

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

SPECIAL TELEPHONIC BOARD OF DIRECTORS MEETING MINUTES

Monday, December 11, 2017, 10:00 a.m.

Host Location: Tierrasanta Resource Center
10425 Tierrasanta Boulevard, Suite 101, San Diego, CA 92124 and telephonically
at 9325 Skypark Ct, San Diego, CA 92123 and 8380 Pallux Way, San Diego, CA 92126

1.0 OPEN SESSION

1.1. Call to Order

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

1.2. Roll Call

Members present at the host meeting location: Jennifer Montgomery, Roman Rubio and telephonically present were Len Hering, Barbara Peluso.

Absent: Jim Hernandez

Staff Present: Lynne Alipio, Mary Bixby, Angela Neri, Jackie Robertson

1.3. Establishment of Quorum

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

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

Staff members present: Lynne Alipio, Mary Bixby, Angela Neri, Jackie Robertson

1.4. Approval of Agenda

It was moved by Peluso and seconded by Rubio 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 10:05 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 Children Internet Safety Protection Act (CIPA) Compliance Requirement – Internet Safety

Hering opened the Public Hearing at 10:06 a.m. There were no comments from the public.

Hering closed the public hearing at 10:07 a.m.

4.0 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.

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

- 4.1.1 Approval of Len Hering’s Board Term for two years Effective January 1, 2018

It was moved by Rubio and seconded by Peluso to remove consent item 4.1.1 and place in action items for approval

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

- 4.1.2 Approval of Meeting Minutes for October 19, 2017

- 4.1.3 Approval of Workshop Meeting Minutes for November 28, 2017

- 4.1.4 Approval of the Updated Board Resolution of El Dorado Charter SELPA Participation Agreement

- 4.1.5 Approval of the Updated Agreement for Participation of El Dorado SELPA

- 4.1.6 Approval of San Diego County Office of Education Agreement for Charter School Retirement Reporting Services for PERS/STRS

It was moved by Rubio and seconded by Peluso to remove consent item 4.1.1 and place in action items for approval and to approve consent items 4.1.2 - 4.1.6

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

5.0 ADMINISTRATIVE

5.1 President’s Report

- 5.1.1 Sustainability and Succession Plan Update

Bixby reported that the Succession letter has been written and reviewed by legal counsel.

The letter has been handed over to Alipio safe keeping.

- 5.1.2 WASC Update for Grossmont Secondary School and Sweetwater Secondary School
The WASC visit for both Schools went very well. The Committee gave a verbal stellar report for both Schools. The Committee will send the written Feedback Report to us.
- 5.1.3 Audeo Charter School III Update
Bixby reported that Audeo III Charter Petition was submitted to Escondido Union High School District (EUHSD) in October. The EUHSD Staff recommended that the Board consider the charter petition. The final vote will be held on Tuesday, December 12, 2017.

6.0 ACTION ITEMS

6.1 Action Items Identical to Audeo Charter School, The Charter School of San Diego and Laurel Preparatory Academy

- 4.1.1 Approval of Len Hering's Board Term for Two Years Effective January 1, 2018
Hering recused himself from the agenda item. It was moved by Peluso and seconded by Rubio to Approve Len Hering's Board Term for Two Years Effective January 1, 2018
Ayes 3 –, Nays- 0, Absent – 1, Abstain –1 (Hering), Motioned Approved.
- 6.1.1 Approval of the Student Use of Technology Policy 5060 Amendment
It was moved by Peluso and seconded by Montgomery to Approve the Student Use of Technology Policy 5060 Amendment
Ayes 4 –, Nays- 0, Absent – 1, Abstain –0, Motioned Approved.
- 6.1.2 Approval of Educational Records and Student Information Policy 3340 Amendment
It was moved by Rubio and seconded by Peluso to Approve Educational Records and Student Information Policy 3340 Amendment
Ayes 4 –, Nays- 0, Absent – 1, Abstain –0, Motioned Approved.

7.0 BOARD ANNOUNCEMENTS AND COMMENTS

There were announcements or comments from the Board.

8.0 ADJOURNMENT

It was moved by Rubio and seconded by Peluso to adjourn the meeting at 10:16 a.m.
Ayes –4, Nays- 0, Absent – 1, Abstain –0, Motioned Approved.

Next Regular Board Meeting: February 22, 2018, TIME/LOCATION - TBA
Meeting Agenda available at: www.charterschool-sandiego.net, www.audeocharterschool.net, www.laurelprep.com