

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

BOARD OF DIRECTORS

BOARD MEETING MINUTES

Thursday, February 21, 2019, 9:00 a.m.

Lake Murray Resource Center ▪ 8776 Lake Murray Boulevard, San Diego, CA 92119

1.0 OPEN SESSION

1.1. Call to Order

Hering called the meeting to order at 9:20 a.m.

1.2. Roll Call

Board Members and Staff introduced themselves.

1.3. Establishment of Quorum

It was moved by Montgomery and seconded by Rubio 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, Jackie Robertson, Tim Tuter.

1.4. Pledge of Allegiance

Hering lead all in the Pledge of Allegiance.

1.5. Approval of Agenda

It was moved by Peluso and seconded by Montgomery to Approve the Agenda with the following changes:

Move agenda items listed for consideration and approval after closed session

Agenda Item Numbers: 4.4, 5.1.1, 5.2.2, 6.1.1, 6.1.2, 6.2.1, 6.2.2

Consent Agenda Items 5.1.1 and 5.2.2 were moved to Action Items

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 CLOSED SESSION

3.1 Board President Announcement Regarding Closed Session Items

Hering announced the closed session and informed announced of agenda items 3.2.1 – 3.2.7

3.2 Public Comment on Closed Session Items

Hering opened the Public Comment at 9:35 a.m. There were no comments from the public. Hering moved to closed session at 9:36 a.m.

MOVE TO CLOSED SESSION

- 3.2.1 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 Extension

- 3.2.2 Conference with Real Property Negotiators
Pursuant to California Government Code section 54956.8:
Property: APN# 589-164-16-00
Agency Negotiator: Mary Bixby, Lynne Alipio
Negotiating Properties: South Bay Terrace, LLC.
Under Negotiation: Terms of Lease Renewal

- 3.2.3 Conference with Real Property Negotiators
Pursuant to California Government Code section 54956.8:
Property: APN# 551-630-07-00
Agency Negotiator: Mary Bixby, Lynne Alipio
Negotiating Properties: Lipa Investments, LLC.
Under Negotiation: Terms of Lease Renewal

- 3.2.4 Conference with Real Property Negotiators
Pursuant to California Government Code section 54956.8:
Property: APN# 319-180-26-00
Agency Negotiator: Mary Bixby, Lynne Alipio
Negotiating Properties: Scripps Mesa Village, A California Limited Partnership
Under Negotiation: Terms of Lease Renewal

- 3.2.5 Conference with Real Property Negotiators
Pursuant to California Government Code section 54956.8:
Property: APN# 44126005000
Agency Negotiator: Mary Bixby, Lynne Alipio
Negotiating Properties: CT Retail Properties Finance V, LLC.
Under Negotiation: Ratification of New Lease

- 3.2.6 Conference with Real Property Negotiators
Pursuant to California Government Code section 54956.8:
Property: APN# 535-362-20-01
Agency Negotiator: Mary Bixby, Lynne Alipio
Negotiating Properties: 10th & Park, LLC., a Delaware Limited Liability Company
Under Negotiation: Ratification of New Lease

- 3.2.7 Conference with Real Property Negotiators
Pursuant to California Government Code section 54956.8:

RETURN TO OPEN SESSION at 10:10 a.m.

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

4.4 Approval of New Board Member Steve McNulty effective February 21, 2018 – June 30, 2020

It was moved by Hering and seconded by Peluso to Approve the New Board Member Steve McNulty effective February 21, 2018 – June 30, 2020

Ayes – 2, Nays- 0, Absent – 1, Abstain – 2, Motioned Approved.

Abstain-Montgomery, Rubio

Action Items for The Audeo Charter School, The Charter School of San Diego and Laurel Preparatory Academy for each School

5.1.1 Acceptance of Audit Report/Combined Financial Statements and Supplemental Information Year Ended June 30, 2018

Montgomery and Rubio recused themselves and left the room. It was moved by Hering and seconded by Peluso to Acceptance of Audit Report/Combined Financial Statements and Supplemental Information Year Ended June 30, 2018.

Ayes – 2, Nays- 0, Absent – 1, Abstain – 2, Motioned Approved.

Abstain-Montgomery, Rubio

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

5.2.2 Approval of Safety Plan 2018-2019

It was moved by Rubio and seconded by Montgomery to Approve the Safety Plan 2018-2019

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

6.0 ACTION ITEMS

6.1 Action Items Specific to The Audeo Charter School

6.1.1 Approval of First Interim Report FY 2018-2019

Montgomery and Rubio recused themselves and left the room. It was moved by Peluso and seconded by Hering to Approve the First Interim Report FY 2018-2019

Ayes – 2, Nays- 0, Absent – 1, Abstain – 2, Motioned Approved.

Abstain-Montgomery, Rubio

6.1.2 Review and Discuss the February Revised Operational Budget Assumptions for FY 2018-2019 and Approval of February Revised Operational Budget FY 2018-2019

Montgomery and Rubio recused themselves and left the room. The Board reviewed and discussed the Revised Operational Budget Assumptions. It was moved by Peluso and seconded by Hering to Approve the February Revised Operational Budget FY 2018-2019
Ayes – 2, Nays- 0, Absent – 1, Abstain – 2, Motioned Approved.
Abstain-Montgomery, Rubio

6.2 Action Items Specific to The Charter School of San Diego

6.2.1 Approval of First Interim Report FY 2018-2019

Montgomery and Rubio recused themselves and left the room. It was moved by Peluso and seconded by Hering to Approve the First Interim Report FY 2018-2019
Ayes – 2, Nays- 0, Absent – 1, Abstain – 2, Motioned Approved.
Abstain-Montgomery, Rubio

6.2.2 Review and Discuss the February Revised Operational Budget Assumptions for FY 2018-2019 and Approval of February Revised Operational Budget FY 2018-2019

Montgomery and Rubio recused themselves and left the room. The Board reviewed and discussed the Revised Operational Budget Assumptions. It was moved by Peluso and seconded by Hering to Approve the February Revised Operational Budget FY 2018-2019
Ayes – 2, Nays- 0, Absent – 1, Abstain – 2, Motioned Approved.
Abstain-Montgomery, Rubio

4.0 ADMINISTRATIVE ITEMS

4.1 Board Workshop: Unlawful Financial Conduct in the Charter School Setting presented by Legal Counsel Paul Minney
The Board has tabled this item and will schedule a Special Meeting for the workshop.

