

STUDENT SUCCESS PROGRAMS

DBA – AUDEO CHARTER SCHOOL · THE CHARTER SCHOOL OF SAN DIEGO

(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

Wednesday, November 7, 2018, 8:00 AM

Host Meeting Location: Tierrasanta Resource Center

10425 Tierrasanta Blvd., Suite 101, San Diego, CA 92124 and telephonically at
1177 Carlos Canyon Drive, Chula Vista 91910, 3829 Plaza Drive, Suite 602, Oceanside, CA 92054
12175 Dearborn Place, Poway, CA 92064, 8380 Pallux Way, San Diego, CA 92126

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 (8:00 AM)

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Establishment of Quorum
- 1.4 Approval of Agenda [P. 1-3](#)

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 Student Success Programs 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 CLOSED SESSION

- 3.1 Board President Announcement Regarding Closed Session Items
- 3.2 Public Comment on Closed Session Items

MOVE TO CLOSED SESSION

- 3.2.1 Conference with Real Property Negotiators
 - Pursuant to California Government Code section 54956.8:
 - Property: APN# 422-021-04-00
 - Agency Negotiator: Mary Bixby, Lynne Alipio
 - Negotiating Properties: Sunburst Capitol, LLC
 - Under Negotiation: Terms of Lease

RETURN TO OPEN SESSION

- 3.3 Report out of action taken in closed session, if any.

4.0 ADMINISTRATIVE ITEMS

4.1 President's Report

4.1.1 2018-2019 Strategic Initiatives [P. 4-5](#)

4.1.2 Audeo Prop Z Building Update

4.1.3 Review of Local Control and Accountability Plan (LCAP) Update: Goals, Key Action and Services, Local Indicator Results

4.1.4 State Board of Education Annual Site Visit for Audeo Charter School II

4.1.5 California Charter Schools Association (CCSA) Update

4.2 Strategic Plan Update

4.2.1 Audeo Charter School

4.2.1.1 School Participation Report for the period of 2017-2018 Month 12 - 13:
5/7/18 – 6/26/18 [P. 6-7](#)

4.2.1.2 School Participation Report for the period of 2018 - 2019 Month 1 - 2:
7/2/18 - 8/24/18 [P. 8-9](#)

4.2.2 The Charter School of San Diego

4.2.2.1 School Participation Report for the period of 2017-2018 Month 12 - 13:
5/7/18 – 6/26/18 [P. 10-15](#)

4.2.2.2 School Participation Report for the period of 2018 - 2019 Month 1 - 2:
7/2/18 - 8/24/18 [P. 16-21](#)

5.0 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.

5.1 Consent Action Items for The Audeo Charter School and The Charter School of San Diego for each School

5.1.1 Consider Approval of Meeting Minutes for June 21, 2018, 9:00 am, June 21, 2018, 11:30 am, and August 21, 2018 [P.22-32](#)

5.1.2 Ratification of Related Family Personnel Policy [P.33-34](#)

6.0 ACTION ITEMS

6.1 Action Items Identical for Audeo Charter School and The Charter School of San Diego for each School

6.1.1 Presentation and Consideration of Approval of Amended College Readiness Block Grant Plan 2016-2019 [P.35-44](#)

6.2 Action Items Specific to The Audeo Charter School

6.2.1 Consider Approval of FY 2017-2018 Unaudited Actuals Report [P.45-50](#)

6.3 Action Items Specific to The Charter School of San Diego

6.3.1 Consider Approval of FY 2017-2018 Unaudited Actuals Report [P.51-56](#)

6.3.2 Consider Approval of Lease Renewal APN #422-021-04-00 as Presented in Item 4.2.1

6.4 Action Items Specific to Laurel Preparatory Academy

6.4.1 Consider Approval of FY 2017-2018 Unaudited Actuals Report [P.57-62](#)

7.0 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.

8.0 ADJOURNMENT

**2017-2018 Board Meetings:
February 21, 2019, 9:00 am, June 26, 2019, 9:00 am**

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

Accommodation -- Student Success Programs, Inc. (School's), 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 (858) 678 -2020.

Certification of Posting

I, Angela Neri, hereby certify that I posted this agenda at 10170 Huennekens Street, San Diego, California 92121 and 2243 San Diego Avenue, Suite 115, San Diego, CA 92110 and 10425 Tierrasanta Boulevard, Suite 101, San Diego, CA 92124 on November 2, 2018.

I, Jackie Robertson, hereby certify that I posted this agenda on the Audeo, CSSD webpage on November 2, 2018.