

# **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

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### **1.0 OPEN SESSION**

#### **1.1. Call to Order**

Hering called the meeting to order at 3:08 p.m.

#### **1.2. Roll Call**

Members present: Len Hering, Barbara Peluso, Roman Rubio

Absent: Jim Hernandez, Jennifer Montgomery

#### **1.3. Establishment of Quorum**

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

Ayes 3 –, Nays- 0, Absent – 2, 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 Rubio to Approve the Agenda.

Ayes 3 –, Nays- 0, Absent – 2, 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 CLOSED SESSION**

#### **3.1 Board President Announcement Regarding Closed Session Items**

Hering announced the closed session and informed/announced agenda items 3.2.1

#### **3.2 Public Comment on Closed Session Items**

Hering opened the Public comment at 8:08 a.m. There were no comments from the public.

**MOVE TO CLOSED SESSION at 3:10 p.m.**

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 at 3:40 p.m.**

3.3 Hering reported out that no action taken in closed session.

**4.0 ADMINISTRATIVE ITEMS**

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

It was moved by Rubio and seconded by Peluso to Approve the Ratification of Lease Agreements on APN # 433-251-107 and 433-251-108 as Presented in Item 3.2.1

Ayes 3 -, Nays- 0, Absent - 2, Abstain -0, Motioned Approved.

**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.

There were no comments from the Board.

**6.0 ADJOURNMENT**

It was moved by Peluso and seconded by Rubio to adjourn the meeting at 3:42 p.m.

Ayes 3 -, Nays- 0, Absent - 2, Abstain -0, Motioned Approved.

**Board Meetings:**

**February 21, 2019, 9:00 am, and June 26, 2019, 9:00 am, Location TBA**

Meeting Agenda available at:

[www.charterschool-sandiego.net](http://www.charterschool-sandiego.net), [www.audeocharterschool.net](http://www.audeocharterschool.net)