4.2 Young, Minney & Corr, LLP Legal Alert – California Attorney General Declares Charter Schools Subject to Multiple Transparency Laws
The Board Members received a handout in the meeting materials. Discussion and questions will be tabled to the Special Meeting for the Workshop.

4.3 California Fair Political Practices Commission Statements of Economic Interests – Form 700 Annual Filing
Every elected official and public employee who makes or influences governmental decisions is required to submit a Statement of Economic Interest, also known as the Form 700. The Form 700 provides transparency and ensures accountability in two ways:

1. It provides necessary information to the public about an official’s personal financial interests to ensure that officials are making decisions in the best interest of the public and not enhancing their personal finances.
2. It serves as a reminder to the public official of potential conflicts of interest so the official can abstain from making or participating in governmental decisions that are deemed conflicts of interest.

The Board Members are reminded that the Form 700 must be filed by April 2, 2019.

4.5 Governance Parental Representatives Posting 2019-2020 on Respective School Webpage and RC’s

- a. Deadline to Submit Application: April 23, 2019

Bixby informed the Board that we posted the Board Parent Representative position for the required 90 days. Beginning every January, we shall publicize a notice of vacancy for a period of 90 days for applications to be considered for the current vacancy for the subsequent fiscal year.

4.6 President's Report

- 4.6.1 Review of Local Control and Accountability Plan (LCAP) Progress Report Presentation by Tim Tuter
Tuter reviewed the Local Control and Accountability Plan (LCAP) Progress Report with the Board.
- 4.6.2 State Board of Education Annual Site Visit for Grossmont Secondary School and Sweetwater Secondary School
The State Board of Education Completed the Annual Visit for Grossmont Secondary School and Sweetwater Secondary School. We received a letter stating that we are in full compliance.

4.7 Strategic Plan Update

- 4.7.1 Audeo Charter School
4.7.1.1 School Participation Report for the period of 2018 - 2019 Month 3-6:
8/27/2018 – 12/14/2018
The Board Reviewed the School Participation Report.
- 4.7.2 The Charter School of San Diego
4.7.2.1 School Participation Report for the period of 2018 - 2019 Month 3-6:
8/27/2018 – 12/14/2018
The Board Reviewed the School Participation Report.

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.

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

- 5.2.1 Approval of Meeting Minutes for November 7, 2018 and December 4, 2018
It was moved by Rubio and seconded by Montgomery to Approve Meeting Minutes for November 7, 2018 and December 4, 2018
Ayes – 3, Nays- 0, Absent – 2, Abstain – 0, Motioned Approved.
Hering excused from meeting at 10:35 am

6.0 ACTION ITEMS

6.1 Action Items Specific to The Audeo Charter School

- 6.1.3 Approval of Low Performing School Block Grant Presented by Tim Tuter
Tuter reviewed the Low Performing School Block Grant with the Board.
It was moved by Montgomery and seconded by Peluso to Approve the Low Performing School Block Grant
Ayes – 3, Nays- 0, Absent – 2, Abstain – 0, Motioned Approved.
- 6.1.4 Approval of Terms of Lease Extension for APN # 416-563-25-00 as Presented in Item 3.2.1

It was moved by Rubio and seconded by Peluso to Approve the Terms of Lease Extension for APN # 416-563-25-00 as Presented in Item 3.2.1

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

6.2 Action Items Specific to The Charter School of San Diego

6.2.3 Approval of Low Performing School Block Grant Presented by Tim Tuter
Tuter reviewed the Low Performing School Block Grant to the Board.

It was moved by Montgomery and seconded by Peluso to Approve the Low Performing School Block Grant
Ayes – 3, Nays- 0, Absent – 2, Abstain – 0, Motioned Approved.

6.2.4 Approval of Terms of Lease Renewal for APN # 589-164-16-00 as Presented in Item 3.2.2

6.2.5 Approval of Terms of Lease Renewal for APN # 551-630-07-00 as Presented in Item 3.2.3

6.2.6 Approval of Terms of Lease Renewal for APN # 319-180-26-00 as Presented in Item 3.2.4

6.2.7 Approval of Ratification of New Lease for APN # 4412600500 as Presented in Item 3.2.5

6.2.8 Approval of Ratification of New Lease for APN # 535-362-20-01 as Presented in Item 3.2.6

6.2.9 Approval of Ratification of New Lease for APN # 53361022 as Presented in Item 3.2.7

It was moved by Rubio and seconded by Montgomery to Approve Agenda items 6.2.4 – 6.2.9.

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

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.

There were no comments.

8.0 ADJOURNMENT

It was moved by Montgomery and seconded by Rubio to adjourn the meeting at 10:51 a.m.

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

Next Regular Board Meeting: June 26, 2019, Time/ Location - TBA

Meeting Agenda available at: www.charterschool-sandiego.net, www.audeocharterschool.net