

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, Barbara Peluso – Member

ANNUAL BOARD OF DIRECTORS MEETING

Wednesday, June 26, 2019, 8:00 AM

Euclid Resource Center ▪ 220 Euclid Avenue, Suite 80 ▪ San Diego, CA 92114 and

Via Video Conference at

Sorrento Mesa Office ▪ 10170 Huennekens Street, San Diego, CA 92121

1.0 OPEN SESSION

1.1. Call to Order

Hering called the meeting to order at 8:16 a.m.

1.2. Roll Call

Board Members and Staff introduced themselves.

1.3. Establishment of Quorum

It was moved by Hernandez and seconded by McNulty that the following directors, constituting a quorum of Student Success Programs Board were present: Len Hering, Jim Hernandez, Steve McNulty

Absent: Barbara Peluso

Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

Staff members present: Lynne Alipio, Mary Bixby, Angela Neri, Tim Tuter.

1.4. Pledge of Allegiance

Hering lead all in the Pledge of Allegiance.

1.5. Approval of Agenda

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

Ayes – 3, 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 ADMINISTRATIVE ITEMS

- 3.1 Acceptance of Resignation for Board Member Jennifer Montgomery April 4, 2019
- 3.2 Acceptance of Resignation for Board Member Roman Rubio April 26, 2019
It was moved by Hernandez and seconded by McNulty to Accept the Resignations for Both Jennifer Montgomery effective April 4, 2019 and Roman Rubio effective April 26, 2019.
Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.
- 3.3 Approval of Board Member Jaime Hernandez Term III: July 1, 2019 – June 30, 2021
It was moved by McNulty and seconded by Hering to Approve Board Member Jaime Hernandez Term III: July 1, 2019 – June 30, 2021
Ayes – 2, Nays- 0, Absent – 1, Abstain – 1, Motioned Approved.
(Abstain-Hernandez)
- 3.4 Posting for Vacancy of Board Parent Representative 2019-2020 Update
Beginning every January, SSP corp. shall publicize a notice of vacancy for a period of 90 days for applications to be considered for the current vacancy for the subsequent fiscal year. Bixby informed the Board that we posted the Board Parent Representative position for the required 90 days. It was noted that no one applied for the Board Parent Representative.
- 3.5 Approval of Evaluations for the Board of Directors
The Board reviewed the Evaluations. It was moved by McNulty and seconded by Hernandez to Approve the Evaluations for the Board of Directors.
Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.
- 3.6 Approval of Amendment to the Bylaws
It was moved by Hernandez and seconded by McNulty to Approve the Amendment to the Bylaws.
Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.
- 3.7 Approval of 2019-2020 Board Meetings
Thursday, October 10, 2019, 9:00 a.m.
Thursday, February 13, 2020, 9:00 a.m.
Thursday, June 25, 2020, 9:00 a.m.
The Chairman requested to table the item until the next meeting where new dates will be presented for consideration.
- 3.8 Approval of the Internal Fiscal Control Policies
It was moved by McNulty and seconded by Hering to Approve the Internal Fiscal Control Policies.
Ayes – 2, Nays- 0, Absent – 1, Abstain – 1, Motioned Approved.
(Abstain-Hernandez not in room)

3.9 President's Report

- 3.9.1 2019-2020 Local Control and Accountability Plan, Comprehensive Support and Improvement and Annual Update Presentation by Stephanie Starr
3.9.1.1 Audeo
3.9.1.2 CSSD
- 3.9.2 Local Control Accountability Plan Every Student Succeeds Act Federal Addendum Presentation by Stephanie Starr
3.9.2.1 Audeo
3.9.2.2 CSSD
- The Board thanked Tim Tuter on the presentation of the 2019-2020 Local Control and

- 3.9.3 Introduction of Instructional and Non-Instructional Leadership Compensation
Bixby noted that we are committed to the 5% above salary scale. This attracts excellent candidates and retains highly qualified employees.
- 3.9.4 Graduation Update
Bixby thanked Board Members again for attending the Graduation Ceremony. Bixby reported that we have a total of 771 Altus Graduates to date and that 551 walked in the AM and PM ceremonies. Students will continue to complete their graduation requirements through August 15, 2019, to be considered a 2019 graduate. Final count will be available after this date.
- 3.9.5 Marketing Efforts
Bixby informed the Board that one of the Strategic Initiatives is to develop a deep approach focused on future planning with an emphasis on enrollment thru marketing and communications. We have continued the use of radio and billboards though out San Diego.

