

ALTUS SCHOOLS SOUTHERN CALIFORNIA

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)

Wayland Myers – Chairman

Chris Gordon - Member, Jim Herr – Member, Cristina Stevens - Member

REGULAR BOARD OF DIRECTORS MEETING

Thursday, September 7, 2023, 1:00 p.m.

Via Teleconference at

514 Via De La Valle, Suite 303, Solana Beach, CA 92075, 9655 Granite Ridge Road, Suite 100, San Diego, 92123,
4179 Middlesex Drive, San Diego, CA 92116, 15548 Firerock Lane, Moreno Valley, CA 92555

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 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://audeovalley.com/board-and-governance/>

Mirus: <https://miruscharter.com/board-of-directors/>

GSS: <https://grossmontsecondarycharter.com/board-and-governance/>

SSS: <https://sweetwatersecondarycharter.com/board-and-governance/>

This agenda contains a brief, general description of each item to be considered.

Except as otherwise provided by law, no action shall be taken on any item not appearing in the following agenda.

1.0 OPEN SESSION

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Establishment of Quorum
- 1.4 Pledge of Allegiance
- 1.5 Approval of Agenda *P.1-3*

2.0 PUBLIC COMMENT

Public comment for items of interest to the public and within the scope of the Altus Schools Southern California Board (non-agenda) shall be no longer than two (2) minutes. Public comment for agenda items shall be no longer than three (3) minutes. Speakers may not yield their time. In meetings held over Zoom, any person who wishes to make a comment on either non-agenda or agenda items shall use the “Raise Hand” feature of Zoom to notify the Board. In accordance with the Brown Act, no discussion or action may occur at this time, but it is the Board’s prerogative to respond or give direction to staff. All public comment will be heard at this point in the agenda as ordered below. 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
- 2.2 Agenda Items Public Comment

3.0 CLOSED SESSION

- 3.1 Board Chairman Announcement Regarding Closed Session Items
- 3.2 Public Comment on Closed Session Items

MOVE TO CLOSED SESSION

- 3.2.1 Conference With Legal Counsel—Anticipated Litigation

Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of section 54956.9: (one case)

- 3.2.2 Public Employment
Title: Founder, President, and Chief Executive Officer
- 3.2.3 Public Employment
Title: Executive Director

4.0 RETURN TO OPEN SESSION

- 4.1 Report out of action taken in closed session, if any.

5.0 ADMINISTRATIVE ITEMS

- 5.1 Consider Acceptance of Laura Barreiro’s Letter of Resignation Effective August 24, 2023 [P.4](#)
- 5.2 Consider Approval of 2023 – 2024 Board Meeting Calendar Changes

Updated Board Meeting Dates 2023-2024
Thursday, September 7, 2023, 1:00 p.m. <i>(No change)</i>
Thursday, December 7, 2023, 1:00 p.m. <i>(No change)</i>
Wednesday, February 28, 2024, 1:00 p.m.
Thursday, March 7, 2024, 2:00 p.m. <i>(Special Board Meeting--No change)</i>
Wednesday, June 26, 2024, 8:30 a.m. <i>(No change)</i>

- 5.3 Consider Approval of Board Meeting Dates for Workshop Regarding Professional Development Training Including Best Practices in Charter Schools Board Management, Updates on The Charter Schools Act and a Review of Corporate Practices, Fiduciary Duties and Fiscal Oversight, the Brown Act and Conflict of Interest Laws
 - 5.3.1 Part I on Wednesday, November 1, 2023, 10:30 am – 12:30 pm
 - 5.3.2 Part II on Monday, November 13, 2023, 10:30 am – 12:30 pm
- 5.4 Consider Approval of Amendment to Employment Agreement for Founder, President, and Chief Executive Officer
- 5.5 Consider Approval of Amendment to Employment Agreement for Executive Director
- 5.6 President’s Report
 - 5.6.1 Altus Approach to Research Component
 - 5.6.2 Altus Marketing and Community Outreach Presentation by Trevor Golledge
 - 5.6.3 Altus University and Altus Pathways Advisory Council (APAC) Presentation by Cathryn Rambo
- 5.7 Strategic Plan Update
 - 5.7.1 School Productivity Indicators
 - 5.7.1.1 Audeo Charter School II [P.5-7](#)
 - 5.7.1.1.1 School Participation Report for the Period of 2022- 2023 Months 12-13: 5/1/2023 – 6/23/2023
 - 5.7.1.1.2 School Participation Report for the Period of 2023- 2024 Month 1: 7/3/2023 – 7/28/2023
 - 5.7.1.2 Audeo Charter School III [P.8-10](#)
 - 5.7.1.2.1 School Participation Report for the Period of 2022- 2023 Months 12-13: 5/1/2023 – 6/23/2023
 - 5.7.1.2.2 School Participation Report for the Period of 2023- 2024 Month 1: 7/3/2023 – 7/28/2023.
 - 5.7.1.3 Audeo Valley Charter School [P.11-13](#)
 - 5.7.1.3.1 School Participation Report for the Period of 2022- 2023 Months 12-13: 5/1/2023 – 6/23/2023
 - 5.7.1.3.2 School Participation Report for the Period of 2023- 2024 Month 1: 7/3/2023 – 7/28/2023
 - 5.7.1.4 Grossmont Secondary School [P.14-16](#)
 - 5.7.1.4.1 School Participation Report for the Period of 2022- 2023 Months 12-13: 5/1/2023 – 6/23/2023

