

# 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, October 21, 1:30 p.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 2:01 p.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, Alina Nuno, 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 and Tim Morton.

#### 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 ADMINISTRATIVE**

#### **3.1 Approval of Access to Public Records Policy**

It was moved by Barreiro and seconded by Morton to Approve the Access to Public Records Policy  
Ayes – 3, Nays-0, Absent-0, Abstain – 0, Motioned Approved.

### **4.0 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.

#### **4.1 Consent Action Items for The Audeo Charter School II, Grossmont Secondary School and Sweetwater Secondary School for each School**

##### **4.1.1 Approval of Compliance Monitoring and Certification of Governing Board Compliance Review 2020-2021**

###### **4.1.1.1 Audeo Charter School II**

###### **4.1.1.2 Grossmont Secondary School**

###### **4.1.1.3 Sweetwater Secondary School**

It was moved by Morton and seconded by Barreiro to Approve the Consent Action Items  
4.1.1 – 4.1.1.3.  
Ayes – 3, Nays-0, Absent-0, Abstain – 0, Motioned Approved.

### **5.0 ACTION ITEMS**

#### **5.1 Action Item Specific to Audeo Charter School II**

##### **5.1.1 Ratification of MOU Addendum with State Board of Education**

It was moved by Morton and seconded by Barreiro to Ratify the MOU Addendum with State Board of Education.

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

#### **5.2 Action Item Specific to Grossmont Secondary School**

##### **5.2.1 Ratification of MOU Addendum with State Board of Education**

It was moved by Barreiro and seconded by Morton to Ratify the MOU Addendum with State Board of Education.

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

#### **5.3 Action Item Specific to Sweetwater Secondary School**

##### **5.3.1 Ratification of MOU Addendum with State Board of Education**

It was moved by Morton and seconded by Barreiro to Ratify the MOU Addendum with State Board of Education.

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.

There were no comments.

### **7.0 ADJOURNMENT**

It was moved by Morton and seconded by Barreiro to adjourn the meeting at 2:09 p.m.  
Ayes – 3, Nays-0, Absent-0, Abstain – 0, Motioned Approved.