

AUDEO CHARTER SCHOOL

A California Non-Profit Public Benefit Corporation

DBA – AUDEO CHARTER SCHOOL II ▪ AUDEO CHARTER SCHOOL III ▪ GROSSMONT SECONDARY SCHOOL ▪ SWEETWATER SECONDARY SCHOOL

Gregg Haggart – Chairman

Laura Barreiro - Member, Tim Morton – Member

SPECIAL BOARD OF DIRECTORS MEETING MINUTES

Wednesday, August 26, 2020, 9:45 am

Via Video Conference

Access to the live video conference will be accessible prior to the start of the meeting at

Audeo II: <https://audeo2.com/board-and-governance/>

Audeo III: <https://audeo3.com/board-and-governance/>

GSS: <https://grossmontsecondarycharter.com/board-and-governance/>

SSS: <https://sweetwatersecondarycharter.com/board-and-governance/>

1.0 OPEN SESSION

1.1 Call to Order

Haggart called the meeting to order at 9:45 a.m.

1.2 Roll Call

Members present at the meeting were Gregg Haggart, Laura Barreiro, Tim Morton

Also in attendance: Lynne Alipio, William Berry, Mary Bixby, Angela Neri, Jackie Robertson, and Tim Tuter

1.3 Establishment of Quorum

The following directors, constituting a quorum of the Board were present at the meeting:

Gregg Haggart, Laura Barreiro, Tim Morton

Barreiro moved to establish a quorum and Morton seconded the motion.

Ayes – 3, Nays-0, Absent-0, Abstain – 0, Motioned Approved.

1.4 Pledge of Allegiance

Haggart led all in the Pledge of Allegiance.

1.5 Approval of Agenda

It was moved by Morton and seconded by Barreiro to Approve the Agenda.

Ayes – 3, 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 PUBLIC HEARING - Time Certain 9:50 a.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 II, Audeo Charter School III, Grossmont Secondary School and Sweetwater Secondary School.

3.1 Public Hearing for the Learning Continuity and Attendance Plan (LCP)

Haggart opened the Public Hearing at 9:53 a.m. There were no public comments.

Haggart closed the Public Hearing at 9:57 a.m.

4.0 ADMINISTRATIVE ITEMS

4.1 Approval of August 26, 2020 Board Meeting

It was moved by Barreiro and seconded by Morton to Approve the Agenda.

Ayes – 3, Nays-0, Absent-0, Abstain – 0, Motioned Approved.

4.2 Approval of Board Meeting in September

It was moved by Morton and seconded by Barreiro to Approve a Board Meeting on September 22, 2020, 1:00 p.m.

Ayes – 3, Nays-0, Absent-0, Abstain – 0, Motioned Approved.

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 II, Audeo Charter School III, Grossmont Secondary School and Sweetwater Secondary School for each School

- 5.1.1 Approval of the Amendment to the Conflict of Interest Code
- 5.1.2 Approval of the Amendment to the Bylaws
- 5.1.3 Approval of Amendment to the Uniform Complaint Policy and Procedures
- 5.1.4 Approval of Board Meeting Minutes for June 24, 2020
- 5.1.5 Approval of the 2020-2021 Consolidated Application
 - 5.1.5.1 Audeo Charter School II
 - 5.1.5.1.1 Certificate of Assurance
 - 5.1.5.1.2 Protected prayer Certification
 - 5.1.5.1.3 LCAP Federal Addendum Certification
 - 5.1.5.1.4 Application for Funding
 - 5.1.5.2 Audeo Charter School III
 - 5.1.5.2.1 Certificate of Assurance
 - 5.1.5.2.2 Protected prayer Certification
 - 5.1.5.2.3 LCAP Federal Addendum Certification
 - 5.1.5.2.4 Application for Funding
 - 5.1.5.3 Grossmont Secondary School
 - 5.1.5.3.1 Certificate of Assurance
 - 5.1.5.3.2 Protected prayer Certification
 - 5.1.5.3.3 LCAP Federal Addendum Certification
 - 5.1.5.3.4 Application for Funding

5.1.5.4 Sweetwater Secondary School

5.1.5.4.1 Certificate of Assurance

5.1.5.4.2 Protected prayer Certification

5.1.5.4.3 LCAP Federal Addendum Certification

5.1.5.4.4 Application for Funding

It was moved by Barreiro and seconded by Morton to Approve the Consent Agenda Items 5.1 – 5.1.5.4.4 with the corrections to the Amended Uniform Complaint Policy and Procedures to add the words “*Audeo or*” in front of (“*Charter School*”) in the first sentence.

Ayes – 3, Nays-0, Absent-0, Abstain – 0, Motioned Approved.

6.0 BOARD COMMENTS AND ANNOUNCEMENTS

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.

The Chairman thanked the Staff as the Altus Schools has done a spectacular job serving students in our current environment.

The Board discussed attending a training/workshop coordinated by the School.

7.0 ADJOURNMENT

It was moved by Morton and seconded by Barreiro to adjourn the meeting.

Ayes – 4, Nays-0, Absent-0, Abstain – 0, Motioned Approved.