

# 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,*

*Scott Barton – Member, Jim Hernandez – Member, Steve McNulty – Member, Barbara Peluso – Member*

## ANNUAL BOARD OF DIRECTORS MEETING

**Wednesday, June 24, 2020, 9:00 am**

**Via Video Conference**

Access to the live video conference will be accessible prior to the start of the meeting at  
<https://charterschool-sandiego.net/board-of-directors-meeting-live-broadcast/>

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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 (9:00 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.1-3*

### 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 CLOSED SESSION

- 3.1 Board Chair Announcement Regarding Closed Session Items
- 3.2 Public Comment on Closed Session Items

#### MOVED TO CLOSED SESSION

- 3.2.1 Conference with Agency Negotiator
  - Agency Designated Representative: Board Chair Unrepresented
  - Employee: Executive Director

## **RETURN TO OPEN SESSION**

**3.3** Report out of action taken in closed session, if any.

### **4.0 ADMINISTRATIVE ITEMS**

- 4.1** Board Members Term Ending June 30, 2020: Barbara Peluso
- 4.2** Acceptance of Board Member Jim Hernandez Resignation as of June 30, 2020
- 4.3** Consider Approval of New Board Member Eric Schweinfurter effective July 1, 2020 – June 30, 2022  
**P.4-5**
- 4.4** Posting for Vacancy of Board Parent Representative 2020-2021 Update on Respective School Webpage and RC's on January 8, 2020. Deadline to Submit Application: April 8, 2020
- 4.5** Consider Approval of 2020-2021 Board Meetings
  - Wednesday, October 21, 2020, 9:00 a.m.*
  - Wednesday, February 17, 2021, 9:00 a.m.*
  - Wednesday, June 23, 2021, 9:00 a.m.*
- 4.6** Consider Approval of the Dashboard Alternative School Status (DASS) Application Renewal and the DASS Eligibility Certification 2020 – 2022
  - 4.6.1** Audeo Charter School **P.6-18**
  - 4.6.2** The Charter School of San Diego **P.19-31**
- 4.7** Consider Approval of Emergency School Closure Policy **P.32**
- 4.8** Consider Approval of the Employee COVID-19 Prevention Policy **P. 33-34**
- 4.9** Consider Approval of the Student COVID-19 Prevention Policy **P. 35-36**
- 4.10** Consider Approval of the Annual Audit Multi-Year Contract **P. 37-61**

#### **4.11** President's Report

- 4.11.1** COVID 19 Update
- 4.11.2** Graduation Update

#### **4.12** Strategic Plan Update

- 4.12.1** Audeo Charter School
  - 4.12.1.1** School Participation Report for the period of 2019 - 2020  
Month 6 – 11: 11/18/19 – 05/01/20 **P.62-67**
- 4.12.2** The Charter School of San Diego
  - 4.12.2.1** School Participation Report for the period of 2019 - 2020  
Month 6 – 11: 11/18/19 – 05/01/20 **P.68-85**

### **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.

#### **5.1 Consent Action Items for The Audeo Charter School and The Charter School of San Diego for each School**

- 5.1.1** Consider Approval of Board Meeting Minutes for January 14, 2020 **P.86-90**
- 5.1.2** Consider Approval of the Revised 2019-2020 Pupil Attendance Calendar **P. 91-93**
- 5.1.3** Consider Approval of 2020-2021 Pupil Attendance Calendar **P.94-96**
- 5.1.4** Consider Approval of Employee Manual Amendments **P.97-155**
- 5.1.5** Consider Approval of Grade Level Determination Policy Amendments **P.156-157**

## 6.0 ACTION ITEMS

**6.1** Consider Approval of the Compensation Comparability Study for Executive Director Position

**6.2** Board Chair: Required Oral Report Regarding Executive Director Contract

**6.3** Consider Approval of the Executive Director Contract

### 6.4 Action Items Specific to Audeo Charter School

6.4.1 Consider Approval of 2019-2020 COVID-19 Operations Written Report [P.158-166](#)

6.4.2 Consider Approval of 2nd Interim Report FY 2019 - 2020 [P.167-169](#)

6.4.3 Review the FY 2019-2020 May Revised Budget Assumptions and Consider Approval of FY 2019-2020 May Revised Budget [P. 170-178](#)

6.4.4 Review the FY 2020-2021 Preliminary Operational Budget Assumptions and Consider Approval of the FY 2020-2021 Preliminary Operational Budget [P.179-188](#)

6.4.5 Consider Approval of FY 2020-2021 Education Protection Account (EPA) Resolution and Expenditure Plan [P. 189-192](#)

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

6.5.1 Consider Approval of 2019-2020 COVID-19 Operations Written Report [P.193-201](#)

6.5.2 Consider Approval of 2nd Interim Report FY 2019 - 2020 [P. 202-204](#)

6.5.3 Review the FY 2019-2020 May Revised Budget Assumptions and Consider Approval of FY 2019-2020 May Revised Budget [P. 205-213](#)

6.5.4 Review the FY 2020-2021 Preliminary Operational Budget Assumptions and Consider Approval of the FY 2020-2021 Preliminary Operational Budget [P. 214-223](#)

6.5.5 Consider Approval of FY 2020-2021 Education Protection Account (EPA) Resolution and Expenditure Plan [P. 224-227](#)

## 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.

## 8.0 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 on June 19, 2020.*

*I, Jackie Robertson, hereby certify that I posted this agenda on the Audeo, CSSD webpage on June 19, 2020.*

**REPOSTED: 6/20/2020**