

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, Tim Morton – Member, Eric Schweinfurter – Member

SPECIAL BOARD OF DIRECTORS MEETING

Wednesday, December 1, 2021, 10:00 a.m.

Via Video Conference

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

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

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

1.0 OPEN SESSION

1.1 Call to Order

President/CEO Bixby called the meeting to order at 10:01 a.m.

1.2 Roll Call

Members present at the meeting were Scott Barton, David Crean, Tim Morton, and Eric Schweinfurter. Schweinfurter arrived at 10:05 a.m.

Members Absent: Len Hering.

Also in attendance: Lynne Alipio, William Berry, Mary Bixby, Angela Neri, Cathryn Rambo, and Tim Tuter.

1.3 Approval of Adoption of the Board Findings Pursuant to Government Code Section 54953(e)(1)

The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020 and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

It was moved by Crean and seconded by Morton to Approve the Adoption of the Board Findings Pursuant to Government Code Section 54953(e)(1)

Ayes – 3, Nays- 0, Absent – 1, Abstain – 1, Motioned Approved.

Schweinfurter-Abstained

1.4 Establishment of Quorum

The following directors, constituting a quorum of the board were present at the meeting: Scott Barton, David Crean, Tim Morton, and Eric Schweinfurter

1.5 Pledge of Allegiance

Bixby led all in the Pledge of Allegiance.

1.6 Approval of Agenda

It was moved by Crean and seconded by Barton to Approve the Agenda.

Ayes – 4, Nays- 0, Absent – 1, Abstain – 0, Motioned 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 Approval of Special Board Meeting on December 1, 2021, and December 9, 2021.

It was moved by Barton and seconded by Crean to Approve the Special Board Meeting on December 1, 2021, and December 9, 2021.

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

4.0 PUBLIC HEARING - Time Certain 10:05 a.m., or soon thereafter

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.

Bixby opened the Public Hearing at 10:10 a.m.

4.1 Public Hearing for the Educator Effectiveness Grant Plan

4.1.1 Audeo Charter School

Cathryn Rambo presented the Educator Effectiveness Plan for Audeo Charter School.

4.1.2 The Charter School of San Diego

Cathryn Rambo presented the Educator Effectiveness Plan for Audeo Charter School.

There were no comments from the public. The Public Hearing was closed at 10:17 a.m.

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 October 26, 2021, and November 18, 2021.

It was moved by Crean and seconded by Barton to Approve the Consent Action Items 5.1.1.

Ayes – 3, Nays- 0, Absent – 1, Abstain – 1, Motioned Approved.

Morton-Abstained

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.

There were no comments.

7.0 ADJOURNMENT

It was moved by Barton and seconded by Crean to adjourn the meeting at 10:20 a.m.

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