

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, August 31, 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, 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/>

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: Amanda Akle, Lynne Alipio, Wade Aschbrenner, Mary Bixby, and Angela Neri.

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.

It was moved by Morton and seconded by Crean 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 Hering and seconded by Crean 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 Public Comment

There were no comments from the public.

3.0 CLOSED SESSION

The Closed Session opened at 8:11 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 9:21 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 Special Board Meeting on September 6, 2022, 8:00 am

It was moved by Morton and seconded by Barton to Approve the Special Board Meeting on September 6, 2022, 8:00 am.

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

4.2 Approval of a Two-Day Board Workshop on Professional Development Training Including Best Practices in Charter Schools Board Management, Updates on The Charter Schools Act and a Review of Corporate Practices, Fiduciary Duties and Fiscal Oversight, the Brown Act and Conflict of Interest Laws

4.2.1 Monday, October 3, 2022, 8:00 am - 10:00 am, (virtual meeting)

4.2.2 Monday, October 17, 2022, 8:00 am - 10:00 am, (virtual meeting)

It was moved by Morton and seconded by Crean to Approve the Two-Day Board Workshop on Professional Development Training Including Best Practices in Charter Schools Board

Management, Updates on The Charter Schools Act and a Review of Corporate Practices, Fiduciary Duties and Fiscal Oversight, the Brown Act and Conflict of Interest.

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

4.3 Ratification of Terms of Lease Renewal for APN # 361-662-08-00

It was moved by Crean and seconded by Barton to Ratify the Terms of Lease Renewal for APN # 361-662-08-00.

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

4.4 Ratification of Terms of Sublease Renewal for APN# 548-130-30-00

It was moved by Barton and seconded by Crean to Ratify the Terms of Sublease Renewal for APN# 548-130-30-00.

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

4.5 Ratification of Terms of Lease Renewal for APN# 350-612-16-00

It was moved by Crean and seconded by Barton to Ratify the Terms of Lease Renewal for APN# 350-612-16-00.

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

4.6 Ratification of Terms of Lease Renewal for APN # 443-741-18-00

It was moved by Barton and seconded by Crean to Ratify the Terms of Lease Renewal for APN # 443-741-18-00.

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

4.7 President’s Report

4.7.1 Fellows Program Update Presented by Wade Aschbrenner

Aschbrenner presented the Fellows Program Update. It was noted that we continue to implement and refine the Altus Fellows Program that provides leadership training, engagement, and opportunities to internal employees. Since the inception of the Fellows Program in 2017-18, there have been 27 participants and 11 Leadership Team members that have served as mentors. 73% of the participants have increased in their level of leadership. The Fellows projects have produced 18 processes that have been deployed and integrated into the organization.

4.7.2 Digitization of Records Presentation by Macy Vedder

Vedder presented the Digital Transformation of Student Cumulative Records, which increased efficiency, security, organization, and ease of access which was developed from this year’s Fellows Program Cohort.

4.8 Strategic Plan Update

4.8.1 Audeo Charter School

4.8.1.1 School Participation Report for the period of 2021-2022

Months 12-13: 5/02/2022 – 5/27/2022

4.8.2 The Charter School of San Diego

4.8.2.1 School Participation Report for the period of 2021-2022

Months 12-13: 5/02/2022 – 5/27/2022

Alipio reviewed the School Participation Reports for all Schools and reported that Audeo and CSSD well exceeded the LCAP goal of 84% for cumulative participation on enrollment.

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 June 29, 2022
- 5.1.2 Approval of the Resolution of the Biennial Review of the Conflict of Interest Code
- 5.1.3 Approval of AB181 Independent Study Policy 3200 Amendments
- 5.1.4 Approval of FY 2022-2023 Consolidated Application
 - 5.1.4.1 Audeo Charter School
 - 5.1.4.1.1 Certification of Assurances
 - 5.1.4.1.2 Protected Prayer Certification
 - 5.1.4.1.3 LCAP Federal Addendum Certification
 - 5.1.4.1.4 Application for Funding
 - 5.1.4.2 The Charter School of San Diego
 - 5.1.4.2.1 Certification of Assurances
 - 5.1.4.2.2 Protected Prayer Certification,
 - 5.1.4.2.3 LCAP Federal Addendum Certification
 - 5.1.4.2.4 Application for Funding

It was moved by Hering and seconded by Crean to Approve the Consent Action Items 5.1.1 – 5.1.4.2.4.
Ayes – 5, Nays- 0, Absent – 0, Abstain – 0, Motioned Approved.

6.0 ACTION ITEMS

6.1 Action Items for Audeo Charter School and The Charter School of San Diego for Each School

- 6.1.1 Approval of the Salary Schedule for the Following Positions
 - 6.1.1.1 Resource Center Associate (RCA)
 - 6.1.1.2 Certificated Teacher Resource (CTR)
 - 6.1.1.3 Learning Associate
 - 6.1.1.4 Substitute Teacher

It was moved by Morton and seconded by Crean to Approve the Salary Schedule for the Following Positions
Agenda Items 6.1.1.1 – 6.1.1.4.

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

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.

Hering thanked staff for all their hard work and dedication towards students.

Bixby noted that she will be interviewed on KUSI-Good Business segment which will be aired September 6, 2022.

8.0 ADJOURNMENT

It was moved by Crean and seconded by Barton to Adjourn the Meeting at 10:03 a.m.

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