

STUDENT SUCCESS PROGRAMS, INC.

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 MINUTES

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**

1.0 OPEN SESSION

1.1. Call to Order

Hering called the meeting to order at 8:00 a.m.

1.2. Roll Call

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

1.3. Establishment of Quorum

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

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

Staff members present: Lynne Alipio, Mary Bixby, William Berry, Angela Neri, Stephanie Starr,
Tim Tuter

1.4. Approval of Agenda

It was moved by Montgomery and seconded by Hernandez to Approve the Agenda.

Ayes 5 –, Nays- 0, Absent – 0, 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 CLOSED SESSION

3.1 Board President Announcement Regarding Closed Session Items

- Hering announced the closed session and informed/announced agenda items 3.2.1
- 3.2 Public Comment on Closed Session Items
- Hering opened the Public comment at 8:08 a.m. There were no comments from the public.

MOVE TO CLOSED SESSION at 8:09 a.m.

- 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 at 8:13 a.m.

- 3.3 Hering reported out that no action taken in closed session.

4.0 ADMINITRATIVE ITEMS

4.1 President's Report

- 4.1.1 2018-2019 Strategic Initiatives
- Tuter reviewed the 2018-2019 Schools Strategic Initiatives. There are fifteen over-arching goals, which encompass Instruction, Operations, Finance, Student Focus and Advocacy.
- 4.1.2 Audeo Prop Z Building Update
- Bixby informed the Board our lease will be going before the SDUSD Board for approval in December 2018. It was also noted that that construction for the east building is scheduled for completion June 2019.
- 4.1.3 Review of Local Control and Accountability Plan (LCAP) Update: Goals, Key Action and Services, Local Indicator Results
- The Board thanked Stephanie Starr for her excellence presentation and review of the LCAP Update.
- 4.1.4 State Board of Education Annual Site Visit for Audeo Charter School II
- Tuter informed the Board that the State Board consultant, Craig Heimbichner, would be conducting our annual visit to Audeo Charter School II on November 6-7, 2018.
- 4.1.5 California Charter Schools Association (CCSA) Update
- Bixby informed the Board that CCSA announced that Jed Wallace is leaving CCSA and its Board of Director's has selected Myrna Castrejon as its new President and CEO effective January 2019.

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

The Board reviewed the School Participation Report for the period of 2017-2018 Month 12 -13: 5/7/18 – 6/26/18

4.2.1.2 School Participation Report for the period of 2018 - 2019 Month 1 - 2: 7/2/18 - 8/24/18

The Board reviewed the School Participation Report for the period of 2018 - 2019 Month 1 - 2: 7/2/18 - 8/24/18

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

The Board reviewed the School Participation Report for the period of 2017-2018 Month 12 -13: 5/7/18 – 6/26/18

4.2.2.2 School Participation Report for the period of 2018 - 2019 Month 1 - 2: 7/2/18 - 8/24/18

The Board reviewed the School Participation Report for the period of 2018 - 2019 Month 1 - 2: 7/2/18 - 8/24/18

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 Approval of Meeting Minutes for June 21, 2018, 9:00 am, June 21, 2018, 11:30 am, and August 21, 2018

5.1.2 Ratification of Related Family Personnel Policy

It was moved by Peluso and seconded by Montgomery to Approve the Consent Action Items 5.1.1 – 5.1.2.

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

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 Approval of Amended College Readiness Block Grant Plan 2016-2019 The Board thanked Cathryn Rambo for the presentation. It was moved by Peluso and seconded by Hernandez to Approve the Amended College Readiness Block Grant Plan 2016-2019

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

6.2 Action Items Specific to The Audeo Charter School

- 6.2.1** Approval of FY 2017-2018 Unaudited Actuals Report
It was moved by Montgomery and seconded by Rubio to Approve the FY 2017-2018 Unaudited Actuals Report
Ayes 5 –, Nays- 0, Absent – 0, Abstain –0, Motioned Approved.

6.3 Action Items Specific to The Charter School of San Diego

- 6.3.1** Approval of FY 2017-2018 Unaudited Actuals Report
It was moved by Hernandez and seconded by Montgomery to Approve the FY 2017-2018 Unaudited Actuals Report
Ayes 5 –, Nays- 0, Absent – 0, Abstain –0, Motioned Approved.
- 6.3.2** Approval of Lease Renewal APN #422-021-04-00 as Presented in Item 4.2.1
It was moved by Montgomery and seconded by Peluso to Approve the Lease Renewal APN #422-021-04-00 as Presented in Item 4.2.1
Ayes 5 –, Nays- 0, Absent – 0, Abstain –0, Motioned Approved.

6.4 Action Items Specific to Laurel Preparatory Academy

- 6.4.1** Approval of FY 2017-2018 Unaudited Actuals Report
It was moved by Rubio and seconded by Hernandez to Approve the FY 2017-2018 Unaudited Actuals Report
Ayes 5 –, Nays- 0, Absent – 0, Abstain –0, Motioned Approved.

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.

Hering reported that I Love a Clean San Diego hosts Clean Up Events that are open to the public throughout the year. In addition, there are Education Resources on their web page.

8.0 ADJOURNMENT

It was moved by Peluso and seconded by Rubio to adjourn the meeting at 9:49 a.m.
Ayes 5 –, Nays- 0, Absent – 0, Abstain –0, Motioned Approved.

Board Meetings:

February 21, 2019, 9:00 am, and June 26, 2019, 9:00 am, Location TBA

Meeting Agenda available at:

www.charterschool-sandiego.net, www.audeocharterschool.net