

# 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, Steve McNulty – Member, Barbara Peluso – Member

## BOARD OF DIRECTORS MEETING MINUTES

Thursday, October 31, 2019, 8:30 AM

**Old Town Administrative Office ▪ 2245 San Diego Avenue, Suite 115 ▪ CA 92110 and  
telephonically at 8380 Pallux Way, San Diego, CA 92126 and  
via Video Conference at**

*Clairemont RC 4340 Genesee Avenue, Suite 109, SD 92117, Downtown RC 1095 K Street, SD 92101, Euclid RC 220 Euclid Avenue, SD 92114, Horton Plaza RC, Suite 11, SD 92101, Horton Plaza Annex RC, Suite 15, SD 9210, Lake Murray RC 8776 Lake Murray Blvd., SD 29119, Mid City RC 5296 University Avenue, Suite F1, SD 92105, Mid City Annex 5296 University Avenue, Suite C, SD 92105, Mira Mesa RC 8290 B, Mira Mesa Blvd., SD 92126, North Park RC 2940 North Park Way, SD 92104, Northgate RC 4125 Alpha Street, Suite C, SD 92113, Point Loma RC 3145 Rosecrans Street, Suite D, SD 92110, Scripps Ranch RC 9910 Mira Mesa Blvd, Suite A2, SD 92131, Sorrento Mesa Office 10170 Huennekens Street, SD, 92121, Tierrasanta RC 10425 Tierrasanta Blvd, Suite 101, SD 92124, Woodman RC 2939 Alta View Drive, Suite B/CSD 92139, and Kearny Mesa RC 7520 Mesa College Drive, SD 92111, K5 Home School Resource Center 10725 Tierrasanta Boulevard, SD 92124, La Jolla RC 7458 Girard Avenue, SD 92037, Mission Valley RC 7510 Hazard Center Drive, Suite 611, SD 92108, Mission Valley Office 3420 Camino Del Rio North, SD 92108, Moreno Valley RC 27130 Eucalyptus Avenue, Suite A, MV, 92555, Pacific Beach RC 2204 Garnet Avenue, Suite 300, SD 92109*

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### 1.0 OPEN SESSION

#### 1.1. Call to Order

Hering called the meeting to order at 8:31 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 Peluso that the following directors, constituting a quorum of Student Success Programs Board were present: Len Hering, Jim Hernandez, and telephonically Barbara Peluso

Absent: Steve McNulty

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

Staff members present: 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 Peluso 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**

### **3.1 Approval of the 2019 – 2020 Board Meeting Dates**

*Thursday, October 31, 2019, 8:30 am*

*Tuesday, February 11, 2020, 8:00 am*

*Tuesday, June 30, 2020, 8:00 am*

It was moved by Peluso and seconded by Hernandez to Approve the 2019 – 2020 Board Meeting Dates. Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

### **3.2 President's Report**

3.2.1 Review of Local Control and Accountability Plan (LCAP) Update: Goals, Key Action and Services, Local Indicator Results Presented by Stephanie Starr.

The Board thanked Tim Tuter for the informative presentation.

## **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 June 26, 2019

It was moved by Peluso and seconded by Hernandez to Approve the Meeting Minutes for June 26, 2019. 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 Approval of FY 2018-2019 Unaudited Actuals Report

It was moved by Peluso and seconded by Hernandez to Approve the FY 2018-2019 Unaudited Actuals Report.

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 Approval of FY 2018-2019 Unaudited Actuals Report

It was moved by Hernandez and seconded by Peluso to Approve the FY 2018-2019 Unaudited Actuals Report.

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 Peluso and seconded by Hernandez to adjourn the meeting at 9:02 a.m.

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

*Next Regular Board Meeting: February 11, 2020, 8:00 a.m.*

*Meeting Agenda available at: [www.charterschool-sandiego.net](http://www.charterschool-sandiego.net), [www.audeocharterschool.net](http://www.audeocharterschool.net)*