

# STUDENT SUCCESS PROGRAMS

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, Steve McNulty – Member, Barbara Peluso – Member*

## BOARD OF DIRECTORS MEETING

**Thursday, October 31, 2019, 8:30 AM**

**Old Town Administrative Office ▪ 2245 San Diego Avenue, Suite 115 ▪ CA 92110 and**

**telephonically at 8380 Pallux Way, San Diego, CA 92126 and**

**via Video Conference at**

*Clairemont RC 4340 Genesee Avenue, Suite 109, SD 92117, Downtown RC 1095 K Street, SD 92101, Euclid RC 220 Euclid Avenue, SD 92114, Horton Plaza RC, Suite 11, SD 92101, Horton Plaza Annex RC, Suite 15, SD 9210, Lake Murray RC 8776 Lake Murray Blvd., SD 29119, Mid City RC 5296 University Avenue, Suite F1, SD 92105, Mid City Annex 5296 University Avenue, Suite C, SD 92105, Mira Mesa RC 8290 B, Mira Mesa Blvd., SD 92126, North Park RC 2940 North Park Way, SD 92104, Northgate RC 4125 Alpha Street, Suite C, SD 92113, Point Loma RC 3145 Rosecrans Street, Suite D, SD 92110, Scripps Ranch RC 9910 Mira Mesa Blvd, Suite A2, SD 92131, Sorrento Mesa Office 10170 Huennekens Street, SD, 92121, Tierrasanta RC 10425 Tierrasanta Blvd, Suite 101, SD 92124, Woodman RC 2939 Alta View Drive, Suite B/CSD 92139, and Kearny Mesa RC 7520 Mesa College Drive, SD 92111, K5 Home School Resource Center 10725 Tierrasanta Boulevard, SD 92124, La Jolla RC 7458 Girard Avenue, SD 92037, Mission Valley RC 7510 Hazard Center Drive, Suite 611, SD 92108, Mission Valley Office 3420 Camino Del Rio North, SD 92108, Moreno Valley RC 27130 Eucalyptus Avenue, Suite A, MV, 92555, Pacific Beach RC 2204 Garnet Avenue, Suite 300, SD 92109*

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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 (8:30 AM)

- 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](#)

### 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 Student Success Programs 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 ADMINISTRATIVE ITEMS

- 3.1 Consider Approval of the 2019 – 2020 Board Meeting Dates
  - Thursday, October 31, 2019, 8:30 am*
  - Tuesday, February 11, 2020, 8:00 am*
  - Tuesday, June 30, 2020, 8:00 am*

### 3.2 President's Report

- 3.2.1 Review of Local Control and Accountability Plan (LCAP) Update: Goals, Key Action and Services, Local Indicator Results Presented by Stephanie Starr

## 4.0 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.

### 4.1 Consent Action Items for the Audeo Charter School and The Charter School of San Diego for each School

- 4.1.1 Consider Approval of Meeting Minutes for June 26, 2019 [P.3-7](#)

## 5.0 ACTION ITEMS

### 5.1 Action Items Specific to The Audeo Charter School

- 5.1.1 Consider Approval of FY 2018-2019 Unaudited Actuals Report [P.8-13](#)

### 5.2 Action Items Specific to The Charter School of San Diego

- 5.2.1 Consider Approval of FY 2018-2019 Unaudited Actuals Report [P.14-19](#)

## 6.0 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.

## 7.0 ADJOURNMENT

### Next Regular Board Meeting: TBA

Meeting Agenda available at:

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

**Accommodation** -- Student Success Programs, Inc. (School's), 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, 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 (858) 678 -2020.

#### *Certification of Posting*

*I, Angela Neri, hereby certify that I posted this agenda at 10170 Huennekens Street, San Diego, California 92121 and 2243 San Diego Avenue, Suite 115, San Diego, CA 92110 and 8776 Lake Murray Boulevard, San Diego, CA 92119 on October 25, 2019.*

*I, Jackie Robertson, hereby certify that I posted this agenda on the Audeo, CSSD webpage on October 25, 2019.*