

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 MINUTES

Tuesday, September 6, 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, 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, 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 made available 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 8:00 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, and Tim Tuter.

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 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.

It was moved by Barton and seconded by Morton to Establish the Quorum.

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

1.5 Pledge of Allegiance

Hering led all in the Pledge of Allegiance.

1.6 Approval of Agenda

It was moved by Morton 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 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.

3.1 Consent Action Items for the Audeo Charter School and The Charter School of San Diego for Each School

3.1.1 Approval of Meeting Minutes for August 31, 2022

3.1.2 Approval of Education for Homeless Children and Youth Policy 1952 Amendments

3.1.3 Approval of Education for Foster and Mobile Youth Policy 1954 Amendments

It was moved by Barton and seconded by Crean to Approve the Consent Action Items 3.1.1 – 3.1.3.

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

4.0 ACTION ITEMS

4.1 Action Items for Audeo Charter School

4.1.1 Approval of the Unaudited Actuals FY July 1, 2021 – June 30, 2022

It was moved by Morton and seconded by Schweinfurter to Approve the Unaudited Actuals FY July 1, 2021 – June 30, 2022.

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

4.2 Action Items for The Charter School of San Diego

4.2.1 Approval of Unaudited Actuals FY July 1, 2021 – June 30, 2022

It was moved by Barton and seconded by Crean to Approve the Unaudited Actuals FY July 1, 2021 – June 30, 2022.

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

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.

Morton thanked the Finance Staff for their great work.

6.0 ADJOURNMENT

It was moved by Crean and seconded by Morton to Adjourn the Meeting at 8:15 a.m.
Ayes – 5, Nays- 0, Absent – 0, Abstain – 0, Motioned Approved