

# 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

## ANNUAL BOARD OF DIRECTORS MEETING MINUTES

Wednesday, June 23, 2021, 8:30 a.m.

Via Video Conference and at

Clairemont RC 4340 Genesee Avenue, Suite 109, SD 92117, Downtown RC 1095 K Street Suite A, SD 92101, Euclid RC 220 Euclid Avenue, SD 92114, Lake Murray RC 8776 Lake Murray Blvd., SD 29119, Mira Mesa RC 8290 B, Mira Mesa Blvd., SD 92126, North Park RC 2940 North Park Way, SD 92104, Northgate RC 4125 Alpha Street, Suite C, SD 92113, Old Town, 2245 San Diego Avenue, Suite 115, SD 92110, Petco RC 1091 K Street, Suite A101, SD 92101, Point Loma RC 3145 Rosecrans Street, Suite D, SD 92110, Scripps Ranch RC 9910 Mira Mesa Blvd, Suite A2, SD 92131, Sorrento Mesa Office 10170 Huennekens Street, SD, 92121, Tierrasanta RC 10425 Tierrasanta Blvd, Suite 101, SD 92124, Woodman RC 2939 Alta View Drive, Suite B/CSD 92139, and Kearny Mesa RC 7520 Mesa College Drive, SD 92111, K5 Home School Resource Center 10725 Tierrasanta Boulevard, CA 92124 La Jolla RC 7458 Girard Avenue, SD 92037, Mission Valley East RC 3230 Camino Del Rio North, SD 92108, Mission Valley Office 3420 Camino Del Rio North, SD 92108, Moreno Valley RC 27130 Eucalyptus Avenue, Suite A MV, 92555

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/>

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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 Barton 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 CLOSED SESSION**

3.1 Board President Announcement Regarding Closed Session Items  
Hering announced the closed session items.

3.2 Public Comment on Closed Session Items  
There were no comments from the public.

### **MOVE TO CLOSED SESSION**

Hering proceeded to the closed session at 8:44 a.m.

3.2.1 Conference With Legal Counsel--Anticipated Litigation  
Significant Exposure To Litigation Pursuant To Paragraph (2) Or (3) Of Subdivision (D) Of  
Section 54956.9: (one potential case)

### **RETURN TO OPEN SESSION**

3.3 Report out of action taken in closed session, if any.  
Hering announced the return to open session at 9:27 a.m. Hering reported that no action was taken in closed session.

### **4.0 ADMINISTRATIVE ITEMS**

4.1 Approval of Board of Directors Evaluations  
The Board Members discussed the evaluation process in ensuring transparent governance with a continued eye towards growth as an organization and to ensure that we are achieving the mission, vision and core competency of the organization.  
It was moved by Crean and seconded by Schweinfurter to Approve the Board of Directors Evaluations.  
Ayes – 5, Nays- 0, Absent – 0, Abstain – 0, Motioned Approved.

4.2 Approval of Board Member Scott Barton Term II: July 1, 2021 – June 30, 2023  
It was moved by Schweinfurter and seconded by Crean to Approve Board Member Scott Barton Term II:  
July 1, 2021 – June 30, 2023.  
Ayes – 4, Nays- 0, Absent – 0, Abstain – 1, Motioned Approved.  
*Barton - Abstained*

4.3 Approval of 2021-2022 Board Meetings  
*Wednesday, October 20, 2021*  
*Wednesday, February 16, 2022*  
*Wednesday, June 22, 2022*  
It was moved by Crean and seconded by Gawronski to Approve the 2021-2022 Board Meetings.  
Ayes – 5, Nays- 0, Absent – 0, Abstain – 0, Motioned Approved.

4.4 Approval of 2021-2022 Pupil Attendance Calendar  
It was moved by Barton and seconded by Schweinfurter to Approve the 2021-2022 Pupil Attendance Calendar.  
Ayes – 5, Nays- 0, Absent – 0, Abstain – 0, Motioned Approved.

#### 4.5 Report on Governance Parental Representatives Posting for 2021-2022

Alipio reported that we publicized the open position for Governance Parental Representative for 90 days according to our Board Policy. We have received no parent interest.

#### 4.6 Presidents Report

##### 4.6.1 California Charter School Association (CCSA) 2021 Hart Vision Volunteer of the Year-- Len Hering

Bixby reported that we were very honored as a School as the California Charter School Association awarded our Chairman, Len Hering, Volunteer of the Year. The award celebrates advocates who spend countless hours working with their local charter public schools and improving education for all students.

##### 4.6.2 Audeo Charter School Petition Renewal Update

Alipio noted that Audeo Charter School received a 5-year charter petition renewal from our authorizer, San Diego Unified.

##### 4.6.3 Malcolm Baldrige National Quality Award 2021 Application

The Charter School of San Diego has submitted an application for the Malcolm Baldrige National Quality Award 2021. The Malcolm Baldrige National Quality Award recognizes U.S. organizations in business, health care, education, and nonprofit sectors for performance excellence. The Baldrige Award is the only formal recognition of the performance excellence of both public and private U.S. organizations given by the President of the United States. It is administered by the Baldrige Performance Excellence Program, which is based at and managed by the National Institute of Standards and Technology, an agency of the U.S. Department of Commerce.

