

STUDENT SUCCESS PROGRAMS, INC.

DBA – AUDEO CHARTER SCHOOL · THE CHARTER SCHOOL OF SAN DIEGO · LAUREL PREPARATORY ACADEMY

(A California Non-Profit Public Benefit Corporation)

Mary Searcy Bixby – Member, Len Hering RADM, USN (ret) – Chairman, Jim Hernandez – Member, Barbara Peluso – Member, Roman Rubio - Member

REGULAR BOARD OF DIRECTORS MEETING

Thursday, September 29, 2016, 9:00 AM

4340 Genesee Avenue, Suite 109, San Diego, CA 92117

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 (9:00 AM)

- 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

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 Charter School of San Diego 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 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 Public Comment

3.0 PUBLIC HEARING - *Time Certain 9:10 a.m., or soon thereafter*

The Governing Board of Directors encourages participation by parents, teachers, and members of the community interested in the affairs of the Audeo Charter School, The Charter School of San Diego and Laurel Preparatory Academy.

- 3.1.1 Public Hearing for Sufficiency of Textbooks Resolutions [P. 4-10](#)

4.0 CLOSED SESSION

- 4.1 Board President Announcement Regarding Closed Session Items
- 4.2 Public Comment on Closed Session Items

MOVE TO CLOSED SESSION

- 4.2.1 CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (three potential cases)

4.2.2 Conference With Real Property Negotiators
Pursuant to California Government Code section 54956.8:
Property: 455-180-04
Agency negotiator: Mary Searcy. Bixby, Lynne Herrero Alipio
Negotiating parties: Dr. Darrell & Associates, LLC
Under negotiation: Terms of Purchase

4.2.3 Conference With Real Property Negotiators
Pursuant to California Government Code section 54956.8:
Property: 427-480-12-00
Agency negotiator: Mary Searcy. Bixby, Lynne Herrero Alipio
Negotiating parties: Paulus Enterprises, LLC
Under negotiation: Terms of lease

4.2.4 Conference With Real Property Negotiators
Pursuant to California Government Code section 54956.8:
Property: 533-610-20-00
Agency negotiator: Mary Searcy. Bixby, Lynne Herrero Alipio
Negotiating parties: Horton Plaza, LLC
Under negotiation: Terms of lease

4.2.5 Conference With Real Property Negotiators
Pursuant to California Government Code section 54956.8:
Property: 589-164-14-00
Agency negotiator: Mary Searcy. Bixby, Lynne Herrero Alipio
Negotiating parties: South Bay Terrace LLC
Under negotiation: Terms of lease

- 4.2.6 Public Employment
 - 4.2.6.1 President and CEO
 - 4.2.6.2 Chief Business Officer and CFO

RETURN TO OPEN SESSION

4.3 Report out of action taken in closed session.

5.0 ADMINISTRATIVE ITEMS

5.1 President's Report

5.1.1 WASC Presentation by Gail Levine **P. 11-26**

5.2 Strategic Plan Update

5.2.1 Audeo Charter School

5.2.1.1 School Participation Report for the period of 2015-2016 Months 11-13 and 2016-2017 Month 1 **P.27-34**

5.2.2 The Charter School of San Diego

5.2.2.1 School Participation Report for the period of 2015-2016 Months 11-13 and 2016-2017 Month 1 **P. 35-50**

5.2.3 Laurel Preparatory Academy

5.2.3.1 School Participation Report for the period of 2015-2016 Months 11-13 and 2016-2017 Month 1 **P. 51-54**

6.0 ACTION ITEMS

6.1 The Board will consider ratifying the negotiations and purchase of property consistent with the organization's charitable purpose.

6.1.1 APN: 455-180-04

6.2 The Board will consider ratifying the negotiations and renewal of lease of lease of property for location of resource centers.

6.2.1 APN: 427-480-12-00

6.2.2 APN: 533-610-20-00

6.2.3 APN: 589-164-14-00

6.3 The Board will Consider Approval of Employee Contracts Presented in Item 4.2.6

6.4 Action Items Identical for The Charter School of San Diego, Audeo Charter School, and Laurel Preparatory Academy

6.4.1 Consider Approval of Teacher Plurality Board Member – Jennifer Montgomery

6.5 Action Items Specific to The Audeo Charter School

6.5.1 Consider Approval of Meeting Minutes for June 30, 2016 **P. 55-57**

6.5.2 Consider Approval of Unaudited Actuals 2015 – 2016 **P. 58-63**

6.5.3 Public Hearing and Consider Approval of the Sufficiency of Textbooks Resolution **P. 5-6**

6.6 Action Items Specific to The Charter School of San Diego Only

6.6.1 Consider Approval of Meeting Minutes for June 30, 2016 **P. 64-66**

6.6.2 Consider Approval of Unaudited Actuals 2015 – 2016 **P. 67-72**

6.6.3 Public Hearing and Consider Approval of the Sufficiency of Textbooks Resolution **P. 7-8**

6.7 Action Items Specific to Laurel Preparatory Academy

6.7.1 Consider Approval of Meeting Minutes for June 30, 2016 **P. 73-75**

6.7.2 Consider Approval of Unaudited Actuals 2015 – 2016 **P. 76-81**

6.7.3 Public Hearing and Consider Approval of the Sufficiency of Textbooks Resolution **P. 9-10**

7.0 BOARD ANNOUNCEMENTS AND COMMENTS

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: Thursday, January 26, 2017, Time and Location TBD.

Meeting Agenda available at: www.charterschool-sandiego.net, www.audeocharterschool.net, www.laurelprep.com

Accommodation -- Student Success Programs, Inc., does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Mary Searcy Bixby, President and Chief Executive Officer, has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in School's open and public meetings. Please notify Mary Searcy Bixby at (858) 678-2020 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 Angela Neri at (858) 678-2045 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 10170 Huennekens Street, San Diego, CA 92121; 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 Mary Bixby at (858) 678 -2020.

Certification of Posting

I, Angela Neri, Secretary of The Charter School of San Diego, hereby certify that I posted this agenda at 10170 Huennekens Street, San Diego, California and 3252 Bonita Road, Bonita, CA 91910 on Monday, September 26, 2016.

I, Jackie Robertson, Communication Specialist hereby certify that I posted this agenda on the CSSD webpage on Monday, September 26, 2016.