

# 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, Eric Schweinfurter – Member

## BOARD OF DIRECTORS MEETING

Wednesday, October 21, 2020, 8:30 a.m.

Via Video Conference

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

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

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

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### 1.0 OPEN SESSION

#### 1.1 Call to Order

Bixby called the meeting to order at 8:34 a.m.

#### 1.2 Roll Call

Members present at the meeting were Scott Barton, David Crean, Jane Gawronski, Len Hering, and Eric Schweinfurter

Also in attendance: Lynne Alipio, William Berry, Mary Bixby, Angela Neri, Alina Nuno, 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, Len Hering, Eric Schweinfurter

#### 1.4 Pledge of Allegiance

Hering led all in the Pledge of Allegiance.

#### 1.5 Approval of Agenda

It was moved by Crean and seconded by Gawronski to Approve the Agenda.

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

### 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 ADMINISTRATIVE ITEMS

#### 3.1 Presidents Report

##### 3.1.1 Audeo Charter School Petition Renewal Update

The Audeo Charter School Petition Renewal was submitted to the SDUSD. The Public Hearing is scheduled on December 1, 2020. The vote on the renewal will take place on January 12, 2020.

### 3.1.2 School Update

We have implemented our distance learning plan since March 2020. The Phase 1 of Re-Opening the Resource Centers will begin on October 26, 2020. The Schools have been working collaboratively with the SD County Office of Education and our Health Department to ensure we are following all the safety guidelines that are proposed to be prepared for a safe re-opening.

## 3.2 Strategic Plan Update

### 3.2.1 Audeo Charter School

**3.2.1.1** School Participation Report for the period of 2019-2020  
Months 12-13: 05/04/2020 – 06/25/2020

**3.2.1.2** School Participation Report for the period of 2020- 2021  
Months 1-2: 07/01/2020 – 08/21/2020

The Board received the School Participation Reports.

### 3.2.2 The Charter School of San Diego

**3.2.2.1** School Participation Report for the period of 2019-2020  
Months 12-13: 05/04/2020 – 06/25/2020

**3.2.2.2** School Participation Report for the period of 2020- 2021  
Months 1-2: 07/01/2020 – 08/21/2020

The Board received 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 September 22, 2020, September 23, 2020, and October 14, 2020

4.1.2 Approval of Suicide Prevention Policy Amendment

4.1.3 Approval of El Dorado Charter SELPA Agreement for Participation Amendment

4.1.3.1 Audeo Charter School

4.1.3.2 The Charter School of San Diego

It was moved by Hering and seconded by Barton to Approve the Consent Agenda items 4.1.1 – 4.1.3.2.  
Ayes – 5, Nays- 0, Absent – 0, Abstain – 0, Motioned Approved.

## 5.0 ACTION ITEMS

### 5.1 Action Items for Audeo Charter School

5.1.1 Approval of the Unaudited Actuals FY July 1, 2019 to June 30, 2020

It was moved by Barton and seconded by Crean to Approve the Unaudited Actuals  
FY July 1, 2019 to June 30, 2020

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

5.1.2 Review the Revised Preliminary Operational Budget Assumptions FY 2020-2021 and Approval of the Revised Preliminary Operational Budget FY 2020-2021

The Board reviewed the Revised Preliminary Operational Budget Assumptions FY 2020-2021. It was moved by Barton and seconded by Gawronski to Approve the Revised Preliminary Operational Budget FY 2020-2021.

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

5.1.3 Approval of the School Plan for Student Achievement (SPSA)

It was moved by Crean and seconded by Barton to Approve the School Plan for Student Achievement (SPSA).

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

5.1.4 Approval of 2020-2021 Every Student Succeeds Act Comprehensive Support and Improvement Prompts

It was moved by Crean and seconded by Gawronski to Approve the 2020-2021 Every Student Succeeds Act Comprehensive Support and Improvement Prompts

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

5.1.5 Approval of El Dorado Charter SELPA Local Plan Section B: Governance and Administration Special Education Local Plan Area

It was moved by Crean and seconded by Barton to Approve the El Dorado Charter SELPA Local Plan Section B: Governance and Administration Special Education Local Plan Area

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

## **5.2 Action Items for The Charter School of San Diego**

5.2.1 Approval of the Unaudited Actuals FY July 1, 2019 to June 30, 2020

It was moved by Crean and seconded by Gawronski to Approve the Unaudited Actuals FY July 1, 2019 to June 30, 2020.

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

5.2.2 Review the Revised Preliminary Operational Budget Assumptions FY 2020-2021 and Approval of the Revised Preliminary Operational Budget FY 2020-2021

The Board reviewed the Revised Preliminary Operational Budget Assumptions FY 2020-2021. It was moved by Barton and seconded by Crean to Approve the Revised Preliminary Operational Budget FY 2020-2021.

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

5.2.3 Approval of the School Plan for Student Achievement (SPSA)

It was moved by Crean and seconded by Gawronski to Approve the School Plan for Student Achievement (SPSA).

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

5.2.4 Approval of 2020-2021 Every Student Succeeds Act Comprehensive Support and Improvement Prompts

It was moved by Crean and seconded by Gawronski to Approve the 2020-2021 Every Student Succeeds Act Comprehensive Support and Improvement Prompts

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

5.2.5 Approval of El Dorado Charter SELPA Local Plan Section B: Governance and Administration Special Education Local Plan Area

It was moved by Crean and seconded by Gawronski to Approve the El Dorado Charter SELPA Local Plan Section B: Governance and Administration Special Education Local Plan Area  
Ayes – 5, Nays- 0, Absent – 0, 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.

Bixby reminded the Board that we have a Brown Act Workshop on November 4, 2020, at 8:30 am.

Bixby noted that the Audeo II Charter School has submitted their Charter Petition Renewal.

**7.0 ADJOURNMENT**

It was moved by Barton and seconded by Gawronski to adjourn the meeting at 9:21 a.m.

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