

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

SPECIAL BOARD WORKSHOP MINUTES

Wednesday, November 4, 2020, 8:30 a.m.

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, Len Hering, 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 and Eric Schweinfurter

1.4 Pledge of Allegiance

Gregg Haggart led all in the Pledge of Allegiance.

1.5 Approval of Agenda

It was moved by Barton and seconded by Crean to Approve the Agenda.
Ayes – 5, Nays – 0, Absent – 0, Motion 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 BOARD WORKSHOP

3.1 Brown Act Training

- 3.1.1** Wayne Strumpfer from the Young, Minney & Corr law firm will provide training to the Board regarding the Brown Act, Compliance with SB 126, and the Governor's Executive Order N-29-20

The Board received training from Wayne Strumpfer from the Young, Minney & Corr law firm regarding the Brown Act, Compliance with SB 126, and the Governor's Executive Order N-29-20.

4.0 ADJOURNMENT

It was moved by Crean and seconded by Schweinfurter to adjourn the meeting.

Ayes – 4, Nays – 0, Absent – 1, Motion Approved

Hering-Excused from Meeting at 9:00 am