

# 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

## ANNUAL BOARD OF DIRECTORS MEETING

Thursday, June 22, 2017, 9:00 a.m.

8776 Lake Murray Boulevard, San Diego, CA 92119

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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

### 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 ADMINISTRATIVE ITEMS

#### 3.1 Chief Executive Officer's Report

- 3.1.1 Hertz Award Video Presentation

#### 3.2 Strategic Plan Update

- 3.2.1 Audeo Charter School School Participation Reports for the period of 2016-2017, Month 6 - Month 11
- 3.2.2 The Charter School of San Diego Participation Reports for the period of 2016-2017, Month 6 - Month 11
- 3.2.3 Laurel Preparatory Academy Participation Reports for the period of 2016-2017, Month 6 - Month 11

### 4.0 ACTION ITEMS

- 4.1 Consider Approval of Board Evaluations
- 4.2 Consider Approval of 2017-2018 Board Meeting Dates  
*Thursday, October 19, 2017, Thursday, February 22, 2017, Thursday, June 21, 2017*
- 4.3 Consider approval of a six-month extension in the term of office of President of the Board Admiral Len Hering (USN, Retired Rear Admiral.), pursuant to Article 4, Section 4.4 of the Bylaws, wherein the extension is essential for the continuity of Board management and affairs
- 4.4 Consider Approval of the Amended Bylaws

- 4.5 Consider Approval of the Contracted Annual Compensation Increase for the President and Chief Executive Officer Per Gov. Code Section 3511.11.1 -3511.2
- 4.6 Consider Approval of the Contracted Annual Compensation Increase for the Chief Business Officer Per Gov. Code Section 3511.11.1 - 3511.2
- 4.7 Consider Approval of the Contracted Annual Compensation Increase for the Executive Director Per Gov. Code Section 3511.11.1 - 3511.2
- 4.8 Discuss and Consider Approval for Obtaining Key Person Case Design
- 4.9 Consider Approval of Meeting Minutes for March 30, 2017
- 4.10 Discuss and Consider dates to propose for the board comprehensive training for Brown Act, PRA and Conflict of Interest Code

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

- 4.11.1 Consider Approval of the Mutual Agreement to Terminate the Amendment Master Agreement for Services
- 4.11.2 Consider Approval of the Three Year Audit Engagement Agreement
- 4.11.3 Consider Approval of 2017-2018 Pupil Attendance Calendar
- 4.11.4 Consider Approval of the San Diego County Office of Education Resolutions
  - 4.11.4.1 Designating Authorized Agent to Receive Mail and Pick Up Warrants
  - 4.11.4.2 Payment Order Resolution
  - 4.11.4.3 Authorizing Credentials Department to Release Held Warrants to Employees
- 4.11.5 Consider Approval of Declaration of Need for Fully Qualified Teachers
- 4.11.6 Consider Approval of Suicide Prevention Policy
- 4.11.7 Consider Approval of Supervision Policy
- 4.11.8 Consider Approval of Amended Board Policy 2130 Membership

**4.12 Action Items Specific to The Audeo Charter School**

- 4.12.1 Consider Final Approval of College Readiness Block Grant Plan
- 4.12.2 Consider Approval of 2<sup>nd</sup> Interim Report
- 4.12.3 Review the FY 2016-17 May Revised Budget Assumptions and Consider Approval of FY 2016-17 May Revised Budget
- 4.12.4 Review the FY 2017-18 Preliminary Operational Budget Assumptions and Consider Approval of FY 2017-18 Preliminary Operational Budget
- 4.12.5 Consider Approval of FY 2017-18 Education Protection Account (EPA) Resolution and Expenditure Plan
- 4.12.6 Consider Approval of the 2017-2018 Local Control and Accountability Plan and Annual Update
- 4.12.7 Consider Approval of the Local Education Agency Plan and Single Plan for Student Achievement
- 4.12.8 Consider Approval of Renewal of Lease Agreement for APN#488-400-026-4
- 4.12.9 Consider Approval of the Consolidated Application for
  - 4.12.9.1 2017-2018 Certificate of Assurance
  - 4.12.9.2 2017-2018 Protected Prayer Certification
  - 4.12.9.3 2017-2018 Application for Funding

**4.13 Action Items Specific to The Charter School of San Diego Only**

- 4.13.1 Consider Final Approval of College Readiness Block Grant Plan
- 4.13.2 Consider Approval of 2<sup>nd</sup> Interim Report
- 4.13.3 Review the FY 2016-17 May Revised Budget Assumptions and Consider Approval of FY 2016-17 May Revised Budget
- 4.13.4 Review the FY 2017-18 Preliminary Operational Budget Assumptions and Consider Approval of FY 2017-18 Preliminary Operational Budget
- 4.13.5 Consider Approval of FY 2017-18 Education Protection Account (EPA) Resolution and Expenditure Plan
- 4.13.6 Consider Approval of the 2017-2018 Local Control and Accountability Plan and Annual Update
- 4.13.7 Consider Approval of the Local Education Agency Plan and Single Plan for Student Achievement
- 4.13.8 Consider Ratification of Facility Lease Renewal APN#450-420-04-00

- 4.13.9 Consider Approval of the Consolidated Application for
  - 4.13.9.1 2017-2018 Certificate of Assurance
  - 4.13.9.2 2017-2018 Protected Prayer Certification
  - 4.13.9.3 2017-2018 Application for Funding

#### **4.14 Action Items Specific to Laurel Preparatory Academy**

- 4.14.1 Consider Final Approval of College Readiness Block Grant Plan
- 4.14.2 Consider Approval of 2<sup>nd</sup> Interim Report
- 4.14.3 Review the FY 2016-17 May Revised Budget Assumptions and Consider Approval of FY 2016-17 May Revised Budget
- 4.14.4 Review the FY 2017-18 Preliminary Operational Budget Assumptions and Consider Approval of FY 2017-18 Preliminary Operational Budget
- 4.14.5 Consider Approval of FY 2017-18 Education Protection Account (EPA) Resolution and Expenditure Plan
- 4.14.6 Consider Approval of the 2017-2018 Local Control and Accountability Plan and Annual Update
- 4.14.7 Consider Approval of the Consolidated Application for
  - 4.14.7.1 2017-2018 Certificate of Assurance
  - 4.14.7.2 2017-2018 Protected Prayer Certification
  - 4.14.7.3 2017-2018 Application for Funding

#### **5.0 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.

#### **6.0 ADJOURNMENT**

##### **Next Regular Board Meeting: Time and Location TBD.**

Meeting Agenda available at: [www.charterschool-sandiego.net](http://www.charterschool-sandiego.net), [www.audeocharterschool.net](http://www.audeocharterschool.net), [www.laurelprep.com](http://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. Angela Neri, 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 Angela Neri 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 Angela Neri at (858) 678 -2020.

##### *Certification of Posting*

*I, Angela Neri, hereby certify that I posted this agenda at 10170 Huennekens Street, San Diego, California and 3252 Bonita Road, Bonita, CA 91910 and 2243 San Diego Avenue, Suite 115, San Diego, CA 92110 on June 19, 2017.*

*I, Jackie Robertson, hereby certify that I posted this agenda on the Audeo, Charter School of San Diego and Laurel Preparatory Academy Webpage on June 19, 2017.*