

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 TELEPHONIC BOARD OF DIRECTORS MEETING

Tuesday, August 21, 2018, 10:30 a.m.

Host Meeting Location: Tierrasanta Resource Center ▪ 10425 Tierrasanta Blvd, Suite 101, San Diego, CA 92124
and telephonically at 1177 Carlos Canyon Drive, Chula Vista, CA 91910, 8380 Pallux way, San Diego, CA 92126

1.0 OPEN SESSION

1.1. Call to Order

Hering called the meeting to order at 10:35 a.m.

1.2. Roll Call

Members present at the host meeting location: Jennifer Montgomery, Roman Rubio and telephonically present were Len Hering, Barbara Peluso

1.3. Establishment of Quorum

It was moved by Rubio and seconded by Montgomery 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

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 ADMINISTRATIVE ITEMS

3.1 Approval of Related Personnel Policy

It was moved by Peluso and seconded by Rubio to Approve the Related Personnel Policy.

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

4.0 BOARD ANNOUNCEMENTS AND COMMENTS

The Board requested to place the Related Personnel Policy on the October 18, 2018 Board Meeting Agenda

5.0 ADJOURNMENT

It was moved by Rubio and seconded by Montgomery to adjourn the meeting at 10:47 a.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