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 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 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/

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
- Consideration and 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.

- 1.4 Establishment of Quorum
- 1.5 Pledge of Allegiance
- 1.6 Approval of Agenda P.1-3

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 CLOSED SESSION

- 3.1 Board Chairman Announcement Regarding Closed Session Items
- 3.2 Public Comment on Closed Session Items

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

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

4.0 ADMINISTRATIVE ITEMS

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

5.0 ACTION ITEMS

5.1 Consider Approval of Resolution to Acquire Certain Property Located at Assessor's Paracel Number 531-325-13 P.4-5

5.2 Action Items Specific to Audeo Charter School

5.2.1 Consider Approval of Declaration of Need for Fully Qualified Educators 2021-2022 and 2022-2023 *P.6-13*

5.3 Action Items Specific to The Charter School of San Diego

5.3.1 Consider Approval of Declaration of Need for Fully Qualified Educators 2021-2022 and 2022-2023 *P.14-21*

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: June 22, 2022, 8:00 am 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 on the Audeo Charter School and The Charter School of San Diego webpage on April 4, 2022.

RESOLUTION OF THE BOARD OF DIRECTORS OF

Student Success Programs, Inc.

d/b/a Audeo Charter School, and The Charter School of San Diego A California Nonprofit Public Benefit Corporation

WHEREAS, the Board of Directors deems it desirable and in the best interests of this Corporation, and consistent with its charitable purpose, to acquire that certain property located at Assessor's Parcel No. 531-325-13, in the City of San Diego, County of San Diego, State of California (the "Property"); and

WHEREAS, the President and CEO and the Chief Financial Officer of the organization have negotiated the purchase of the Property under the terms of Board Policy 1500.

NOW, THEREFORE, BE IT RESOLVED, that the Corporation ratifies, approves and authorizes all acts and transactions of the President and CEO and/or the Chief Financial Officer taken or made since the last Board of Directors meeting, which have been disclosed, to enter into that purchase of said Property, upon the terms and conditions set forth in the Purchase Agreement, with a purchase price not to exceed Three Million Three Hundred Thousand dollars (\$3,300,000.00); and

RESOLVED FURTHER, that the Corporation ratifies, approves, and authorizes all acts and transactions of the President and CEO and/or the Chief Financial Officer taken or made since the last Board of Directors meeting, which have been disclosed, to execute, for and on behalf of this Corporation and in its name, any and all documents required in connection with the purchase of the Property, including but not limited to purchase agreements and escrow documents,

PASSED AND ADOPTED by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

The undersigned hereby certifies that she is the duly elected and qualified Secretary of Student Success Programs, Inc. d/b/a Audeo Charter School, and The Charter School of San Diego, a duly formed California Nonprofit Public Benefit Corporation, and that the foregoing is a true record of a resolution duly adopted at a meeting of the Board of Directors and that said meeting was held in accordance with California law and the Bylaws of the Corporation on April 6, 2022 and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this 6th, of April, 2022.

Angela Neri, Secretary of the Corporation



State of California Commission on Teacher Credentialing Certification Division 1900 Capitol Avenue Sacramento, CA 95811-4213 Email: <u>credentials@ctc.ca.gov</u> Website: <u>www.ctc.ca.gov</u>

DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

Original Declaration of Need for year: 2021-2022 Revised Declaration of Need for year: 2021-2022

FOR SERVICE IN A SCHOOL DISTRICT OR DISTRICT/COUNTY AUTHORIZED CHARTER SCHOOL

Name of District or Charter: Audeo Charter School	District CDS Code:_	37 68338 3731395
Name of County: San Diego	County CDS Code:	

By submitting this annual declaration, the district is certifying the following:

- A diligent search, as defined below, to recruit a fully prepared teacher for the assignment(s) was made
- If a suitable fully prepared teacher is not available to the school district, the district will make a reasonable effort to recruit based on the priority stated below

The governing board/body of the school district or charter school specified above adopted a declaration at a regularly scheduled public meeting held on ____/___ certifying that there is an insufficient number of certificated persons who meet the district's specified employment criteria for the position(s) listed on the attached form. The attached form was part of the agenda, and the declaration did NOT appear as part of a consent calendar.

