

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, David Crean – member, Jane Gawronski – Member, Steve McNulty – Member Eric Schweinfurter – Member

SPECIAL BOARD WORKSHOP MINUTES

Wednesday, September 23, 2020, 8:30 AM

Via Video Conference

Access to the live video conference was made available to the meeting

CSSD: <https://charterschool-sandiego.net/board-governance/>

Audeo: <https://www.audeocharterschool.net/board-of-directors/>

1.0 OPEN SESSION

1.1 Call to Order

Bixby called the meeting to order at 8:35 a.m.

1.2 Roll Call

Members present at the meeting were Scott Barton, David Crean, Jane Gawronski, Eric Schweinfurter
Absent: Len Hering, Steve McNulty

Also in attendance: Lynne Alipio, Hayley Beaupre, William Berry, Mary Bixby, Jay Garrity, Angela Neri, Cathryn Rambo, Jackie Robertson, and Tim Tuter

1.3 Establishment of Quorum

The following directors, constituting a quorum of the Board were present at the meeting:
Scott Barton, David Crean, Jane Gawronski, Eric Schweinfurter

1.4 Pledge of Allegiance

Bixby and Gregg Haggart led all in the Pledge of Allegiance.

1.5 Approval of Agenda

The agenda was approved by consensus.

2.0 PUBLIC COMMENT

2.1 Non-agenda Public Comment

There were no comments from the public.

2.2 Agenda Items Public Comment

There were no comments from the public.

3.0 BOARD WORKSHOP

3.1 Strategic Initiative Presentations

The Board received an overview of Curriculum and Instruction.

4.0 ADJOURNMENT

The meeting adjourned at 9:35 a.m.