter School of San Diego

- 6.8.1** Consider Approval of FY 2017-18 First Interim Report **P.451-453**
- 6.8.2** Review and Discuss FY 2017-18 February Revised Operational Budget Assumptions and Consider Approval of FY 2017-18 February Revised Operational Budget **P.454-462**

6.9 Action Items Specific to Laurel Preparatory Academy

- 6.9.1** Consider Approval of FY 2017-18 First Interim Report **P.463-465**
- 6.9.2** Review and Discuss FY 2017-18 February Revised Operational Budget Assumptions and Consider Approval of FY 2017-18 February Revised Operational Budget **P.466-475**
- 6.9.3** Consider Approval of Resolution Documenting Closure of Laurel Preparatory Academy, a Charter School Authorized by the San Diego Unified School District since 2013 **P.476**

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: June 21, 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 Wednesday, February 14, 2018.

I, Jackie Robertson, hereby certify that I posted this agenda on the Audeo, CSSD and Laurel webpage on Wednesday, February 14, 2018.