

# 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 OF DIRECTORS MEETING MINUTES

Wednesday, May 19, 2021, 8:30 AM

Via Video Conference

Access to the live video conference was made available prior to the start of the meeting at

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

Hering called the meeting to order at 8:30 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 Schweinfurter to Approve the Agenda.

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

*Gawronski - Abstained*

### 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 PUBLIC HEARING

The Governing Board of Directors encourages participation by parents, teachers, and members of the community interested in the affairs of the Audeo Charter School and The Charter School of San Diego.

Hering opened the Public Hearing at 8:39 a.m.

### **3.1 Public Hearing for the Local Control Accountability Plan (LCAP) Annual Update**

**3.1.1** Audeo Charter School

**3.1.2** The Charter School of San Diego

Tuter provided a summary of the LCAP Annual Update. There were no comments from the public.

### **3.2 Public Hearing for the 2021-2022 Local Control Accountability Plan (LCAP)**

**3.2.1** Audeo Charter School

**3.2.2** The Charter School of San Diego

Tuter provided a summary of LCAP 2021-2021 Plan. There were no comments from the public. Hering closed the Public Hearing at 8:47 a.m.

## **4.0 ADMINISTRATIVE ITEMS**

### **4.1 Approval of Expanded Learning Opportunity (ELO) Grant Plan**

**4.1.1** Audeo Charter School

**4.1.2** The Charter School of San Diego

It was moved by Crean and seconded by Gawronski to Approve the Expanded Learning Opportunity (ELO) Grant Plan.

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

## **5.0 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.

### **5.1 Consent Action Items for The Audeo Charter School and The Charter School of San Diego for each School**

**5.1.1** Approval of Meeting Minutes for February 17, 2021

**5.1.2** Approval of the Human Trafficking Prevention Policy 3435

It was moved by Gawronski and seconded by Schweinfurter to Approve the Consent Items 5.1.1 – 5.1.2.

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.

Hering announced the next Board meeting is scheduled on June 23, 2021, 8:30 a.m.

Bixby noted that we are taping our Graduation Ceremony then streaming on June 25, 2021. Bixby also reported that we are still trying to coordinate with Balboa Park to host an in-person graduation ceremony.

## **7.0 ADJOURNMENT**

It was moved by Crean and seconded by Gawronski to adjourn the meeting at 8:52 a.m.

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