- 5.7.1.4.2 School Participation Report for the Period of 2023- 2024
Month 1: 7/3/2023 – 7/28/2023
- 5.7.1.5 Mirus Secondary School [P.17-19](#)
 - 5.7.1.5.1 School Participation Report for the Period of 2022- 2023
Months 12-13: 5/1/2023 – 6/23/2023
 - 5.7.1.5.2 School Participation Report for the Period of 2023- 2024
Month 1: 7/3/2023 – 7/28/2023
- 5.7.1.6 Sweetwater Secondary School [P.20 - 22](#)
 - 5.7.1.6.1 School Participation Report for the Period of 2022- 2023
Months 12-13: 5/1/2023 – 6/23/2023
 - 5.7.1.6.2 School Participation Report for the Period of 2023- 2024
Month 1: 7/3/2023 – 7/28/2023

6.0 ACTION ITEMS

6.1 Actions Items for Audeo Charter School II

- 6.1.1 Consider Approval of the Unaudited Actuals FY July 1, 2022 – June 30, 2023 [P.23-27](#)
- 6.1.2 Consider Approval of the Arts Music and Instructional Materials Discretionary Block Grant Plan [P.28-30](#)

6.2 Actions Items for Audeo Charter School III

- 6.2.1 Consider Approval of the Unaudited Actuals FY July 1, 2022 – June 30, 2023 [P.31-35](#)
- 6.2.2 Consider Approval of the Arts Music and Instructional Materials Discretionary Block Grant Plan [P.36-38](#)

6.3 Actions Items for Audeo Valley Charter School

- 6.3.1 Consider Approval of the Unaudited Actuals FY July 1, 2022 – June 30, 2023 [P.39-45](#)
- 6.3.2 Consider Approval of the Arts Music and Instructional Materials Discretionary Block Grant Plan [P.46-48](#)

6.4 Actions Items for Grossmont Secondary School

- 6.4.1 Consider Approval of the Unaudited Actuals FY July 1, 2022 – June 30, 2023 [P.49-53](#)
- 6.4.2 Consider Approval of the Arts Music and Instructional Materials Discretionary Block Grant Plan [P.54-56](#)

6.5 Actions Items for Mirus Secondary School

- 6.5.1 Consider Approval of the Unaudited Actuals FY July 1, 2022 – June 30, 2023 [P.57--61](#)
- 6.5.2 Consider Approval of the Arts Music and Instructional Materials Discretionary Block Grant Plan [P.62-64](#)

6.6 Actions Items for Sweetwater Secondary School

- 6.6.1 Consider Approval of the Unaudited Actuals FY July 1, 2022 – June 30, 2023 [P.65-69](#)
- 6.6.2 Consider Approval of the Arts Music and Instructional Materials Discretionary Block Grant Plan [P.70 - 72](#)

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.

8.0 ADJOURNMENT

Next Regular Board Meeting: December 7, 2023, 1:00 p.m.

Meeting Agenda available at:

www.audeo2.com, audeo3.com, audeovalley.com, grossmontsecondarycharter.com, miruscharter.com, sweetwatersecondarycharter.com

Accommodation –Altus Schools Southern California Board does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Allison Fleck, has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in open and public meetings. Please notify Allison Fleck at (858) 678-2050 twenty-four (24) hours or more prior to disability accommodations being needed in order to participate in the meeting. Translation services are available by notifying Hayley Beaupre at (858) 678-3908 twenty-four (24) hours or more prior to the board meeting. In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at 3252 Bonita Road, Chula Vista, CA 91910; or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Allison Fleck at (858) 678 -2050.

Certification of Posting

I, Angela Neri, hereby certify that I posted this agenda at the Altus Schools Southern California Resource Centers and Offices noted above, and on the Audeo Charter School II, Audeo Charter School III, Audeo Valley Charter School, Grossmont Secondary School, Mirus Secondary School, and Sweetwater Secondary School webpages on August 31, 2023.