

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

ANNUAL BOARD OF DIRECTORS MEETING

Thursday, June 22, 2023, 4:30 p.m.

Via Teleconference at

6965 El Camino Real, Suite D 202, Carlsbad, CA 92009, 2190 Carmel Valley Road, Unit D, Del Mar, CA 92014,
25104 Creek Hollow Drive, Ramona, CA 92065, 1063 Cactus Cut Rd, Middleburg, FL, 32068, 5183 Mercury Pt, San Diego, CA 92111
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 92119, 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,
92133 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/>

Audio: <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 Establishment of Quorum
- 1.4 Pledge of Allegiance
- 1.5 Approval of Agenda *P.1-4*

2.0 PUBLIC COMMENT

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 meetings held over Zoom, any person who wishes to make a comment on either non-agenda or agenda items shall use the “Raise Hand” feature of Zoom to notify the Board. 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 4:35 p.m., or soon thereafter

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

3.1 Audeo Charter School [P.5, 523-683](#)

3.1.1 Public Hearing for the 2023-2024 Local Control Accountability Plan (LCAP)

3.2 The Charter School of San Diego [P.6, 700-851](#)

3.2.1 Public Hearing for the 2023-2024 Local Control Accountability Plan (LCAP)

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 Labor Negotiators

Agency Designated Representative: Board Chair

Unrepresented Employee: Executive Director

4.2.2 Performance Evaluation

4.2.2.1 Title: Founder, President, and Chief Executive Officer

4.2.2.2 Title: Chief Business Officer, Chief Financial Officer/Treasurer and Founding Director

4.2.3 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)

5.0 RETURN TO OPEN SESSION

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

6.0 ADMINISTRATIVE ITEMS

6.1 Consider Approval of Compensation Comparability Study for Amendment to Employment Agreement for Executive Director Position

6.2 Board Chairperson Oral Report Regarding Amendment to Executive Director Employment Agreement

6.3 Consider Approval of the Amendment to Executive Director Employment Agreement

6.4 Consider Approval of Scott Barton Board Term III Renewal July 1, 2023 – June 30, 2025

6.5 Consider Approval of Tim Morton Board Term II Renewal July 1, 2023 – June 30, 2025

6.6 Consider Approval of Board Meeting Dates for 2023-2024

Thursday, September 7, 2023, 8:30 a.m.

Thursday, December 7, 2023, 8:30 a.m.

Thursday, March 7, 2023, 8:30 a.m.

Thursday, March 7, 2023, 9:30 a.m.

Wednesday, June 26, 2023, 4:30 p.m.

6.7 Consider Approval of Collaboration and Coordination of Successor of CEO Policy 1490 [P.7](#)

6.8 Consider Approval of Focus on Teaching and Learning Policy 1410 [P.8](#)

6.9 Consider Approval of Declaration of Need for Fully Qualified Educators [P.9-16](#)

6.9.1 Audeo

6.9.2 CSSD

6.10 Consider Approval of Ratification of Terms of Lease Renewal for APN #311-320-71-00

6.11 Consider Approval of Ratification of Terms of Lease Renewal for APN # 422-021-04-00

6.12 Presidents Report

6.12.1 Partners and Collaborators Presentation by Debbie Giaquinta [P.17-20](#)

6.12.2 Graduation Update

6.13 Strategic Plan Update

- 6.13.1 Audeo Charter School
 - 6.13.1.1 School Participation Report for the Period of 2022- 2023
Months 8-11: 1/9/2023 – 4/28/2023 [P.21-24](#)
- 6.13.2 The Charter School of San Diego
 - 6.13.2.1 School Participation Report for the Period of 2022- 2023
Months 8-11: 1/9/2023 – 4/28/2023 [P.25-36](#)

7.0 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.

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

- 7.1.1 Consider Approval of Board Meeting Minutes for March 1, 2023, April 27, 2023, and May 18, 2023 [P.37-46](#)
- 7.1.2 Consider Approval of Pupil Attendance Calendar [P.47-49](#)
 - 7.1.2.1 Audeo Charter School
 - 7.1.2.2 The Charter School of San Diego
- 7.1.3 Consider Approval of CDE Secondary District Plan and Application for the Work Experience Education (WEE) Program
 - 7.1.3.1 Audeo Charter School [P.50-54](#)
 - 7.1.3.2 The Charter School of San Diego [P.55-60](#)
- 7.1.4 Consider Approval of the Employee Handbook Amendments [P.61-131](#)
- 7.1.5 Consider Approval of Student and Parent Handbook 2023-2024 Amendment
 - 7.1.5.1 *Audeo Charter School* [P.132-326](#)
 - 7.1.5.2 *Charter School of San Diego* [P.327-522](#)

8.0 ACTION ITEMS

8.1 Actions Items for Audeo Charter School

- 8.1.1 Consider Approval of the 2023-2024 Local Control and Accountability Plan with Budget Overview for Parents and Presentation of Dashboard Local Indicators [P.523-683](#)
- 8.1.2 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2023-2024 and Consider Approval of the Preliminary Operational Budget for FY 2023-2024 [P. 684-695](#)
- 8.1.3 Consider Approval of the 2023-2024 Educational Protection Account (EPA) Resolution and Expenditure Plan [P. 696-699](#)

8.2 Actions Items for The Charter School of San Diego Charter School

- 8.2.1 Consider Approval of the 2023-2024 Local Control and Accountability Plan with Budget Overview for Parents and Presentation of Dashboard Local Indicators [P.700-851](#)
- 8.2.2 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2023-2024 and Consider Approval of the Preliminary Operational Budget for FY 2023-2024 [P.852-861](#)
- 8.2.3 Consider Approval of the 2023-2024 Educational Protection Account (EPA) Resolution and Expenditure Plan [P.862-865](#)

9.0 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.

10. ADJOURNMENT

Next Regular 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 this agenda is posted at the Student Success Programs Resource Centers and Offices noted on this agenda and has been posted on the Audeo Charter School and The Charter School of San Diego webpage on June 16, 2023.