Enclose a copy of the board agenda item

With my signature below, I verify that the item was acted upon favorably by the board. The declaration shall remain in force until June 30, 2022.

Submitted by (Superintendent, Board Secretary, or Designee):

Veronica Radtke		Human Resources Administrator
Name	Signature	Title
8585526666	8586782056	
Fax Number	Telephone Number	Date
10170 Hunnekens Street,	, San Diego, CA 92121	
	Mailing Address	
vradtke@altusschools.ne	t	
	EMail Address	
FOR SERVICE IN A COUNTY OFFI	CE OF EDUCATION, STATE AGENCY, CHAR	TER SCHOOL OR NONPUBLIC SCHOOL
Name of County		County CDS Code
Name of State Agency		
Name of NPS/NPA		County of Location
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The Superintendent of the County Office of Education or the Director of the State Agency or the Director of the NPS/NPA specified above adopted a declaration on ___/____, at least 72 hours following his or her public announcement that such a declaration would be made, certifying that there is an insufficient number of certificated persons who meet the county's, agency's or school's specified employment criteria for the position(s) listed on the attached form.

The declaration shall remain in force until June 30, 2022 .

Enclose a copy of the public announcement

Submitted by Superintendent, Director, or Designee:

Name	Signature	Title
Fax Number	Telephone Number	Date
	Mailing Address	
	EMail Address	

This declaration must be on file with the Commission on Teacher Credentialing before any emergency permits will be issued for service with the employing agency

AREAS OF ANTICIPATED NEED FOR FULLY QUALIFIED EDUCATORS

Based on the previous year's actual needs and projections of enrollment, please indicate the number of emergency permits the employing agency estimates it will need in each of the identified areas during the valid period of this Declaration of Need for Fully Qualified Educators. This declaration shall be valid only for the type(s) and subjects(s) identified below.

This declaration must be revised by the employing agency when the total number of emergency permits applied for exceeds the estimate by ten percent. Board approval is required for a revision.

Type of Emergency Permit	Estimated Number Needed
CLAD/English Learner Authorization (applicant already holds teaching credential)	3
Bilingual Authorization (applicant already holds teaching credential)	
List target language(s) for bilingual authorization:	
Resource Specialist	
Teacher Librarian Services	

LIMITED ASSIGNMENT PERMITS

Limited Assignment Permits may only be issued to applicants holding a valid California teaching credential based on a baccalaureate degree and a professional preparation program including student teaching.

Based on the previous year's actual needs and projections of enrollment, please indicate the number of Limited Assignment Permits the employing agency estimates it will need in the following areas. Additionally, for the Single Subject Limited Assignment Permits estimated, please include the authorization(s) which will be requested:

TYPE OF LIMITED ASSIGNMENT PERMIT	ESTIMATED NUMBER NEEDED
Multiple Subject	
Single Subject	
Special Education	
TOTAL	

AUTHORIZATION(S) FOR SINGLE SUBJECT LIMITED ASSIGNMENT PERMITS (A separate page may be used if needed)	ESTIMATED NUMBER NEEDED
-	

EFFORTS TO RECRUIT CERTIFIED PERSONNEL

The employing agency declares that it has implemented in policy and practices a process for conducting a diligent search that includes, but is not limited to, distributing job announcements, contacting college and university placement centers, advertising in local newspapers, exploring incentives included in the Teaching as a Priority Block Grant (refer to <u>www.cde.ca.gov</u> for details), participating in state and regional recruitment centers and participating in job fairs in California.

If a suitable fully prepared teacher is not available to the school district, the district made reasonable efforts to recruit an individual for the assignment, in the following order:

• A candidate who qualifies and agrees to participate in an approved internship program in the region of the school district

Yes

Yes

No

No

• An individual who is scheduled to complete initial preparation requirements within six months

EFFORTS TO CERTIFY, ASSIGN, AND DEVELOP FULLY QUALIFIED PERSONNEL

Has your agency established a District Intern program?

