

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 BOARD OF DIRECTORS MEETING

Thursday, June 21, 2018 11:30 a.m.

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

1.0 OPEN SESSION

1.1. Call to Order

Hering called the meeting to order at 12:05 p.m.

1.2. Roll Call

Board Members and Staff introduced themselves.

1.3. Establishment of Quorum

It was moved by Rubio and seconded by Peluso that the following directors, constituting a quorum of Student Success Programs Board were present: Len Hering, Jennifer Montgomery, Barbara Peluso, Roman Rubio

Absent: Jim Hernandez

Ayes 4 –, Nays- 0, Absent – 1, Abstain –0, Motioned Approved.

Staff members present: Lynne Alipio, Mary Bixby, Angela Neri, Tim Tuter

1.4. Approval of Agenda

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

Ayes 4 –, Nays- 0, Absent – 1, Abstain –0, Motioned Approved.

2.0 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.

3.0 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.

- 3.1 Approval of Amendment to Educational Records and Student Information Policy
- 3.2 Approval of Amendment to Unlawful Harassment Policy
- 3.3 Approval Of Amendment to Title IX, Harassment, Intimidation, Discrimination, And Bullying Policy
- 3.4 Approval of Resource Center and School Volunteer, Visitation, and Removal Policy

It was moved by Montgomery and seconded by Peluso to remove consent item 4.1.1 and place in action items for approval and to approve consent items 4.1.2 - 4.1.6

Ayes 4 –, Nays- 0, Absent – 1, Abstain –0, Motioned Approved.

4.0 BOARD ANNOUNCEMENTS AND COMMENTS

There were announcements or comments from the Board.

5.0 ADJOURNMENT

It was moved by Rubio and seconded by Peluso to adjourn the meeting at 12:15 p.m.

Ayes –4, Nays- 0, Absent – 1, Abstain –0, Motioned Approved.

Next Regular Board Meeting: October 18, 2018, TIME/LOCATION - TBA
Meeting Agenda available at: www.charterschool-sandiego.net, www.audeocharterschool.net,