

Student Success Programs, Inc.

DBA Audeo Charter School • The Charter School of San Diego • Laurel Preparatory Academy
(A California Non-Profit Public Benefit Corporation)

Len Hering RADM, USN (ret) – President

Jim Hernandez - Member, Jennifer Montgomery - Member, Barbara Peluso - Member, Roman Rubio – Member, Mary Searcy Bixby –Member

Board Meeting Minutes

Thursday, January 26, 2017, 9:00 a.m.
4340 Genesee Avenue, Suite 109, San Diego, CA 92117

1. OPEN SESSION

1.1. Call to Order

Bixby called the meeting to order at 9:30 a.m.

1.2. Roll Call

Board Members and Staff introduced themselves.

1.3. Establishment of Quorum

It was moved by Peluso and seconded by Hernandez that the following directors, constituting a quorum of Student Success Programs Board were present at the meeting: Mary Bixby, Jim Hernandez, Barbara Peluso and Roman Rubio. Absent: Len Hering, Jennifer Montgomery
Ayes –4, Nays- 0, Absent – 2, Abstain –0, Motioned Approved.

Staff members present: Lynne Alipio, Angela Neri, Tim Tuter

1.4. Pledge of Allegiance

Bixby lead all in the Pledge of Allegiance.

1.5. Approval of Agenda

It was moved by Rubio and seconded by Peluso to Approve the Agenda.
Ayes –4, Nays- 0, Absent – 2, Abstain –0, Motioned Approved.

2. PUBLIC COMMENT

2.1. Non-agenda Public Comment

There were no comments from the public.

2.2 Agenda Public Comment

There were no comments from the public.

3. CLOSED SESSION

3.1. Bixby announced the closed session item. The Board will meet in closed session to discuss the Public Employee Appointment: President and Chief Executive Officer.

3.1.1. Bixby called for public comments. There were no comments from the public.

MOVE TO CLOSED SESSION

Bixby proceeded to the closed session at 9:44 a.m.

RETURN TO OPEN SESSION

Bixby announced the return to open session at 10:35 a.m. Bixby reported no action was taken by the Board in closed session.

4.0 ADMINISTRATIVE ITEMS

4.1 President's Report

- 4.1.1 Teacher Traveled Statewide to Capture the Spark in California Classrooms Article
Bixby reviewed the articles with the Board.
- 4.1.2 CalPERS Cuts Earnings Forecast; School Districts To Pay More For Pensions Article
Bixby reviewed the articles with the Board.
- 4.1.3 System Will Help Public Evaluate Schools Article
Bixby reviewed the articles with the Board.
- 4.1.4 LCAP Development Presentation by S.Starr
The Board thanked Starr for her excellent presentation.
- 4.1.5 WASC Update
Tuter informed the Board that Laurel Preparatory will begin their WASC visit on February 26, 2017, and The Charter School of San Diego will begin their visit on April 9, 2017.

4.2 Strategic Plan Update

- 4.2.1 Audeo Charter School
 - 4.2.1.1 The Board reviewed the School Participation Report for the period of 2016-2017 Month 2 - Month 5: 7/25/16 – 11/11/2016
- 4.2.2 The Charter School of San Diego
 - 4.2.2.1 The Board reviewed the School Participation Report for the period of 2016-2017 Month 2 - Month 5: 7/25/16 – 11/11/2016
- 4.2.3 Laurel Preparatory Academy
 - 4.2.3.1 The Board reviewed the School Participation Report for the period of 2016-2017 Month 2 - Month 5: 7/25/16 – 11/11/2016

5.0 ACTION ITEMS

5.1 Approval of Meeting Minutes for October 24, 2016

It was moved by Peluso and seconded by Rubio to Approve the Meeting Minutes for October 24, 2016
Ayes –4 , Nays- 0, Absent – 2, Abstain –0 , Motioned Approved.

5.2 Approval of the Amended Bylaws

It was moved by Hernandez and seconded by Peluso to Approve the Amended Bylaws
Ayes –4 , Nays- 0, Absent – 2, Abstain –0 , Motioned Approved.

5.3 Scheduling a Special Board Meeting in February in March to Approve the Revised Budgets

It was moved by Hernandez and seconded by Peluso to Approve Schedule a Special Telephonic Board Meeting on March 9, 8:00 a.m., with a host meeting location at the Sorrento Mesa Office.
Ayes –4 , Nays- 0, Absent – 2, Abstain –0 , Motioned Approved.

