

# 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, David Crean – Member, Tim Morton – Member, Eric Schweinfurter - Member*

## BOARD OF DIRECTORS MEETING

**Wednesday, February 16, 2022, 8:00 a.m.**

### **Via Video Conference and at**

*Clairemont RC 4340 Genesee Avenue, Suite 109, SD 92117, College Avenue RC 4585 College Drive, Suite C, SD, 92111, Downtown RC 1095 K Street Suite A, SD 92101, Euclid RC 220 Euclid Avenue, SD 92114, Lake Murray RC 8776 Lake Murray Blvd., SD 29119, 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, 2245 San Diego Avenue, Suite 115, SD 92110, Petco RC 1091 K Street, Suite A101, SD 92101, 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, CA 92124, La Jolla RC 7458 Girard Avenue, SD 92037, Pacific Beach RC 959 Hornblend Street, SD 92109, Mission Valley East RC 3230 Camino Del Rio North, SD 92108*

Access to the live video conference will be accessible prior to the start of the meeting at

CSSD: <https://charterschool-sandiego.net/board-governance/>  
Audeo: <https://www.audeocharterschool.net/board-of-directors/>

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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**

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Consideration and Approval of Adoption of the Board Findings Pursuant to Government Code Section 54953(e)(1)  
*The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.*
- 1.4 Establishment of Quorum
- 1.5 Pledge of Allegiance
- 1.6 Approval of Agenda *P.1-4*

### **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 PUBLIC HEARING – Time Certain 8:05 a.m., or soon thereafter**

*The Governing Board of Directors encourages participation by parents, teachers, and members of the community interested in the affairs of Audeo Charter School and The Charter School of San Diego.*

- 3.1 Public Hearing for the A-G Completion Improvement Grant Presented by Tim Tuter
  - 3.1.1 Audeo Charter School [P.5-10](#)
  - 3.1.2 The Charter School of San Diego [P.11-16](#)

**4.0 CLOSED SESSION**

- 4.1 Board Chairman Announcement Regarding Closed Session Items
- 4.2 Public Comment on Closed Session Items

**MOVE TO CLOSED SESSION**

- 4.2.1 Conference with Legal Counsel--Anticipated Litigation Significant Exposure to Litigation Pursuant to Paragraph (2) Or (3) Of Subdivision (d) Of Section 54956.9: (one case)

**RETURN TO OPEN SESSION**

- 4.3 Report out of action taken in closed session, if any.

**5.0 ADMINISTRATIVE ITEMS**

- 5.1 Consider Approval of Revised 2021-2022 Meeting Calendar to include additional Regular Meeting on Wednesday, March 16, 2022, 8:00 am
- 5.2 California Fair Political Practices Commission Statements of Economic Interests – Form 700 Annual Filing [P.17-39](#)
- 5.3 Governance Parental Representatives Postings 2022 – 2023 on Respective School Webpages and RC’s on January 14, 2022. Deadline to Submit Application: April 14, 2022
  - 5.3.1 Audeo Charter School [P.40](#)
  - 5.3.2 The Charter School of San Diego [P.41](#)
- 5.4 Consider Acceptance of the Audit Report Financial Statements and Supplemental Information for Year Ended June 30, 2021 [P.42-94](#)
- 5.5 Consider Approval of Terms of Lease Renewal for APN # 427-480-12-00
- 5.6 Consider Approval of Terms of Lease Renewal for APN # 350-612-16-00
- 5.7 Consider Approval of Terms of Lease Renewal for APN # 535-362-20-04
- 5.8 Consider Approval of Terms of Lease Renewal for APN # 453-122-13-00
- 5.9 Consider Approval of Terms of Lease Renewal for APN # 450-420-04-00
- 5.10 Consider Approval of Terms of Lease Renewal for APN # 422-021-04-00

**5.11** Consider Approval of Terms of Lease Renewal for APN # 582-270-13-00

**5.12** Consider Approval of Terms of Lease Renewal for APN # 582-270-13-00

**5.13** President's Report

**5.13.1** Midyear Retreat Update

**5.13.2** New Assignments

**5.13.3** Partners and Collaborators

**5.14** Strategic Plan Update

**5.14.1** Audeo Charter School [P.95-102](#)

**5.14.1.1** School Participation Report for the Period of 2020- 2021  
Months 12-13: 05/3/2021 – 06/25/2021

**5.14.1.2** School Participation Report for the Period of 2021- 2022  
Months 1-6: 07/1/2021 – 12/10/2021

**5.14.2** The Charter School of San Diego [P.103-127](#)

**5.14.2.1** School Participation Report for the Period of 2020- 2021  
Months 12-13: 05/3/2021 – 06/25/2021

**5.14.2.2** School Participation Report for the Period of 2021- 2022  
Months 1-6: 07/1/2021 – 12/10/2021

## **6.0 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.

### **6.1 Consent Action Items for the Audeo Charter School and The Charter School of San Diego for Each School**

**6.1.1** Consider Approval of Meeting Minutes for December 9,2021 [P.128-129](#)

**6.1.2** Consider Approval of 2020-2021 School Accountability Report Card

**6.1.2.1** Audeo Charter School [P.130 - 157](#)

**6.1.2.2** The Charter School of San Diego [P.158-185](#)

**6.1.3** Consider Approval of the Comprehensive School Safety Plan 2021-2022 [P.186-439](#)

**6.1.4** Consider Approval of Independent Study Policy 3200 AB167 Compliant Amendment [P.440-446](#)

**6.1.5** Consider Approval of Internal Fiscal Internal Control Policy 4600 Amendment [P.447-479](#)

## **7.0 ACTION ITEMS**

### **7.1 Action Items for Audeo Charter School and The Charter School of San Diego for Each School**

**7.1.1** Local Control and Accountability Plan (LCAP) Update Presentation by Tim Tuter

**7.1.1.1** 2021-2022 LCAP Supplement to the Annual Update

**7.1.1.1.1** Audeo Charter School [P.480-488](#)

**7.1.1.1.2** The Charter School of San Diego [P.489-497](#)

**7.1.1.2** 2021–2022 LCAP Outcome Data

**7.1.1.3** 2021-2022 Mid-Year Expenditure and Implementation Data

### **7.2 Action Items for Audeo Charter School**

**7.2.1** Consider Approval of Unaudited Actuals FY July 1, 2020 – June 20, 2021 [P.498-503](#)

- 7.2.2 Consider Approval of the First Interim Report 2021-2022 [P.504-507](#)
- 7.2.3 Review the February Revised Operational Budget Assumptions FY 2021-2022 and Consider Approval of February Revised Operational Budget FY 2021-2022 [P.508-517](#)

### **7.3 Actions Items for The Charter School of San Diego**

- 7.3.1 Consider Approval of Unaudited Actuals FY July 1, 2020 – June 20, 2021 [P.518-523](#)
- 7.3.2 Consider Approval of the First Interim Report 2021-2022 [P.524-527](#)
- 7.3.3 Review the February Revised Operational Budget Assumptions FY 2021-2022 and Consider Approval of February Revised Operational Budget FY 2021-2022 [P.528-538](#)

## **8.0 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.

## **9.0 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 on the Audeo Charter School and The Charter School of San Diego webpage on February 12, 2022.*