

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, Wayland Myers – Member

SPECIAL BOARD OF DIRECTORS MEETING MINUTES

Thursday, June 2, 2022, 11:00 a.m.

Via Video Conference and at

North Carlsbad RC 3821 Plaza Drive Suite 401, Oceanside, 92056, South Carlsbad RC 6965 El Camino Real, Suite 202, Carlsbad, CA 92009, and Escondido RC 200 E. Via Rancho Parkway, Suite 143, Escondido, 92025, and Apple Valley RC 27130 Eucalyptus Avenue, Suite A, Moreno Valley, CA 92555, and El Cajon RC 111 Fletcher Parkway, El Cajon, 92020, La Mesa RC 5975 Severin Drive, La Mesa, 91942, Paradise Valley RC 123 Worthington Street, Suite 104, Spring Valley, 91977 and Bonita Office 3252 Bonita Road, Chula Vista, CA 91910, Chula Vista RC 1655 Broadway Street, Suite 13, Chula Vista, CA 91911, Otay Ranch RC 1392 E. Palomar Steet, Suite 202, Chula Vista, 91913, Plaza Bonita RC 3030 Plaza Bonita Road, Suite 1000, National City, 91950

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/>

1.0 OPEN SESSION

1.1 Call to Order

Haggart called the meeting to order at 11:03 a.m.

1.2 Roll Call

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

Also in attendance: Lynne Alipio, Mary Bixby, Angela Neri, Tim Tuter and Kimberly Rodriquez from Young, Minney, Corr LLC.

1.3 Approval of Adoption of the Board Findings Pursuant to Government Code Section 54953(e)(1)

The Audeo Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020 and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

It was moved by Barreiro and seconded by Myers to Approve the Adoption of the Board Findings Pursuant to Government Code Section 54953(e)(1).

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

1.4 Establishment of Quorum

The following directors, constituting a quorum of the Board were present at the meeting:
Laura Barreiro, Gregg Haggart and Wayland Myers.

1.5 Pledge of Allegiance

Haggart led all in the Pledge of Allegiance.

1.6 Approval of Agenda

It was moved by Barreiro and seconded by Myers 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 ADMINISTRATIVE ITEMS

3.1 Approval of the Restated Articles of Incorporation

It was moved by Barreiro and seconded by Myers to Approve the Restated Articles of Incorporation.

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

3.2 Approval of Amendment to the Bylaws

It was moved by Barreiro and seconded by Myers to Approve the Amendment to the Bylaws.

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

3.3 Approval of the Agreement between Mirus Education and Audeo Charter School

It was moved by Barreiro and seconded by Myers to Approve the Agreement between Mirus Education and Audeo Charter School.

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

3.4 Approval of Rescheduling June 22, 2022, Board Meeting to June 24, 2022, 1:00 pm

It was moved by Barreiro and seconded by Myers to Approve the Rescheduling June 22, 2022, Board Meeting to June 24, 2022, 1:00 pm

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

3.5 Approval of Board Meeting Minutes for March 18, 2022

It was moved by Barreiro and seconded by Myers to Approve the Board Meeting Minutes for March 18, 2022. Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

4.0 BOARD COMMENTS AND ANNOUNCEMENTS

Bixby informed the Board that Graduation will take place on June 15, 2022, at the Liberty Station North Promenade.

Bixby noted that we will have two presentations at the Annual Board Meeting on June 24, 2022.

5.0 ADJOURNMENT

It was moved by Barreiro and seconded by Myers to adjourn the meeting at 11:25 a.m.

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