

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, Steve McNulty – Member, Jennifer Montgomery – Member, Barbara Peluso – Member, Roman Rubio - Member

BOARD OF DIRECTORS

BOARD MEETING MINUTES

Wednesday, April 3, 2019. 11:00 am

Sorrento mesa Corporate Office ▪ 10170 Huennekens Street, San Diego, CA 92121

1.0 OPEN SESSION

1.1. Call to Order

Hering called the meeting to order at 11:03 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 Montgomery that the following directors, constituting a quorum of Student Success Programs Board were present: Len Hering, Steve McNulty, Jennifer Montgomery, Barbara Peluso, Roman Rubio

Absent: Jim Hernandez

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

Staff members present: Lynne Alipio, Mary Bixby, Angela Neri, Jackie Robertson, Tim Tuter, Aaron Smith-Mirus Board Member (via video conference) and Paul Minney-Legal Counsel

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 Montgomery to Approve the Agenda.

Ayes – 5, 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 ADMINISTRATIVE ITEMS

- 3.1 Board Workshop: Unlawful Financial Conduct in the Charter School Setting presented by Legal Counsel Paul Minney
Paul Minney conducted the workshop presentation.
- 3.2 Young, Minney & Corr, LLP Legal Alert – California Attorney General Declares Charter Schools Subject to Multiple Transparency Laws
Paul Minney informed the Board that the Multiple Transparency Laws was incorporated in the workshop presentation.
Steve McNulty was excused at 12:30 pm
- 3.3 Approval of Graduation Requirements Policy 3320 Amendment
It was moved by Montgomery and seconded by Rubio to Approve the Graduation Requirements Policy 3320 Amendment.
Ayes – 4, Nays- 0, Absent – 2, Abstain – 0, Motioned Approved.

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 and The Charter School of San Diego for each School

- 4.1.1 Approval of Meeting Minutes for February 21, 2019
It was moved by Peluso and seconded by Rubio to Approve the Meeting Minutes for February 21, 2019.
Ayes – 4, Nays- 0, Absent – 2, Abstain – 0, Motioned Approved.

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.

There were no comments.

6.0 ADJOURNMENT

It was moved by Rubio and seconded by Peluso to adjourn the meeting at 12:51 a.m.
Ayes – 4, Nays- 0, Absent- 2, Abstain – 0, Motioned Approved.

Next Regular Board Meeting: June 26, 2019, Time/Location TBA