

# ALTUS SCHOOLS SAN DIEGO

DBA – AUDEO CHARTER SCHOOL · 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*

## REGULAR BOARD OF DIRECTORS MEETING

**Thursday, September 7, 2023, 4:30 p.m.**

**Via Teleconference at**

10170 Huennekens Street, San Diego, CA 92121, 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, 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 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/>  
Audeo: <https://www.audeocharterschool.net/board-of-directors/>

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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.1-3*

### 2.0 PUBLIC COMMENT

Public comment for items of interest to the public and within the scope of Altus Schools San Diego 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 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)

- 3.2.2 Public Employment  
Title: Founder, President, and Chief Executive Officer
- 3.2.3 Public Employment  
Title: Executive Director

#### 4.0 RETURN TO OPEN SESSION

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

#### 5.0 ADMINISTRATIVE ITEMS

- 5.1 Consider Approval of 2023 – 2024 Board Meeting Calendar Changes

Updated Board Meeting Dates 2023-2024
Thursday, September 7, 2023, 4:30 p.m.
Thursday, December 7, 2023, 8:30 a.m. <i>(No change)</i>
Wednesday, February 28, 2024, 8:30 a.m.
Thursday, March 7, 2024, 9:30 a.m. <i>(Special Board Meeting--No change)</i>
Wednesday, June 26, 2024, 1:00 p.m.

- 5.2 Consider Approval of Board Meeting Dates for Workshop Regarding 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
  - 5.2.1 Part I on Wednesday, November 1, 2023, 8:00 a.m. – 10:00 a.m.
  - 5.2.2 Part II on Monday, November 13, 2023, 8:00 a.m. – 10:00 a.m.
- 5.3. Consider Approval of Amendment to Employment Agreement for Founder, President, and Chief Executive Officer
- 5.4. Consider Approval of Amendment to Employment Agreement for Executive Director
- 5.5 President’s Report
  - 5.5.1 Altus Approach to Research Component
  - 5.5.2 Altus Marketing and Community Outreach Presentation by Trevor Golledge
  - 5.5.3 Altus University and Altus Pathways Advisory Council (APAC) Presentation by Cathryn Rambo
- 5.6 Strategic Plan Update
  - 5.6.1 School Productivity Indicators
    - 5.6.1.1 Audeo Charter School [P.4-6](#)
      - 5.6.1.1.1 School Participation Report for the Period of 2022- 2023  
Months 12-13: 5/1/2023 – 6/23/2023
      - 5.6.1.1.2 School Participation Report for the Period of 2023- 2024  
Month 1: 7/3/2023 – 7/28/2023
    - 5.6.1.2 The Charter School of San Diego [P.7-15](#)
      - 5.6.1.2.1 School Participation Report for the Period of 2022- 2023  
Months 12-13: 5/1/2023 – 6/23/2023
      - 5.6.1.2.2 School Participation Report for the Period of 2023- 2024  
Month 1: 7/3/2023 – 7/28/2023

#### 6.0 ACTION ITEMS

##### 6.1 Actions Items for Audeo Charter School

- 6.1.1 Consider Approval of the Unaudited Actuals FY July 1, 2022 – June 30, 2023 [P.16-20](#)
- 6.1.2 Consider Approval of the Arts Music and Instructional Materials Discretionary Block Grant Plan [P.21-23](#)

##### 6.2 Actions Items for The Charter School of San Diego Charter School

- 6.2.1 Consider Approval of the Unaudited Actuals FY July 1, 2022 – June 30, 2023 [P.24-28](#)
- 6.2.2 Consider Approval of the Arts Music and Instructional Materials Discretionary Block Grant Plan [P.29-31](#)

## 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.

## 8.0 ADJOURNMENT

### Next Regular Board Meeting: Thursday, December 7, 2023, 8:30 a.m.

Meeting Agenda available at:

[www.charterschool-sandiego.net](http://www.charterschool-sandiego.net), [www.audeocharterschool.net](http://www.audeocharterschool.net)

**Accommodation** – Altus Schools San Diego (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 Altus Schools San Diego 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 August 31, 2023.**