

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 – President and CEO, Len Hering RADM, USN (ret) – Chairman,
Jim Hernandez - Member, Jennifer Montgomery - Member, Barbara Peluso - Member, Roman Rubio - Member*

Board Meeting Minutes

Thursday, September 29, 2016, 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 9:04 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 Peluso that the following directors, constituting a quorum of Student Success Programs Board were present at the meeting: Mary Bixby, Len Hering, Jennifer Montgomery, Barbara Peluso and Roman Rubio. Absent: Jim Hernandez

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

Abstain - Montgomery

Staff members present: Lynne Alipio, Angela Neri, Tim Tuter and Legal Counsel Kristopher Carpenter.

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 Rubio to Approve the Agenda.

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

Abstain - Montgomery

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. 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

Hering opened the public hearing at 9:15 am. There were no comments from the public. The public Hearing closed at 9:45 am.

4. CLOSED SESSION

4.1. Hering announced the closed session items for Student Success Programs dba The Charter School of San Diego, Audeo Charter School and Laurel Preparatory Academy. The Board will meet in closed session to discuss Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: three cases.

4.2. Hering called for public comments for Audeo Charter School, The Charter School of San Diego and Laurel Preparatory Academy. There were no comments from the public.

Moved to Closed Session

Hering proceeded to the closed session at 9:46 a.m.

Returned to Open Session

Hering announced the return to open session at 10:41 a.m. Hering reported that on behalf of Audeo Charter School, The Charter School of San Diego and Laurel Preparatory Academy no action was taken in closed session.

5. ADMINISTRATIVE ITEMS

5.1. President's Report

5.1.1. Hering thanked Gail Levine for her informative WASC presentation and Tim Tuter for his presentation on the Strategic Initiatives for 2016-2017.

5.2. Strategic Plan Update

5.2.1. Audeo Charter School

5.2.1.1. The Board Reviewed the School Participation Report for the period of 2015-2016 Months 11-13 and 2016-2017 Month 1

5.2.2. The Charter School of San Diego

5.2.2.1. The Board Reviewed the School Participation Report for the period of 2015-2016 Months 11-13 and 2016-2017 Month 1

5.2.3. Laurel Preparatory Academy

5.2.3.1. The Board Reviewed the School Participation Report for the period of 2015-2016 Months 11-13 and 2016-2017 Month 1

6. ACTION ITEMS

6.1. Board Approval To Ratify The Negotiations And Purchase Of Property Consistent With The Organization's Charitable Purpose.

6.1.1. APN: 455-180-04

It was moved by Peluso and seconded by Rubio to Approve APN 455-180-04.

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

Abstain - Montgomery

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, APN 533-610-20-00, and APN 589-164-14-00

6.2.2. It was moved by Peluso and seconded by Rubio to Approve APN 427-480-12-00, APN 533-610-20-00, and APN 589-164-14-00

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

Abstain - Montgomery

6.3. Approval of Employee Contracts Presented in Item 4.2.6

Bixy recused herself from the agenda item. It was moved by Peluso and seconded by Hering to Approve the Employee Contract Presented in Item 4.2.6.

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

Abstain – Bixby, Montgomery, Rubio

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

6.4.1. Approval of Teacher Plurality Board Member – Jennifer Montgomery

It was moved by Peluso and seconded by Rubio to Approve Teacher Plurality Board Member Jennifer Montgomery. Ayes – 4, Nays-0, Absent – 1, Abstain – 1, Motioned Approved.

Abstain - Montgomery

6.5. Action Items Specific to The Audeo Charter School

6.5.1. Approval of Meeting Minutes for June 30, 2016

It was moved by Peluso and seconded by Montgomery to Approve Meeting Minutes for June 30, 2016.

Ayes – 5, Nays-0, Absent – 1, Abstain – 0, Motioned Approved.

6.5.2. Approval of Unaudited Actuals 2015 – 2016

It was moved by Peluso and seconded by Hering to Approve the Unaudited Actuals 2015-2016.

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

Abstain – Bixby, Montgomery, Rubio

6.5.3. Approval of the Sufficiency of Textbooks Resolution

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

Ayes – 5, Nays-0, Absent – 1, Abstain – 0, Motioned Approved.

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

6.6.1. Approval of Meeting Minutes for June 30, 2016

It was moved by Montgomery and seconded by Peluso to Approve Meeting Minutes for June 30, 2016.

Ayes – 5, Nays-0, Absent – 1, Abstain – 0, Motioned Approved.

6.6.2. Approval of Unaudited Actuals 2015 – 2016

It was moved by Peluso and seconded by Hering to Approve the Unaudited Actuals 2015-2016.

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

Abstain – Bixby, Montgomery, Rubio

6.6.3. Approval of the Sufficiency of Textbooks Resolution

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

Ayes – 5, Nays-0, Absent – 1, Abstain – 0, Motioned Approved.

6.7. Action Items Specific to Laurel Preparatory Academy

6.7.1. Approval of Meeting Minutes for June 30, 2016

It was moved by Peluso and seconded by Rubio to Approve Meeting Minutes for June 30, 2016.

Ayes – 5, Nays-0, Absent – 1, Abstain – 0, Motioned Approved.

6.7.2. Approval of Unaudited Actuals 2015 – 2016

It was moved by Peluso and seconded by Hering to Approve the Unaudited Actuals 2015-2016.

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

Abstain – Bixby, Montgomery, Rubio

6.7.3. Approval of the Sufficiency of Textbooks Resolution

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

Ayes – 5, Nays-0, Absent – 1, Abstain – 0, Motioned Approved.

7. BOARD ANNOUNCEMENTS AND COMMENTS

8. ADJOURNMENT

It was moved by Rubio and seconded by Peluso to adjourn the meeting at 11:42 p.m.

Next Regular Board Meeting:, Thursday, January 26, 2017, Time and Location - TBA
Meeting Agenda available at: www.charterschool-sandiego.net