

# 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**

**Wednesday, November 4, 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/>

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### **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, 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 Barreiro and seconded by Morton to Approve the Agenda.  
Ayes – 3, Nays – 0, Absent – 0, Motion 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 BOARD WORKSHOP**

#### **3.1 Brown Act Training**

**3.1.1** Wayne Strumpfer from the Young, Minney & Corr law firm will provide training to the Board regarding the Brown Act, Compliance with SB 126, and the Governor's Executive Order N-29-20

The Board received training from Wayne Strumpfer from the Young, Minney & Corr law firm regarding the Brown Act, Compliance with SB 126, and the Governor's Executive Order N-29-20.

#### **4.0 ADJOURNMENT**

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

Ayes – 3, Nays – 0, Absent – 0, Motion Approved.