

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,

Scott Barton – Member, Jim Hernandez – Member, Steve McNulty – Member, Barbara Peluso – Member

BOARD OF DIRECTORS MEETING MINUTES

Tuesday, January 14, 2020, 1:00 PM

Host Location: Lake Murray Resource Center ▪ 8776 Lake Murray Blvd. ▪ San Diego, CA 92119

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, 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, Old Town Administrative Office, 2245 San Diego Avenue, Suite 115, SD 92110, 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

1.0 OPEN SESSION

1.1. Call to Order

Hering called the meeting to order at 1:26 p.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: Scott Barton, Len Hering, Jim Hernandez, and telephonically Barbara Peluso

Absent: Steve McNulty

Ayes – 4, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

Staff members present: Lynne Alipio, William Berry, 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 – 4, 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 Board Meeting Date Changes

It was moved by Peluso and seconded by Hernandez to Approve the following Board Meeting Date Changes as amended: January 14, 2020 and June 24, 2020, 9:00 am
Ayes – 4, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

3.2 Approval of 3.7% General Salary Increase Effective January 1, 2020

It was moved by Hernandez and seconded by Peluso to Approve the 3.7% General Salary Increase Effective January 1, 2020
Ayes – 4, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

3.3 California Fair Political Practices Commission Statements of Economic Interests – Form 700 Annual Filing

Every elected official and public employee who makes or influences governmental decisions is required to submit a Statement of Economic Interest, also known as the Form 700. The Form 700 provides transparency and ensures accountability in two ways:

1. It provides necessary information to the public about an official's personal financial interests to ensure that officials are making decisions in the best interest of the public and not enhancing their personal finances.
2. It serves as a reminder to the public official of potential conflicts of interest so the official can abstain from making or participating in governmental decisions that are deemed conflicts of interest.

The Board Members are reminded that the Form 700 must be filed by April 1, 2020.

3.4 Governance Parental Representatives Posting 2020-2021 on Respective School Webpage and RC's on January 8, 2020. Deadline to Submit Application: April 8, 2020

Alipio informed the Board that we posted the Board Parent Representative position for the required 90 days. Beginning every January, we 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.

Alipio clarified that the Board Candidate Requirement Policy and the Parental Representative was developed in conjunction with our Board Members.

3.5 President's Report

3.5.1 San Diego Unified School District Annual Oversight Visit for Audeo Charter School and The Charter School of San Diego January 21-23, 2020

Bixby reported that our San Diego Unified School District Annual Oversight Visit for Audeo Charter School and The Charter School of San Diego January 21-23, 2020. Tuter will oversee the visit for each School.

3.5.2 State Board of Education Annual Oversight Visit for Grossmont Secondary School and Sweetwater Secondary School

Bixby reported that State Board of Education will conduct the Annual Oversight Visit on February 6-7, 2020. Craig Heimbichner leads the Annual Visit and will bring two CDE representatives - New Director of Charter Division and the Assistant Superintendent as they want to view a quality example of a Non- Site Based Charter School that they authorize and in general.

3.5.3 Fellows Program Update

Bixby reported they will be reviewing presentations at the end of the month. The Senior Leaders selects candidates for the Fellows Leadership Program, and they are partnered with a Leadership Mentor to establish the project. The project must incorporate the strategic initiatives, align with LCAP, and metrics tied to student results. Participants work on projects that introduce a new process, improve a process or innovate a process.

3.5.4 Personnel

Bixby reported that we had some staff changes in position within our Student Services Center.

3.5.5 Mission Valley Prop Z Building Update

Bixby reported that we signed a 20-year lease, with a 10-year option to renew with San Diego Unified. We will be opening the East building 1st floor to service students possibly in March pending completion. Also noted, we are developing our application to request funding to complete construction on the buildings utilizing the SDCS Measure YY funding.

3.6 Strategic Plan Update

3.6.1 Audeo Charter School

3.6.1.1 School Participation Report for the period of 2019 - 2020

Month 3-5: 8/26/2019 – 11/15/2019

The Board received the School Participation Reports for their review.

3.6.2 The Charter School of San Diego

3.6.2.1 School Participation Report for the period of 2019 - 2020

Month 3-5: 8/26/2019 – 11/15/2019

The Board received the School Participation Reports for their review.

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 Acceptance of Audit Report/Combined Financial Statements and Supplemental Information Year Ended June 30, 2019
- 4.1.2 Approval of Safety Plan 2019 - 2020
- 4.1.3 Approval of Board Meeting Minutes for December 10, 2019

It was moved by Peluso and seconded by Barton to Approve Consent items 4.1.1 – 4.1.3
Ayes – 4, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

5.0 ACTION ITEMS

5.1 Action Items Specific to Audeo Charter School

5.1.1 Approval of First Interim Report FY 2019 – 2020

It was moved by Hernandez and seconded by Barton to Approve the First Interim report FY 2019 - 2020

Ayes – 4, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

5.1.2 Review and Discuss the February Revised Operational Budget Assumptions for FY 2019-2020 and Approval of February Revised Operational Budget FY 2019-2020

The Board received the February revised Operational Budget Assumptions for FY 2019-2020. It was moved by Peluso and seconded by Hernandez to Approve the February Revised Operational Budget FY 2019-2020

Ayes – 4, 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 First Interim Report FY 2019 - 2020

It was moved by Peluso and seconded by Hernandez to Approve the First Interim report FY 2019 - 2020

Ayes – 4, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

5.2.2 Review and Discuss the February Revised Operational Budget Assumptions for FY 2019-2020 and Approval of February Revised Operational Budget FY 2019-2020

The Board received the February Revised Operational Budget Assumptions for FY 2019-2020. It was moved by Peluso and seconded by Hernandez to Approve the February Revised Operational Budget FY 2019-2020

Ayes – 4, 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 2:12 p.m.

Ayes – 4, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.