#### 4.7 Strategic Plan Update

##### 4.7.1 Audeo Charter School

###### 4.7.1.1 School Participation Report for the Period of 2020- 2021 Months 8-11: 01/11/2021 – 04/30/2021

##### 4.7.2 The Charter School of San Diego

###### 4.7.2.1 School Participation Report for the Period of 2020- 2021 Months 8-11: 01/11/2021 – 04/30/2021

Tuter reviewed the School Participation Reports.

## 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 Independent Study Policy 3200 Amendment

#### 5.1.2 Approval of Western Association of Schools and College (WASC) Mid-Cycle Progress Report

##### 5.1.2.1 Audeo Charter School

- 5.1.3 Approval of Employee Manual Amendment
- 5.1.4 Acceptance of Audit Report/Combined Financial Statements and Supplemental Information Year Ended June 30, 2020
- 5.1.5 Approval of the 2021-2022 Consolidated Application
  - 5.1.5.1 Audeo Charter School
    - 5.1.5.1.1 Certificate of Assurance
    - 5.1.5.1.2 Protected Prayer Certification
    - 5.1.5.1.3 LCAP Federal Addendum Certification
    - 5.1.5.1.4 Application for Funding
  - 5.1.5.2 The Charter School of San Diego
    - 5.1.5.2.1 Certificate of Assurance
    - 5.1.5.2.2 Protected Prayer Certification
    - 5.1.5.2.3 LCAP Federal Addendum Certification
    - 5.1.5.2.4 Application for Funding

5.1.6 Consider Approval of Meeting Minutes for May 19, 2021

It was moved by Crean and seconded by Schweinfurter to Approve the Consent Action Items 5.1.1 – 5.1.6. Ayes – 5, Nays- 0, Absent – 0, Abstain – 0, Motioned Approved.

## 6.0 ACTION ITEMS

### 6.1 Action Items for Audeo Charter School and The Charter School of San Diego for Each School

6.1.1 Approval of 2021-2022 Local Control and Accountability Plan with Budget Overview for Parents and Presentation of Dashboard Local Indicators

6.1.1.1 Audeo Charter School

6.1.1.2 The Charter School of San Diego

Tuter presented the Dashboard Local Indicators. It was moved by Gawronski and seconded by Crean to Approve the 2021-2022 Local Control and Accountability Plan with Budget Overview for Parents.

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

### 6.2 Action Items for Audeo Charter School

6.2.1 Approval of Second Interim Report FY 2020-2021

It was moved by Crean and seconded by Gawronski to Approve the Ratification of the Second Interim Report FY 2020-2021. Ayes – 5, Nays- 0, Absent – 0, Abstain – 0, Motioned Approved.

6.2.2 Review and Discuss the May Revised Operational Budget Assumptions for FY 2020-2021 and Approval of the May Revised Operational Budget for FY 2020-2021

The Board reviewed the May Revised Operational Budget Assumptions for FY 2020-2021.

It was moved by Barton and seconded by Crean to Approve the May Revised Operational Budget for FY 2020-2021.

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

6.2.3 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2021-2022 and Approval of the Preliminary Operational Budget for FY 2021-2022

The Board reviewed the Preliminary Operational Budget Assumptions for FY 2021-2022.

It was moved by Crean and seconded by Schweinfurter to Approve the Preliminary Operational Budget for FY 2021-2022 .

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

6.2.4 Approval of 2021-2022 Educational Protection Account (EPA) Resolution and Expenditure Plan

It was moved by Barton and seconded by Gawronski to Approve the 2021-2022 Educational Protection Account (EPA) Resolution and Expenditure Plan.

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

**6.3 Actions Items for The Charter School of San Diego**

6.3.1 Approval of Second Interim Report FY 2020-2021

It was moved by Schweinfurter and seconded by Crean to Approve the Ratification the Second Interim Report FY 2020-2021.

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

6.3.2 Review and Discuss the May Revised Operational Budget Assumptions for FY 2020-2021 and Approval of the May Revised Operational Budget for FY 2020-2021

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

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

6.3.3 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2021-2022 and Approval of the Preliminary Operational Budget for FY 2021-2022

The Board reviewed the Preliminary Operational Budget Assumptions for FY 2021-2022.

It was moved by Crean and seconded by Schweinfurter to Approve the Preliminary Operational Budget for FY 2021-2022.

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

6.3.4 Approval of 2021-2022 Educational Protection Account (EPA) Resolution and Expenditure Plan

It was moved by Schweinfurter and seconded by Gawronski to Approve the 2021-2022 Educational Protection Account (EPA) Resolution and Expenditure Plan.

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

**7.0 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 commended the teachers for their hard work, efforts, and dedication towards achieving the goals of our School and making sure our students come first.

**8.0 ADJOURNMENT**

It was moved by Crean and seconded by Gawronski to adjourn the meeting at 10:45 a.m.

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