

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

ANNUAL BOARD OF DIRECTORS MEETING

Thursday, June 21, 2018, 9:00 AM

K5 Homeschool Resource Center ▪ 10725 Tierrasanta Boulevard ▪ San Diego, CA 92124

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

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# 311-320-17,31,32,34,35,37,40,41,42,57,59,63,64,65
 - Agency Negotiator: Mary Bixby, Lynne Alipio
 - Negotiating Properties: California Property Owner, LLC
 - Under Negotiation: Terms of Lease

- 3.2.2 Conference with Real Property Negotiators
 - Pursuant to California Government Code section 54956.8:
 - Property: APN# 416-563-25-00
 - Agency Negotiator: Mary Bixby, Lynne Alipio
 - Negotiating Properties: IAC Management, LLC
 - Under Negotiation: Terms of Lease

- 3.2.3** Public Employment:
 - 3.2.3.1 Founder, President and Chief Executive Officer
 - 3.2.3.2 Chief Business Officer and Chief Financial Officer

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 update
- 4.1.2** Suicide Research
- 4.1.3** Presentation of Mentor Projects
- 4.1.4** Graduation Numbers
- 4.1.5** Marketing Efforts
- 4.1.6** Audeo Prop Z Building Update

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 7 - 11:
12/18/17 – 5/4/18
- 4.2.2** The Charter School of San Diego
 - 4.2.2.1 School Participation Report for the period of 2017-2018 Month 7 - 11:
12/18/17 – 5/4/18
- 4.2.3** Laurel Preparatory Academy
 - 4.2.3.1 School Participation Report for the period of 2017-2018 Month 7 - 11:
12/18/17 – 5/4/18

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 for each School

- 5.1.1** Consider Approval of Meeting Minutes for February 22, 2018

5.2 Consent Action Items for The Audeo Charter School and The Charter School of San Diego for each School

- 5.2.1** Consider Approval of the Independent Study Policy 3200 Amendment
- 5.2.2** Consider Ratification of the Annual Review of the Resource Supervision Policy 3400
- 5.2.3** Consider Approval to Renew Authority to Establish Bank Accounts and Invest Surplus Funds Resolution
- 5.2.4** Consider Approval of 2018-2019 Pupil Attendance Calendar
- 5.2.5** Consider Approval of the Consolidated Application for
 - 5.2.5.1 2018-2019 Certificate of Assurance
 - 5.2.5.2 2018-2019 Protected Prayer Certification
 - 5.2.5.3 2018-2019 LCAP Federal Addendum Certification
 - 5.2.5.4 2018-2019 Application for Funding
- 5.2.6** Consider Approval of 2018-2019 Board Meeting Dates
Thursday, October 18, 2018, Thursday, February 21, 2019, Wednesday, June 26, 2019

6.0 ACTION ITEMS

- 6.1** Consider Approval of Board Member Barbara Peluso Term II: July 1, 2018 – June 30, 2020
- 6.2** Consider Approval of Board Member Jennifer Montgomery Term II: July 1, 2018 – June 30, 2020
- 6.3** Consider Approval for the Compensation Comparability Study for the Founder, President/Chief Executive Officer Position and Chief Business Officer/Chief Financial Officer Positions
- 6.4** Board Chair Oral Report Regarding Salary and Benefits under Contract for Founder, President/Chief Executive Officer and Chief Business Officer/Chief Financial Officer
- 6.5** Consider Approval of Employee Contract for Founder, President/Chief Executive Officer presented in Item 3.2.3.1
- 6.6** Consider Approval of Employee Contract for Chief Business Officer/Chief Financial Officer presented in Item 3.2.3.2
- 6.7** Consider Approval to Amend Student Success Programs Leave Policy to Add Paid Maternity Leave Benefits
- 6.8** Consider Approval of Increase to Base Compensation for Certificated and Classified Employees for Fiscal Year 2018-2019
- 6.9** Consider Approval of Email Retention Policy
- 6.10** Consider Approval of Grade Level Determination Policy
- 6.11** Consider Approval of the Resolution to Amend the Conflict of Interest Code

6.12 Action Items Specific to The Audeo Charter School

- 6.12.1** Consider Approval of Lease Renewal APN #416-563-25-00 as Presented in Item 3.2.2
- 6.12.2** Consider Approval of FY 2017-18 Second Interim Report
- 6.12.3** Review the FY 2017-18 May Revised Budget Assumptions and Consider Approval of FY 2017-18 May Revised Budget
- 6.12.4** Review the FY 2018-19 Preliminary Operational Budget Assumptions and Consider Approval of FY 2018-19 Preliminary Operational Budget
- 6.12.5** Consider Approval of FY 2018-19 Education Protection Account (EPA) Resolution and Expenditure Plan
- 6.12.6** Consider Approval of the 2018-2019 Local Control and Accountability Plan and Annual Update
- 6.12.7** Consider Approval of Local Control Accountability Plan Every Student Succeeds Act Federal Addendum

6.13 Action Items Specific to The Charter School of San Diego

- 6.13.1** Consider Ratification of New Facility Lease
APN# 311-320-17,31,32,34,35,37,40,41,42,57,59,63,64,65 Presented in Item 3.2.1
- 6.13.2** Consider Approval of FY 2017-18 Second Interim Report
- 6.13.3** Review the FY 2017-18 May Revised Budget Assumptions and Consider Approval of FY 2017-18 May Revised Budget
- 6.13.4** Review the FY 2018-19 Preliminary Operational Budget Assumptions and Consider Approval of FY 2018-19 Preliminary Operational Budget
- 6.13.5** Consider Approval of FY 2018-19 Education Protection Account (EPA) Resolution and Expenditure Plan
- 6.13.6** Consider Approval of the 2018-2019 Local Control and Accountability Plan and Annual Update
- 6.13.7** Consider Approval of Local Control Accountability Plan every Student Succeeds Act Federal Addendum

6.14 Action Items Specific to Laurel Preparatory Academy

- 6.14.1** Consider Approval of FY 2017-18 Second Interim Report
- 6.14.2** Review the FY 2017-18 May Revised Budget Assumptions and Consider Approval of FY 2017-18 May Revised Budget

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: 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 10725 Tierrasanta Boulevard, San Diego, CA, 92124 on Monday, June 18, 2018.

I, Jackie Robertson, hereby certify that I posted this agenda on the Audeo, CSSD and Laurel webpage on Friday, June 15, 2018.