

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

BOARD OF DIRECTORS

WORKSHOP MEETING MINUTES

Tuesday, November 28, 2017, 10:00 a.m.

17550 Bernardo Oaks Drive, San Diego, CA 92128

1.0 Welcome

Tim Tuter opened the meeting and reviewed the agenda.

Hering called the workshop to order at 10:00 a.m.

The following directors, constituting a quorum of the Board were present at the meeting:

Len Hering, Jim Hernandez, Jennifer Montgomery, Barbara Peluso, Roman Rubio

2.0 Initiative – What/Why

Tim Tuter reviewed the Schools Strategic Initiatives for 2017-2018.

3.0 Resource Centers and Technology – Highlights of Resource Centers and Technology Issues, Concerns and what we are doing to solve, technology additions

Tiffany Yandell shared photos of our Resource Centers and reviewed the technology upgrades and the future planned projects.

4.0 Dialogue Discussion

Debbie Giaquinta led the discussion on enrollment and marketing for our organization.

5.0 Close

The meeting adjourned by consensus at 2:30 p.m.

Next Regular Board Meeting: February 22, 2018 2017, Time/Location - TBA

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