

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 MINUTES

Wednesday, March 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, 9211, 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/C SD 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, Mission Valley East RC 3230 Camino Del Rio North, SD 92108

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

CSSD: <https://charterschool-sandiego.net/board-governance/>

Audeo: <https://www.audeocharterschool.net/board-of-directors/>

1.0 OPEN SESSION

1.1 Call to Order

Hering called the meeting to order at 8:01 a.m.

1.2 Roll Call

Members present at the meeting were Scott Barton, David Crean, Len Hering, Tim Morton, and Eric Schweinfurter.

Also in attendance: Lynne Alipio, Mary Bixby, Angela Neri.

1.3 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.

It was moved by Crean and seconded by Morton to Approve the Adoption of the Board Findings Pursuant to Government Code Section 54953(e)(1)

Ayes – 5, Nays- 0, Absent – 0, Abstain – 0, Motioned Approved.

1.4 Establishment of Quorum

The following directors, constituting a quorum of the board were present at the meeting:

Scott Barton, David Crean, Len Hering, Tim Morton, and Eric Schweinfurter.

1.5 Pledge of Allegiance

Hering led all in the Pledge of Allegiance.

1.6 Approval of Agenda

It was moved by Crean and seconded by Morton to Approve the Agenda.
Ayes – 5, Nays- 0, Absent – 0, Abstain – 0, Motioned Approved.

2.0 PUBLIC COMMENT

2.1 Non-agenda Public Comment

There were no comments from the public.

2.2 Agenda Items Public Comment

There were no comments from the public.

3.0 CLOSED SESSION

The Closed Session opened at 8:09 a.m.

3.1 Board Chairman Announcement Regarding Closed Session Items

3.2 Public Comment on Closed Session Items

There were no comments from the public.

MOVE TO CLOSED SESSION

- 3.2.1** 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

The Board returned to Open Session at 9:53 a.m.

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

No actions were taken at Closed Session.

4.0 ADMINISTRATIVE ITEMS

4.1 Governance Parental Representatives Postings 2022 – 2023 on Respective School Webpages and RC’s on January 14, 2022. Deadline to Submit Application: April 14, 2022

Hering noted that this is the annual publication for vacant Parent Board representative that started on January 14, 2022, and the deadline to submit an application is on April 14, 2022. This was publicized by posting on the website for Audeo Charter School , and The Charter School of San Diego.

4.2 President’s Report

- 4.2.1** Malcolm Baldrige Program Recognition of The Charter School of San Diego
Bixby reported that The Charter School of San Diego received the 2021 Malcolm Baldrige National Quality Award. In 2015, the Charter School of San Diego became the first charter school to win a Baldrige Award, and it now becomes the first two-time awardee in the “education” category. This award was established by the U.S. Congress in 1987 to raise awareness of quality management and recognize U.S. companies that have implemented successful quality management systems which evaluates businesses and nonprofit organizations in seven areas defined by the Baldrige Excellence Framework: leadership; strategy; customers; measurement, analysis and knowledge management; workforce; operations; and results. The award is the nation’s only Presidential Award for Performance Excellence.

4.2.2 Altus Instructional and Operations Model

Altus School Model started its roots in the beginning when The Charter School of San Diego began operationalizing and since then it has grown to scale. The objective is evident in our mission and reflected in the Articles of Incorporation. We are an organization that creates change. We have proceeded to formalize the term, Altus Schools, that unites our Schools. Altus Schools is a good way of sharing that all our Schools have a very specific instructional and operational model that has been very successful and recognized.

4.3 Strategic Plan Update

4.3.1 Audeo Charter School

4.3.1.1 School Participation Report for the Period of 2021- 2022
Months 7-8: 12/13/2021 – 02/04/2022

4.3.2 The Charter School of San Diego

4.3.2.1 School Participation Report for the Period of 2021- 2022
Months 7-8: 12/13/2021 – 02/04/2022

Alipio reviewed the School Participation Reports for each School.

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 Approval of Meeting Minutes for February 16, 2022
- 5.1.2 Approval of Workplace Violence Policy 6015
- 5.1.3 Approval of Board Membership Policy 2130 Amendment
- 5.1.4 Approval of Suicide Prevention Policy 3345 Amendment

It was moved by Morton and seconded by Barton to Approve the Consent Agenda Items 5.1.1- 5.1.4.
Ayes – 5, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

6.0 ACTION ITEMS

6.1 Action Items for Audeo Charter School

6.1.1 Approval of the 2nd Interim Report 2021-2022

It was moved by Barton and seconded by Morton to Approve the Second Interim Report 2021-2022.
Ayes – 5, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

6.1.2 Approval of A-G Completion Improvement Grant Plan

It was moved by Morton and seconded by Crean to Approve the A-G Completion Improvement Grant Plan.

Ayes – 5, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

6.2 Actions Items for The Charter School of San Diego

6.2.1 Approval of the 2nd Interim Report 2021-2022.

It was moved by Crean and seconded by Barton to Approve the Second Interim Report 2021-2022.

Ayes – 5, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

6.2.2 Approval of A-G Completion Improvement Grant Plan

It was moved by Barton and seconded by Morton to Approve the A-G Completion Improvement Grant Plan.

Ayes – 5, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

7.0 BOARD ANNOUNCEMENTS AND COMMENTS

Bixby informed the Board that Graduation will take place on June 15, 2022, at the Liberty Station North Promenade.

8.0 ADJOURNMENT

It was moved by Crean and seconded by Morton to adjourn the meeting at 10:18 a.m.

Ayes – 5, Nays- 0, Absent – 0, Abstain – 0, Motioned Approved.