

# 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

Monday, November 30, 2020, 1:00 p.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

Hering called the meeting to order at 1:05 p.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, and Alina Nuno

#### 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

Hering led all in the Pledge of Allegiance.

#### 1.5 Approval of Agenda

It was moved by Gawronski 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 ADMINISTRATIVE ITEMS

3.1 Appointment of Len Hering as a Director and Chairman of the Board retroactively to July 1, 2020 for a two-year term as such additional term is essential to the continuity of Board Management and Affairs

It was moved by Schweinfurter and seconded by Crean to Appoint Len Hering as a Director and Chairman of the Board retroactively to July 1, 2020 for a two-year term, as such additional term is essential to the continuity of Board Management and Affairs. It was also noted that pursuant to the SSP Corporation ByLaws and Corporation Code section 5220(b), Len Hering continued

in office after June 30, 2020 as a successor for his seat had not been designated and qualified.

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

*Hering recused himself*

### 3.2 Approval of Access to Public Records Policy

It was moved by Barton and seconded by Gawronski to Approve the Access to Public Records Policy.

Ayes – 5, Nays – 0, Absent – 0, Motion Approved.

## 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 October 21, 2020 and November 4, 2020

It was moved by Barton and seconded by Crean to Approve Consent Items 4.1.1

Ayes – 5, Nays – 0, Absent – 0, Motion Approved.

## 5.0 ACTION ITEMS

### 5.1 Action Items for Audeo Charter School

#### 5.1.1 Approval of Local Control Funding Formula (LCFF) Budget Overview for Parents SY 2020-2021

It was moved by Crean and seconded by Gawronski to Approve the Local Control Funding Formula (LCFF) Budget Overview for Parents SY 2020-2021.

Ayes – 5, Nays – 0, Absent – 0, Motion Approved.

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

#### 5.2.1 Approval of Local Control Funding Formula (LCFF) Budget Overview for Parents SY 2020-2021

It was moved by Gawronski and seconded by Barton to Approve the Local Control Funding Formula (LCFF) Budget Overview for Parents SY 2020-2021.

Ayes – 5, Nays – 0, Absent – 0, Motion Approved.

## 6.0 BOARD ANNOUNCEMENTS AND COMMENTS

On Tuesday, December 1, the San Diego Unified School District is conducting a public hearing for the renewal charter petition for Audeo Charter School. The Board Meeting will start at 4 p.m.

Similarly, Audeo Valley Charter School new charter petition is on the Board Agenda for Moreno Valley Unified School District on Tuesday, December 1. The Board meeting will start at 5:00 pm.

## 7.0 ADJOURNMENT

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

Ayes – 5, Nays – 0, Absent – 0, Motion Approved