If no, explain.______

Does your agency participate in a Commission-approved college or university internship program?

If yes, how many interns do you expect to have this year? $\frac{3}{2}$

If yes, list each college or university with which you participate in an internship program. National University, Alliant University

If no, explain why you do not participate in an internship program.



State of California Commission on Teacher Credentialing Certification Division 1900 Capitol Avenue Sacramento, CA 95811-4213 Email: credentials@ctc.ca.gov Website: www.ctc.ca.gov

DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

Original Declaration of Need for year: 2021-2022 Revised Declaration of Need for year: 2022-2023

FOR SERVICE IN A SCHOOL DISTRICT OR DISTRICT/COUNTY AUTHORIZED CHARTER SCHOOL

Name of District or Charter: Audeo Charter School	District CDS Code:_	37 68338 3731395
Name of County: San Diego	County CDS Code:	

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The governing board/body of the school district or charter school specified above adopted a declaration at a regularly scheduled public meeting held on ____/___ certifying that there is an insufficient number of certificated persons who meet the district's specified employment criteria for the position(s) listed on the attached form. The attached form was part of the agenda, and the declaration did NOT appear as part of a consent calendar.

Enclose a copy of the board agenda item

With my signature below, I verify that the item was acted upon favorably by the board. The declaration shall remain in force until June 30, 2023

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Veronica Radtke		Human Resources Administrator
Name	Signature	Title
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Fax Number	Telephone Number	Date
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vradtke@altusschools.ne	ət	
2	EMail Address	
FOR SERVICE IN A COUNTY OFF AGENCY	ICE OF EDUCATION, STATE AGENCY, CHART	TER SCHOOL OR NONPUBLIC SCHOOL
Name of County		County CDS Code
Name of State Agency		
Name of NPS/NPA		County of Location
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The declaration shall remain in force until June $_{30}, 2023$

Enclose a copy of the public announcement

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Name	Signature	Title
Fax Number	Telephone Number	Date
	Mailing Address	
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AREAS OF ANTICIPATED NEED FOR FULLY QUALIFIED EDUCATORS

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Type of Emergency Permit	Estimated Number Needed
CLAD/English Learner Authorization (applicant already holds teaching credential)	2
Bilingual Authorization (applicant already holds teaching credential)	
List target language(s) for bilingual authorization:	
Resource Specialist	
Teacher Librarian Services	

LIMITED ASSIGNMENT PERMITS

Limited Assignment Permits may only be issued to applicants holding a valid California teaching credential based on a baccalaureate degree and a professional preparation program including student teaching.

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TOTAL	

AUTHORIZATION(S) FOR SINGLE SUBJECT LIMITED ASSIGNMENT PERMITS (A separate page may be used if needed)	ESTIMATED NUMBER NEEDED

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 A candidate who qualifies and agrees to participate in an approved internship program in the region of the school district

Yes

No

• An individual who is scheduled to complete initial preparation requirements within six months

EFFORTS TO CERTIFY, ASSIGN, AND DEVELOP FULLY QUALIFIED PERSONNEL

Has your agency established a District Intern program?

If no, explain. ______ The Charter School partners with commission approved colleges for prospective teachers to complete their credential.

Does your agency participate in a Commission-approved college or university internship program?

If yes, how many interns do you expect to have this year? $\frac{3}{2}$

If yes, list each college or university with which you participate in an internship program. National University, Alliant University

If no, explain why you do not participate in an internship program.



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EFFORTS TO CERTIFY, ASSIGN, AND DEVELOP FULLY QUALIFIED PERSONNEL

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If no, explain._____

Does your agency participate in a Commission-approved college or university internship program?

If yes, how many interns do you expect to have this year? 5

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If yes, how many interns do you expect to have this year? 5

If yes, list each college or university with which you participate in an internship program. National University, Alliant University

If no, explain why you do not participate in an internship program.