

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

SPECIAL BOARD OF DIRECTORS MEETING

Monday, May 9 2022, 10:00 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 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/>

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.1-2](#)

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 CLOSED SESSION

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

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

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

4.0 ADMINISTRATIVE ITEMS

- 4.1 Consider Approval of Rescheduling June 22, 2022, Board Meeting to June 29, 2022, 3:00 pm
- 4.2 Consider Approval of Board Meeting Minutes for March 16, 2022, and April 6, 2022 [P.3-9](#)

5.0 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.

6.0 ADJOURNMENT

Next Board Meeting: TBA

Meeting Agenda available at:

www.charterschool-sandiego.net, 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 May 6, 2022.

STUDENT SUCCESS PROGRAMS

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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

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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.

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Len Hering RADM, USN (ret) – Chairman,

Scott Barton – Member, David Crean – Member, Tim Morton – Member, Eric Schweinfurter – Member

BOARD OF DIRECTORS MEETING MINUTES

Wednesday, April 6, 2022, 9:30 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

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

1.0 OPEN SESSION

1.1 Call to Order

Hering called the meeting to order at 9:34 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 9:41 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 Real Property Negotiators

Pursuant to California Government Code Section 54956.8:

Property: APN# 531-325-13

Agency Negotiators: Mary Searcy Bixby, Lynne Alipio

Negotiating Properties: Matthews Real Estate Investment Services

Under Negotiation: Purchase

RETURN TO OPEN SESSION

The Board returned to Open Session at 10:08 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 Approval of Board Meeting on April 6, 2022, 9:30 a.m.

It was moved by Barton and seconded by Crean to Approve the Board Meeting on April 6, 2022,
9:30 a.m.

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

5.0 ACTION ITEMS

5.1 Approval of Resolution to Acquire Certain Property Located at Assessor’s Parcel Number 531-325-13

It was moved by Barton and seconded by Morton to Approve the Resolution to Acquire Certain
Property Located at Assessor’s Parcel Number 531-325-13

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

5.2 Action Items Specific to Audeo Charter School

5.2.1 Approval of Declaration of Need for Fully Qualified Educators 2021-2022 and 2022-2023

It was moved by Morton and seconded by Crean to Approve the Declaration of Need for Fully Qualified Educators 2021-2022 and 2022-2023.

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

5.3 Action Items Specific to The Charter School of San Diego

5.3.1 Approval of Declaration of Need for Fully Qualified Educators 2021-2022 and 2022-2023

It was moved by Barton and seconded by Morton to Approve the Declaration of Need for Fully Qualified Educators 2021-2022 and 2022-2023.

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

6.0 BOARD ANNOUNCEMENTS AND COMMENTS

Hering congratulated all faculty and staff for their recognition of 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.

Bixby thanked Barton and Morton for attending a presentation meeting and touring a select few of our resource centers.

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

7.0 ADJOURNMENT

It was moved by Crean and seconded by Barton to adjourn the meeting at 10:21 a.m.

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