

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, Steve McNulty – Member, Eric Schwienfurter - Member

SPECIAL BOARD OF DIRECTORS MEETING

Wednesday, August 26, 2020, 8:30 AM

Via Video Conference

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

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

<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*

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 PUBLIC HEARING - *Time Certain 8:35 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.

- 3.1 Public Hearing for the Learning Continuity and Attendance Plan (LCP) **P.**

4.0 ADMINISTRATIVE ITEMS

- 4.1 Consider Approval of New Board Member David Crean effective August 26, 2020 – June 30, 2022 **P.**
- 4.2 Consider Approval of New Board Member Jane Gawronski effective August 26, 2020 – June 30, 2023 **P.**
- 4.3 Consider Acceptance of Board Member Steve McNulty Resignation effective August 31, 2020
- 4.4 Discuss and Consider Approval of Special Board Meeting in September

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 Consider Approval of Board Meeting Minutes for June 24, 2020 **P.**
- 5.1.2 Consider Approval of the 2020-2021 Consolidated Application
 - 5.1.2.1 Audeo Charter School
 - 5.1.2.1.1 Certificate of Assurance
 - 5.1.2.1.2 Protected prayer Certification
 - 5.1.2.1.3 LCAP Federal Addendum Certification
 - 5.1.2.1.4 Application for Funding
 - 5.1.2.2 The Charter School of San Diego
 - 5.1.2.2.1 Certificate of Assurance
 - 5.1.2.2.2 Protected prayer Certification
 - 5.1.2.2.3 LCAP Federal Addendum Certification
 - 5.1.2.2.4 Application for Funding

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: TBA

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, Angela Neri, hereby certify that I posted this agenda at 10170 Huennekens Street, San Diego, California 92121 on XXXXXXX

I, Jackie Robertson, hereby certify that I posted this agenda on the Audeo, CSSD webpage on XXXXX