3.10 Strategic Plan Update

- 3.10.1 Audeo Charter School
3.10.1.1 School Participation Report for the period of 2018 - 2019 Month 7-11:
12/17/2018 – 05/03/19
The Board review the School Participation Reports.
- 3.10.2 The Charter School of San Diego
3.10.2.1 School Participation Report for the period of 2018 - 2019 Month 7-11:
12/17/2018 – 05/03/19
The Board review the School Participation Reports.

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 April 3, 2019
- 4.1.2** Approval of 2018-2019 Second Interim Report
- 4.1.3 Approval to Renew the Authority to Establish Bank Accounts and Invest Surplus Funds
- 4.1.4 Approval of 2019-2020 Pupil Attendance Calendars
- 4.1.5 Approval of the 2019-2020 Consolidated Application for
- 4.1.5.1 Certificate of Assurance
 - 4.1.5.2 Protected Prayer Certification
 - 4.1.5.3 LCAP Federal Addendum Certification
 - 4.1.5.4 Application for Funding
- 4.1.6 Approval of the Employee Manual Amendment
- 4.1.7 Ratification of Resource Supervision Policy 3400

It was moved by McNulty and seconded by Hernandez to Approve the Consent Action Items for The Audeo Charter School and The Charter School of San Diego for each School 4.1.1 - 4.1.7.

Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

5.0 ACTION ITEMS

5.1 Action Items Specific to The Audeo Charter School

- 5.1.1 Review the FY 2018-2019 May Revised Budget Assumptions and Approval of FY 2018-2019 May Revised Budget
The Board reviewed the FY 2018-2019 May Revised Budget Assumptions. It was moved by Hernandez and seconded by McNulty to Approve the FY 2018-2019 May Revised Budget
Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.
- 5.1.2 Review the FY 2019-2020 Preliminary Operational Budget Assumptions and Approval of FY 2019-2020 Preliminary Operational Budget
The Board reviewed the FY 2018-2019 Preliminary Operational Budget Assumptions. It was moved by McNulty and seconded by Hernandez to Approve the FY 2018-2019 Preliminary Operational Budget.
Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.
- 5.1.3 Approval of FY 2019-2020 Education Protection Account (EPA) Resolution and Expenditure Plan
It was moved by McNulty and seconded by Hernandez to Approve the FY 2019-2020 Education Protection Account (EPA) Resolution and Expenditure Plan.
Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.
- 5.1.4 Approval of the 2019-2020 Local Control and Accountability Plan and Annual Update
It was moved by McNulty and seconded by Hernandez to Approve the 2019-2020 Local Control and Accountability Plan and Annual Update
Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.
- 5.1.5 Approval of the 2019-2020 Comprehensive Support and Improvement Plan (CSI)
It was moved by Hernandez and seconded by McNulty to Approve the 2019-2020 Comprehensive Support and Improvement Plan (CSI).
Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.
- 5.1.6 Approval of the Local Control Accountability Plan Every Student Succeeds Act Federal Addendum
It was moved by McNulty and seconded by Hernandez to Approve the Local Control Accountability Plan Every Student Succeeds Act Federal Addendum.
Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

5.2 Action Items Specific to The Charter School of San Diego

- 5.2.1 Review the FY 2018-2019 May Revised Budget Assumptions and Consider Approval of FY 2018-2019 May Revised Budget
- 5.2.2 Approval of FY 2019-2020 Education Protection Account (EPA) Resolution and Expenditure Plan
- 5.2.3 Review the FY 2019-2020 Preliminary Operational Budget Assumptions and Consider Approval of FY 2019-2020 Preliminary Operational Budget
- 5.2.4 Approval of the 2019-2020 Local Control and Accountability Plan and Annual Update
- 5.2.5 Approval of the 2019-2020 Comprehensive Support and Improvement Plan (CSI)
- 5.2.6 Approval of the Local Control Accountability Plan Every Student Succeeds Act Federal Addendum

It was moved by Hernandez and seconded by McNulty to Approve Action Items specific to the Charter School of San Diego items 5.2.1 – 5.2.6.

Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

6.0 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.

7.0 ADJOURNMENT

It was moved by Montgomery and seconded by Rubio to adjourn the meeting at 9:07 a.m.

Ayes – 3, Nays- 0, Absent- 1 , Abstain – 0, Motioned Approved.

Next Regular Board Meeting: TBA

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