

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

BOARD OF DIRECTORS MEETING MINUTES

Wednesday, April 6, 2022, 9:30 a.m.

Via Video Conference and at

Clairemont RC 4340 Genesee Avenue, Suite 109, SD 92117, College Avenue RC 4585 College Drive, Suite C, SD, 9211, 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/C SD 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

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

Hering called the meeting to order at 9:34 a.m.

1.2 Roll Call

Members present at the meeting were Scott Barton, David Crean, Len Hering, Tim Morton, and Eric Schweinfurter.

Also in attendance: Lynne Alipio, Mary Bixby, Angela Neri.

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

1.4 Establishment of Quorum

The following directors, constituting a quorum of the board were present at the meeting:

Scott Barton, David Crean, Len Hering, Tim Morton, and Eric Schweinfurter.

1.5 Pledge of Allegiance

Hering led all in the Pledge of Allegiance.

1.6 Approval of Agenda

It was moved by Crean and seconded by Morton to Approve the Agenda.
Ayes – 5, Nays- 0, Absent – 0, 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 CLOSED SESSION

The Closed Session opened at 9:41 a.m.

3.1 Board Chairman Announcement Regarding Closed Session Items

3.2 Public Comment on Closed Session Items

There were no comments from the public.

MOVE TO CLOSED SESSION

3.2.1 Conference with Real Property Negotiators

Pursuant to California Government Code Section 54956.8:

Property: APN# 531-325-13

Agency Negotiators: Mary Searcy Bixby, Lynne Alipio

Negotiating Properties: Matthews Real Estate Investment Services

Under Negotiation: Purchase

RETURN TO OPEN SESSION

The Board returned to Open Session at 10:08 a.m.

3.3 Report out of action taken in closed session, if any.

No actions were taken at Closed Session.

4.0 ADMINISTRATIVE ITEMS

4.1 Approval of Board Meeting on April 6, 2022, 9:30 a.m.

It was moved by Barton and seconded by Crean to Approve the Board Meeting on April 6, 2022,
9:30 a.m.

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

5.0 ACTION ITEMS

5.1 Approval of Resolution to Acquire Certain Property Located at Assessor's Parcel Number 531-325-13

It was moved by Barton and seconded by Morton to Approve the Resolution to Acquire Certain
Property Located at Assessor's Parcel Number 531-325-13

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

5.2 Action Items Specific to Audeo Charter School

5.2.1 Approval of Declaration of Need for Fully Qualified Educators 2021-2022 and 2022-2023

It was moved by Morton and seconded by Crean to Approve the Declaration of Need for Fully Qualified Educators 2021-2022 and 2022-2023.

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

5.3 Action Items Specific to The Charter School of San Diego

5.3.1 Approval of Declaration of Need for Fully Qualified Educators 2021-2022 and 2022-2023

It was moved by Barton and seconded by Morton to Approve the Declaration of Need for Fully Qualified Educators 2021-2022 and 2022-2023.

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

6.0 BOARD ANNOUNCEMENTS AND COMMENTS

Hering congratulated all faculty and staff for their recognition of the 2021 Malcolm Baldrige National Quality Award. In 2015, The Charter School of San Diego became the first charter school to win a Baldrige Award, and it now becomes the first two-time awardee in the “education” category.

Bixby thanked Barton and Morton for attending a presentation meeting and touring a select few of our resource centers.

Bixby reminded the Board that Graduation will take place on June 15, 2022, at the Liberty Station North Promenade.

7.0 ADJOURNMENT

It was moved by Crean and seconded by Barton to adjourn the meeting at 10:21 a.m.

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