

## 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

**Tuesday, January 14, 2020, 1:00 PM**

**Host Location: Lake Murray Resource Center ▪ 8776 Lake Murray Blvd. ▪ San Diego, CA 92119**

**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, 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, Old Town Administrative Office, 2245 San Diego Avenue, Suite 115, SD 92110, 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 (1:00 PM)

- 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.1-3](#)

#### 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 Board Meeting Date Changes

Board Approved Meeting Date	Proposed New Meeting Date
February 11, 2020	<b>Tuesday, January 14, 2020</b>
June 30, 2020	<b>Thursday, June 25, 2020</b>

#### 3.2 Consider Approval of 3.7% General Salary Increase Effective January 1, 2020

#### 3.3 California Fair Political Practices Commission Statements of Economic Interests – Form 700 Annual Filing [P.4-26](#)

#### 3.4 Governance Parental Representatives Posting 2020-2021 on Respective School Webpage and RC's on January 8, 2020. Deadline to Submit Application: April 8, 2020 [P.27](#)

#### 3.5 President's Report

- 3.5.1 San Diego Unified School District Annual Oversight Visit for Audeo Charter School and The Charter School of San Diego January 21-23, 2020
- 3.5.2 State Board of Education Annual Oversight Visit for Grossmont Secondary School and Sweetwater Secondary School
- 3.5.3 Fellows Program Update
- 3.5.4 Personnel
- 3.5.5 Mission Valley Prop Z Building Update

#### 3.6 Strategic Plan Update

##### 3.6.1 Audeo Charter School

- 3.6.1.1 School Participation Report for the period of 2019 - 2020  
Month 3-5: 8/26/2019 – 11/15/2019 [P.28-30](#)

##### 3.6.2 The Charter School of San Diego

- 3.6.2.1 School Participation Report for the period of 2019 - 2020  
Month 3-5: 8/26/2019 – 11/15/2019 [P.31-39](#)

### 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 Acceptance of Audit Report/Combined Financial Statements and Supplemental Information Year Ended June 30, 2019 [P. 40-91](#)
- 4.1.2 Consider Approval of Safety Plan 2019 - 2020 [P.92-291](#)
- 4.1.3 Consider Approval of Board Meeting Minutes for December 10, 2019 [P.292-293](#)

## 5.0 ACTION ITEMS

### 5.1 Action Items Specific to Audeo Charter School

- 5.1.1 Consider Approval of First Interim Report FY 2019 - 2020 **P.294-296**
- 5.1.2 Review and Discuss the February Revised Operational Budget Assumptions for FY 2019-2020 and Consider Approval of February Revised Operational Budget FY 2019-2020 **P.297-306**

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

- 5.2.1 Consider Approval of First Interim Report FY 2019 - 2020 **P.307-309**
- 5.2.2 Review and Discuss the February Revised Operational Budget Assumptions for FY 2019-2020 and Consider Approval of February Revised Operational Budget FY 2019-2020 **P.310-319**

## 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 2245 San Diego Avenue, Suite 115, San Diego, CA 92110 and 3420 Camino Del Rio North, San Diego, CA 92108 on January 9, 2020, and posted at Resource Centers noted on page one of agenda.*

*I, Jackie Robertson, hereby certify that I posted this agenda on the Audeo, CSSD webpage on January 9, 2020.*