

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) – Chairman
Jim Hernandez – Member, Jennifer Montgomery – Member, Barbara Peluso – Member, Roman Rubio – Member

BOARD OF DIRECTORS MEETING MINUTES

Thursday, October 19, 2017, 9:00 a.m.

Lake Murray Resource Center ▪ 8776 Lake Murray Boulevard, San Diego, CA 92119

1.0 OPEN SESSION

1.1. Call to Order

Hering called the meeting to order at 9:00 a.m.

1.2. Roll Call

Board Members and Staff introduced themselves.

1.3. Establishment of Quorum

It was moved by Rubio and seconded by Montgomery that the following directors, constituting a quorum of Student Success Programs Board were present: Len Hering, Jennifer Montgomery, Barbara Peluso, Roman Rubio

Absent: Jim Hernandez

Ayes – 4, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

Staff members present: Lynne Alipio, Mary Bixby, Angela Neri, Jackie Robertson, Stephanie Starr and Tim Tuter.

1.4. Pledge of Allegiance

Hering lead all in the Pledge of Allegiance.

1.5. Approval of Agenda

It was moved by Peluso and seconded by Montgomery to Approve the Agenda.

Ayes – 4, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

2.0 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.

3.0 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 Public Hearing for Sufficiency of Textbooks Resolutions

Hering opened the public hearing at 9:10 a.m. There were no comments from the public.

Hering closed the public hearing at 9:11 a.m.

4.0 CLOSED SESSION

4.1 Board President Announcement Regarding Closed Session Items

Hering announced the closed session and informed announced of agenda items 4.2.1

4.2 Public Comment on Closed Session Items

Hering opened the Public Comment at 9:11 a.m. There were no comments from the public. Hering moved to closed session at 9:12 a.m.

MOVE TO CLOSED SESSION

4.2.1 Conference with Real Property Negotiators

Pursuant to California Government Code section 54956.8:

Property: 533-610-20-00

Agency Negotiator: Mary Bixby, Lynne Alipio

Negotiating Properties: Horton Plaza LLC

Under Negotiation: Terms of Lease

RETURN TO OPEN SESSION

4.3 Hering reported out that no action taken in closed session.

5.0 ADMINISTRATIVE ITEMS

5.1 President's Report

5.1.1 The Charter School of San Diego Renewal Petition Update

Bixby informed that the San Diego City Schools Board of Trustees voted unanimously to approve our charter petition for an additional 5 years. We had over 300 parents, students and staff present supporting our School at the public hearing and at the final vote.

5.1.2 Posting for Vacancy of Board Parent Representative

Bixby informed the Board that we posted the Board Parent Representative position for the required 90 days (July 7, 2017 – October 4, 2017). The position will remain vacant as we did not receive any interest during the initial posting and it will remain vacant until a qualified candidate applies and is confirmed under the process for “Subsequent Parent Representative” according to the Board policy. . Beginning January 1, 2018, we shall publicize a notice of vacancy for a period of 90 days for applications to be considered for the current vacancy for the subsequent fiscal year.

5.2 Strategic Plan Update

5.2.1 Audeo Charter School

5.2.1.1 The Board reviewed the School Participation Reports for the period of 2016-2017 Month 12 - Month 13: 05/01/17 – 6/23/17 and for the period of 2017-2018 Month 1 – 2: 07/03/17 – 8/25/17

5.2.2 The Charter School of San Diego

5.2.2.1 The Board reviewed the School Participation Reports for the period of 2016-2017 Month 12 - Month 13: 05/01/17 – 6/23/17 and for the period of 2017-2018 Month 1 – 2: 07/03/17 – 8/25/17

5.2.3 Laurel Preparatory Academy

5.2.3.1 The Board reviewed the School Participation Reports for the period of 2016-2017 Month 12 - Month 13: 05/01/17 – 6/23/17 and for the period of 2017-2018 Month 1 – 2: 07/03/17 – 8/25/17

6.0 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.

6.1 Consent Action Items for The Audeo Charter School, The Charter School of San Diego and Laurel Preparatory Academy

- 6.1.1 Approval of Meeting Minutes for September 14, 2017
- 6.1.2 Approval of Board Policy 3320 Graduation Requirements Amendment

6.2 Consent Action Items for The Audeo Charter School Only

- 6.2.1 Approval of 2016-2017 Unaudited Actuals

6.3 Consent Action Items for The Charter School of San Diego Only

- 6.3.1 Approval of 2016-2017 Unaudited Actuals

6.4 Consent Action Items for Laurel Preparatory Academy Only

- 6.4.1 Approval of 2016-2017 Unaudited Actuals

It was moved by Hering and seconded by Montgomery to Approve all Consent Action Items 6.1 – 6.4.1
Ayes – 4, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

7.0 ACTION ITEMS

7.1 Approval of Amended Bylaws

It was moved by Peluso and seconded by Rubio to Approve the Amended Bylaws

Ayes – 4, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

7.2 Approval of Resolution to Establish an Audit Committee

It was moved by Montgomery and seconded by Peluso to Approve the Resolution to Establish an Audit Committee

Ayes – 4, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

7.3 Approval of the Board authorization for pro-rata share of all employment costs for Executive Director, per Board approved Executive Director Contract.

It was moved by Rubio and seconded by Montgomery to Approve and Authorize the pro-rata share of all employment costs for Executive Director, per Board approved Executive Director Contract.

Ayes – 4, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

7.4 Approval for the Board to Authorize the Purchase of President/CEO Key Person Insurance Policy

It was moved by Rubio and seconded by Peluso to Approve and Authorize the Purchase of Option 4 for the President/CEO Key Person Insurance Policy. It was noted that the employee does not benefit from the policy. The Corporation is the owner of the insurance policy and the direct beneficiary.

Ayes – 4, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

7.5 Approval of the Board Policy for Maintenance and Retention of Pupil Records

It was moved by Peluso and seconded by Montgomery to Approve the Board Policy for Maintenance and Retention of Pupil Records

Ayes – 4, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

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

7.6.1 Consider Approval of Sufficiency of Textbooks Resolution

It was moved by Peluso and seconded by Montgomery to Approve the Sufficiency of Textbooks Resolution

Ayes – 4, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

7.6.2 Local Control and Accountability Plan (LCAP) Update Presentation by Starr

The Board thanked Stephanie Starr for her informative and excellent presentation on the LCAP.

8.0 BOARD ANNOUNCEMENTS AND COMMENTS

There were no announcements and comments by the Board.

9.0 ADJOURNMENT

It was moved by Montgomery and seconded by Rubio to adjourn the meeting at 10:45 a.m.

Ayes –4, Nays- 0, Absent – 1, Abstain –0, Motioned Approved.

Next Regular Board Meeting: February 22, 2018, Location - TBA

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