

Audeo Charter School

DBA – AUDEO CHARTER SCHOOL II • AUDEO CHARTER SCHOOL III • AUDEO VALLEY CHARTER SCHOOL
GROSSMONT SECONDARY SCHOOL • MIRUS SECONDARY SCHOOL • SWEETWATER SECONDARY SCHOOL

(A California Non-Profit Public Benefit Corporation)

Gregg Haggart – Chairman

Laura Barreiro - Member, Wayland Myers – Member, Cristina Stevens - Member

SPECIAL BOARD OF DIRECTORS MEETING MINUTES

Tuesday, September 6, 2022, 10:00 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 Main Street RC 16967 Main Street, Suite 108, Hesperia, CA 92345, Palm Desert RC 72840 Highway 111, Suite C103, Palm Desert, CA 92260, Topaz RC 14135 Main Street, Suite 201, Hesperia, CA 92345 and Bonita RC 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 10:01 a.m.

1.2 Roll Call

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

Also in attendance: Lynne Alipio, Mary Bixby, Angela Neri, and Tim Tuter.

1.3 Consideration and 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 – 4, 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, Wayland Myers, and Cristina Stevens.

It was moved by Barreiro and seconded by Stevens.

Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

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 – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

2.0 PUBLIC COMMENT

If you would like to participate in public comment, please complete a speaker card and submit it to Staff. Public comment for items of interest to the public and within the scope of the Audeo Charter School, Inc., Board (non-agenda) shall be no longer than two (2) minutes. Speakers may not yield their time. In accordance with the Brown Act, no discussion or action may occur regarding items that are not on the agenda at this time but it is the Board's prerogative to briefly respond or give direction to staff. All public comment will be heard at this point in the agenda as ordered below. Public comment for agenda items shall be no longer than three (3) minutes. Speakers may not yield their time. Each agenda item being commented on will have a maximum of 20 minutes allotted and each non-agenda item will have a maximum of 10 minutes allotted. If necessary, the Board Chair may equivalently decrease the time for each speaker in order to stay within the allotted maximum.

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 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.

3.1 Consent Action Items for The Audeo Charter School II, Audeo Charter School III, Audeo Valley Charter School, Grossmont Secondary School, Mirus Secondary School, and Sweetwater Secondary School for Each School

3.1.1 Approval of Meeting Minutes for August 31, 2022

3.1.2 Approval of Education for Homeless Children and Youth Policy 1750 Amendments

3.1.3 Approval of Education for Foster and Mobile Youth Policy 1752 Amendments

It was moved by Barreiro and seconded by Stevens to Approve the Consent Agenda Items 3.1.1- 3.1.3.

Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

4.0 ACTION ITEMS

4.1 Action Items for Audeo Charter School II

4.1.1 Approval of the Unaudited Actuals for FY July 1, 2021 – June 30, 2022

It was moved by Barreiro and seconded by Myers to Approve the Unaudited Actuals for FY July 1, 2021 – June 30, 2022.

Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

4.2 Action Items for Audeo Charter School III

4.2.1 Approval of Unaudited Actuals for FY July 1, 2021 – June 30, 2022

It was moved by Barreiro and seconded by Stevens to Approve the Unaudited Actuals for FY July 1, 2021 – June 30, 2022.

Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

4.3 Action Items for Audeo Valley Charter School

4.3.1 Approval of the Unaudited Actuals for FY July 1, 2021 – June 30, 2022

It was moved by Barreiro and seconded by Myers to Approve the Unaudited Actuals for FY July 1, 2021 – June 30, 2022.

Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

4.4 Action Items for Grossmont Secondary School

4.4.1 Approval of the Unaudited Actuals for FY July 1, 2021 – June 30, 2022

It was moved by Barreiro and seconded by Stevens to Approve the Unaudited Actuals for FY July 1, 2021 – June 30, 2022.

Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

4.5 Action Items for Mirus Secondary School

4.5.1 Approval of the Unaudited Actuals for FY July 1, 2021 – June 30, 2022

It was moved by Barreiro and seconded by Myers to Approve the Unaudited Actuals for FY July 1, 2021 – June 30, 2022.

Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

4.5.2 Approval of the Salary Schedule Effective September 1, 2022, for the Following Positions

4.5.2.1 Teacher

4.5.2.2 Compliance Specialist/Registrar

It was moved by Barreiro and seconded by Stevens to Approve the Salary Schedule Effective September 1, 2022, for the Following Positions agenda items 4.5.2.1 – 4.5.2.2.

Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

4.6 Action Items for Sweetwater Secondary School

4.6.1 Approval of the Unaudited Actuals for FY July 1, 2021 – June 30, 2022

It was moved by Barreiro and seconded by Myers to Approve the Unaudited Actuals for FY July 1, 2021 – June 30, 2022.

Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

5.0 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.

Bixby thanked the Board for their time to attend the Special Board Meeting.

Bixby reminded the Board Members that we will set up a Resource Center tour in October for our Student Services Center staff. The Board Members are welcome to join.

6.0 ADJOURNMENT

It was moved by Barreiro and seconded by Stevens to adjourn the meeting at 10:22 a.m.

Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.