5.4 Rescheduling the May 25, 2017, Board Meeting to a New Date in June

It was moved by Hernandez and seconded by Peluso to Approve Rescheduling the May 25, 2017, Board Meeting to June 22, 2017, 9:00 am.
Ayes –4 , Nays- 0, Absent – 2, Abstain –0 , Motioned Approved.

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

- 5.5.1 Approval of Resolution to Participate in the San Diego County Schools Risk Management Joint Powers Authority for Workers' Compensation, Property & Liability or Any Other Risk or Plan Authorized by Law
- 5.5.2 Approval of Resolution to Participate in a Joint Powers Authority for Fringe Benefits
- 5.5.3 Board Executive Summary Updates and Approval of the Employee Manual Amendment
- 5.5.4 Approval of the 2016-2017 Safety Plan

It was moved by Hernandez and seconded by Peluso to Approve Agenda Items 5.5.1 – 5.5.4.

Ayes –4 , Nays- 0, Absent – 2, Abstain –0 , Motioned Approved.

5.6 Action Items Specific to The Audeo Charter School

- 5.6.1 Acceptance of the Audit Report 2015-2016
- 5.6.2 Approval of the First Interim Report 2016-2017

It was moved by Peluso and seconded by Rubio to Approve the Agenda Items 5.6.1 – 5.6.2
Ayes –3, Nays- 0, Absent – 2, Abstain –1 , Motioned Approved.

Bixby – Abstain

- 5.6.3 Approval of the College Readiness Block Grant
The Board reviewed and discussed the College Readiness Block Grant. There were no comments from the public. Peluso moved to place on the June Board Meeting Agenda for Final Approval and it was seconded by Rubio.

Ayes –4 , Nays- 0, Absent – 2, Abstain –0 , Motioned Approved.

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

- 5.7.1 Acceptance of the Audit Report 2015-2016
- 5.7.2 Approval of the First Interim Report 2016-2017

It was moved by Hernandez and seconded by Peluso to Approve the Agenda Items 5.7.1 – 5.7.2

Ayes –3, Nays- 0, Absent – 2, Abstain –1 , Motioned Approved.
Bixby – Abstain

- 5.7.3 Approval of the College Readiness Block Grant
The Board reviewed and discussed the College Readiness Block Grant. There were no comments from the public. Hernandez moved to place on the June Board Meeting Agenda for Final Approval and it was seconded by Peluso.

Ayes –3, Nays- 0, Absent – 2, Abstain –1, Motioned Approved.
Bixby –Abstain

- 5.7.4 Consider Ratifying the Negotiations and Renewal of Lease of Property for Location of Resource Centers
 - 5.7.4.1 Apn#361-662-08-00
 - 5.7.4.2 Apn#482-270-56-00
 - 5.7.4.3 Apn#443-741-18-00

It was moved by Hernandez and seconded by Peluso to Approve Ratifying the Negotiations and Renewal of Lease of Property for Location of Resource Centers for

Apn#361-662-08-00
Apn#482-270-56-00
Apn#443-741-18-00

Ayes –3, Nays- 0, Absent – 2, Abstain –1 , Motioned Approved.
Bixby - Abstain

5.8 Action Items Specific to Laurel Preparatory Academy

5.8.1 Acceptance of the Audit Report 2015-2016

5.8.2 Approval of the First Interim Report 2016-2017

It was moved by Peluso and seconded by Hernandez to Approve Agenda Items

5.8.1 – 5.8.2

Ayes –3, Nays- 0, Absent – 2, Abstain –1, Motioned Approved.

Bixby - Abstain

5.8.3 Approval of the College Readiness Block Grant

The Board reviewed and discussed the College Readiness Block Grant. There were no comments from the public. Hernandez moved to place on the June Board Meeting Agenda for Final Approval and it was seconded by Peluso.

Ayes –3, Nays- 0, Absent – 2, Abstain –1, Motioned Approved.

Bixby –Abstain

5.8.4 Approval of WASC Report

It was moved by Hernandez and seconded by Peluso to Approve the Approval of WASC Report

Ayes –3 , Nays- 0, Absent – 2, Abstain –1 , Motioned Approved.

Bixby -Abstain

6.0 BOARD ANNOUNCEMENTS AND COMMENTS

There were no comments.

7.0 ADJOURNMENT

It was moved by Hernandez and seconded by Peluso to adjourn the meeting at 11:30 a.m.

Next Board Meeting:, March 9, 2017, 8:00 a.m., Host location – Sorrento Mesa Office

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