

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, February 17, 2021, 8:30 a.m. Via Video Conference

Access to the live video conference will be accessible prior to the start of the meeting at

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

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

This agenda contains a brief, general description of each item to be considered.

Except as otherwise provided by law, no action shall be taken on any item not appearing in the following agenda.

1.0 OPEN SESSION

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Establishment of Quorum
- 1.4 Pledge of Allegiance
- 1.5 Approval of Agenda *P.1-3*

2.0 PUBLIC COMMENT

If you would like to participate in public comment, please complete a speaker card and submit it to Staff. Public comment for items of interest to the public and within the scope of Student Success Programs Board (non-agenda) shall be no longer than two (2) minutes. Public comment for agenda items shall be no longer than three (3) minutes. Speakers may not yield their time. In accordance with the Brown Act, no discussion or action may occur at this time, but it is the Board's prerogative to respond or give direction to staff. All public comment will be heard at this point in the agenda as ordered below. Each agenda item being commented on will have a maximum of 20 minutes allotted and each non-agenda item will have a maximum of 10 minutes allotted. If necessary, the Board Chair may equivalently decrease the time for each speaker in order to stay within the allotted maximum.

- 2.1 Non-Agenda Public Comment
- 2.2 Agenda Public Comment

3.0 ADMINISTRATIVE ITEMS

- 3.1 California Fair Political Practices Commission Statements of Economic Interests – Form 700 Annual Filing *P.4-26*
- 3.2 Governance Parental Representatives Posting 2021-2022 on Respective School Webpages and RC's on January 4, 2021. Deadline to Submit Application: April 5, 2021 *P.27-28*
- 3.3 Consider Approval of Schools Plan for Reopening During COVID-19 Pandemic *P.29-61*
- 3.4 Consider Approval of Board Resolution Approving Participation in the California Finance Authority's ASAP Program to provide financing for the planned February through June 2021 Apportionment Deferrals *P.62-66*

- 3.5 Consider Approval of Education for Homeless Children and Youth Policy 1952 [P.67-72](#)
- 3.6 Consider Approval of Education for Foster and Mobile Youth Policy 1954 [P.73-80](#)
- 3.7 Consider Approval of Educational Equity and Immigration Status Policy 1956 [P.81-89](#)
- 3.8 Consider Approval of Cell Phone, Smartphones, Pagers and Other Electronic Signaling Devices Policy [P.90-91](#)
- 3.9 Consider Approval of Section 504: Policy, Procedures, and Parent Rights Regarding Identification, Evaluation and Education 3432 [P.92-104](#)

3.10 Presidents Report

- 3.10.1 Audeo Charter School Petition Renewal Update
- 3.10.2 Blue Ocean Strategy
- 3.10.3 Mid-Year Strategic Planning

3.11 Strategic Plan Update

- 3.11.1 Audeo Charter School
 - 3.11.1.1 School Participation Report for the Period of 2020- 2021
Months 3-7: 08/24/2020 – 01/08/2021 [P.105-109](#)
- 3.11.2 The Charter School of San Diego
 - 3.11.2.1 School Participation Report for the Period of 2020- 2021
Months 3-7: 08/24/2020 – 01/08/2021 [P.110-124](#)

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 (CSSD) for Each School

- 4.1.1 Consider Approval of Meeting Minutes for November 30, 2020 [P.125-126](#)
- 4.1.2 Consider Approval of Comprehensive School Safety Plan 2020-2021 [P. 127-394](#)
- 4.1.3 Consider Approval of Educational Records and Student Information Policy 1212 Amendment [P.395-405](#)
- 4.1.4 Consider Approval of Title I Parent Involvement Policy 1400 Amendment [P.406-412](#)
- 4.1.5 Consider Approval of Staff/Student Interaction Policy 1700 Amendment [P.413-418](#)
- 4.1.6 Consider Approval of Student Fees Policy 1850 Amendment [P.419-423](#)
- 4.1.7 Consider Approval of Wellness Policy 1930 Amendment [P.424-430](#)
- 4.1.8 Consider Approval of CSSD Suspension/Expulsion Policy 3300 Amendment [P.431-453](#)
- 4.1.9 Consider Approval of Graduation Requirements Policy 3320 Amendment [P.454-460](#)
- 4.1.10 Consider Approval of Student Freedom of Speech and Expression Policy 3390 Amendment [P.461-466](#)
- 4.1.11 Consider Approval of Student Use of Technology Policy 5060 Amendment [P.467-474](#)
- 4.1.12 Consider Approval of Administration of Medication Policy 5090 Amendment [P.475-479](#)
- 4.1.13 Consider Approval of Transportation Safety Plan [P.480-486](#)
- 4.1.14 Consider Approval of the Student and Parent Handbook 2020-2021
 - 4.1.14.1 Audeo Charter School [P.487-650](#)
 - 4.1.14.2 The Charter School of San Diego [P.651-815](#)

5.0 ACTION ITEMS

5.1 Action Items for Audeo Charter School

- 5.1.1 Consider Approval of First Interim Report FY 2020-2021 [P.816-819](#)
- 5.1.2 Review and Discuss the February Revised Operational Budget Assumptions for FY 2020-2021 and Consider Approval of the February Revised Operational Budget for FY 2020-2021 [P.820-830](#)

5.2 Actions Items for The Charter School of San Diego

- 5.2.1 Consider Approval of First Interim Report FY 2020-2021 [P.831-834](#)
- 5.2.2 Review and Discuss the February Revised Operational Budget Assumptions for FY 2020-2021 and Consider Approval of the February Revised Operational Budget for FY 2020-2021 [P.835-845](#)
- 5.2.3 Consider Approval of Local Control and Accountability Plan (LCAP) Federal Addendum 2020-2021 Amendment [P.846-866](#)

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.

7.0 ADJOURNMENT

Next Regular Board Meeting: June 23, 2021

Meeting Agenda available at:

www.charterschool-sandiego.net, www.audeocharterschool.net

Accommodation -- Student Success Programs, Inc. (School's), does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Angela Neri, has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in School's open and public meetings. Please notify Angela Neri at (858) 678-2020 twenty-four (24) hours or more prior to disability accommodations being needed in order to participate in the meeting. Translation services are available by notifying Angela Neri at (858) 678-2045 twenty-four (24) hours or more prior to the board meeting. In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at 10170 Huennekens Street, San Diego, CA 92121; or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Angela Neri (858) 678 -2020.

Certification of Posting

I, Jackie Robertson, hereby certify that I posted this agenda on the Audeo and CSSD webpage on February 11, 2021.