

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 WORKSHOP MINUTES

Tuesday, September 23, 2020, 8:30 a.m.

Via Video Conference

Access to the live video conference was available for the meeting.

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 8:35 a.m.

1.2 Roll Call

Members present at the meeting were Gregg Haggart and Laura Barreiro.

Absent: Tim Morton

Also in attendance: Lynne Alipio, Hayley Beaupre, William Berry, Mary Bixby, Jay Garrity, Angela Neri, Cathryn Rambo, 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 and Laura Barreiro.

1.4 Pledge of Allegiance

Haggart led all in the Pledge of Allegiance.

1.5 Approval of Agenda

The agenda was approved by consensus.

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 BOARD WORKSHOP

3.1 Strategic Initiative Presentations

The Board received an overview of Curriculum and Instruction.

4.0 ADJOURNMENT

The meeting adjourned at 9:35 a.m.