

# 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

**Monday, June 28, 2021, 8:00 a.m.**

**Via Video Conference**

Access to the live video conference was available 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://audeovalley.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 8:00 a.m.

#### 1.2 Roll Call

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

Also in attendance: Lynne Alipio, Will Berry, Mary Bixby, Jackie Robertson

#### 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 ACTION ITEMS**

#### **3.1 Action Items for Audeo Valley Charter School**

##### **3.1.1 Approval of Charter School Application for CalSTRS Activation**

It was moved by Morton and seconded by Barreiro to Approve the Charter School Application for CalSTRS Activation.

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

##### **3.1.2 Approval of STRS Pre-Tax Deductions for Voluntary Receivable Resolution**

It was moved by Barreiro and seconded by Morton to Approve the STRS Pre-Tax Deductions for Voluntary Receivable Resolution.

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

##### **3.1.3 Approval of CalPERS Resolution to Tax Defer Member Paid Contributions**

It was moved by Barreiro and seconded by Morton to Approve the CalPERS Resolution to Tax Defer Member Paid Contributions.

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

##### **3.1.4 Approval of Employer Resolution Tax Deferred Deduction Plan for Service Credit Purchases**

It was moved by Barreiro and seconded by Morton to Approve the Employer Resolution Tax Deferred Deduction Plan for Service Credit Purchases

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

### **4.0 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.

No comments were made from the Board Members.

### **5.0 ADJOURNMENT**

It was moved by Morton and seconded by Barreiro to adjourn the meeting at 8:10 a.m.

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