

STUDENT SUCCESS PROGRAMS, INC.

DBA – AUDEO CHARTER SCHOOL · THE CHARTER SCHOOL OF SAN DIEGO

(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 BOARD OF DIRECTORS MEETING

Tuesday, December 4, 2018, 3:00 p.m.

Sorrento Mesa Corporate Office – 10170 Huennekens Street, San Diego, CA 92121

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 (3:00 PM)

- 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**

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 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# 433-251-107 and 433-251-108
 - Agency Negotiator: Mary Bixby, Lynne Alipio
 - Negotiating Properties: San Diego Unified School District
 - Under Negotiation: Terms of Lease

RETURN TO OPEN SESSION

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

4.0 ADMINISTRATIVE ITEMS

- 4.1 Consider Ratification of Lease Agreements on APN #433-251-107 and 433-251-108 as Presented in Item 3.2.1

5.0 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.

6.0 ADJOURNMENT

Next Regular Board Meeting: February 21, 2019 and June 26, 2019, TIME/LOCATION - TBA
Meeting Agenda available at: www.audeocharterschool.net, www.charterschool-sandiego.net

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 November 30, 2018.

I, Jackie Robertson, hereby certify that I posted this agenda on the Audeo Charter School of San Diego, and the Charter School of San Diego webpages on November 30, 2018.