

AUDEO CHARTER SCHOOL

A California Non-Profit Public Benefit Corporation

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

Gregg Haggart – Chairman

Laura Barreiro - Member, Tim Morton – Member

SPECIAL BOARD OF DIRECTORS MEETING MINUTES

Wednesday, May 19, 2021, 9:30 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/>

Audeo Valley: <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 1:00 p.m.

1.2 Roll Call

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

Also in attendance: Lynne Alipio, 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, 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 PUBLIC HEARING

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, Audeo Valley Charter School, Grossmont Secondary School and Sweetwater Secondary School.

Haggart opened the Public Hearing at 9:33 am

3.1 Public Hearing for the Local Control Accountability Plan (LCAP) Annual Update

- 3.1.1 Audeo Charter School II
- 3.1.2 Audeo Charter School III
- 3.1.3 Grossmont Secondary School
- 3.1.4 Sweetwater Secondary School

Tuter presented a report on the LCAP Annual Update. There were no comments from the public.

3.2 Public Hearing for the 2021-2022 Local Control Accountability Plan (LCAP)

- 3.2.1 Audeo Charter School II
- 3.2.2 Audeo Charter School III
- 3.2.3 Audeo Valley Charter School
- 3.2.4 Grossmont Secondary School
- 3.2.5 Sweetwater Secondary School

Tuter presented a report on the LCAP 2021-2022 Plan. There were no comments from the public.
Haggart closed the Public Hearing at 9:37 a.m.

4.0 ADMINISTRATIVE ITEMS

4.1 Approval of Expanded Learning Opportunity (ELO) Grant Plan

- 4.1.1 Audeo Charter School II
- 4.1.2 Audeo Charter School III
- 4.1.3 Grossmont Secondary School
- 4.1.4 Sweetwater Secondary School

It was moved by Morton and seconded by Barreiro to Approve the Expanded Learning Opportunity (ELO) Grant Plan.

Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion 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, Audeo Valley Charter School, Grossmont Secondary School and Sweetwater Secondary School for each School

- 5.1.1 Approval of Board Meeting Minutes for February 17, 2021
- 5.1.2 Approval of the Human Trafficking Prevention Policy 3172

It was moved by Barreiro and seconded by Morton to Approve the Consent Items 5.1.1 – 5.1.2.

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

6.0 ACTION ITEMS

6.1 Action Items for Audeo Valley Charter School

- 6.1.1 Approval of El Dorado Charter SELPA Agreement for Participation
- 6.1.2 Approval of El Dorado Charter SELPA Local Plan Section B: Governance and Administration Special Education Local Plan Area

It was moved by Morton and seconded by Barreiro to Approve the El Dorado Charter SELPA Agreement for Participation and the Local Plan Section B: Governance and Administration Special Education Local Plan.

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

7.0 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.

Tuter informed the Board the Audeo Charter School II Charter Renewal Petition was approved by the State Board of Education for an additional 5 years.

Haggart announced the next board meeting is June 23, 2021, 1:00 pm.

8.0 ADJOURNMENT

It was moved by Barreiro and seconded by Morton to adjourn the meeting at 9:48 a.m.

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