

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

ANNUAL BOARD OF DIRECTORS MEETING

Wednesday, June 29, 2022, 3:00 p.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/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

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

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

Audo: <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 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.1-4**

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 3:05 p.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 Audeo Charter School

3.1.1 Public Hearing for the Universal Prekindergarten Planning and Implementation Grant Program – Planning Template **P. 5, 469-521**

3.1.2 Public Hearing for the 2022-2023 Local Control Accountability Plan (LCAP) **P. 5, 522-639**

3.2 The Charter School of San Diego

3.2.1 Public Hearing for the 2022-2023 Local Control Accountability Plan (LCAP) **P. 6, 666-783**

4.0 CLOSED SESSION

4.1 Board Chairman Announcement Regarding Closed Session Items

4.2 Public Comment on Closed Session Items

MOVE TO CLOSED SESSION

4.2.1 Conference with Legal Counsel--Anticipated Litigation Significant Exposure to Litigation Pursuant to Paragraph (2) Or (3) Of Subdivision (d) Of Section 54956.9: (one case)

4.2.2 Public Employment

4.2.2.1 Title: Founder, President, and Chief Executive Officer

4.2.2.2 Title: Chief Business Officer, Chief Financial Officer/Treasurer and Founding Director

5.0 ADMINISTRATIVE ITEMS

5.1 Consider Approval of Len Hering Board Term VI Renewal for July 1, 2022 – June 30, 2024

5.2 Consider Approval of David Crean Board Term II Renewal July 1, 2022 – June 30, 2024

5.3 Consider Approval of Eric Schweinfurter Board Term II Renewal July 1, 2022 – June 30, 2024

5.4 Oral Report of Executive Compensation Paid to the Founder, President & Chief Executive Officer

5.5 Consider Approval of Employment Agreement Amendment for the Founder, President & Chief Executive Officer Presented in Item 4.2.2.1

5.6 Oral Report of Executive Compensation Paid to the Chief Business Officer, Chief Financial Officer/Treasurer & Founding Director

5.7 Consider Approval of Employment Agreement Amendment for the Chief Business Officer, Chief Financial Officer/Treasurer & Founding Director Presented in Item 4.2.2.2

5.8 Consider Approval of the Resolution Commending The Charter School Of San Diego's Exceptional Leadership, Faculty, And Staff For Its Recognition By The Malcolm Baldrige Program, A National Award Presented By The Office Of The President And The Secretary Of Commerce And Resolution Of The Board Of Directors Of The Student Success Programs ("SSP") In Recognition And Profound Appreciation Of Distinguished Service By Mary Searcy Bixby – Chief Executive Officer, Lynne Alipio – Chief Business Officer And Tim Tuter – Executive Director ("Senior Leaders") **P. 7-8**

5.9 Consider Approval of 2022-2023 Board Meeting Dates

Wednesday, August 31, 2022, 8:00 am

Wednesday, December 7, 2022, 8:00 am

Wednesday, March 1, 2023, 8:00 am

Thursday, June 22, 2023, 4:30 pm

- 5.10 Consider Approval of Memorandum of Understanding Between Audeo Charter School and Student Success Programs Regarding Operations [P. 9-20](#)
- 5.11 Consider Approval of Pupil Attendance Calendar [P. 21-23](#)
 - 5.11.1 Audeo Charter School
 - 5.11.2 The Charter School of San Diego
- 5.12 Consider Approval of Email Policy 1945 [P. 24](#)
- 5.13 Consider Approval of Immunization Policy 1960 [P. 25-28](#)
- 5.14 Consider Approval of Support for Research Policy 1970 [P. 29](#)
- 5.15 Consider Approval of Confidentiality Policy 1975 [P. 30](#)
- 5.16 Consider Approval of Salary Apportionment Policy 1980 [P. 31](#)
- 5.17 Consider Approval of Board Meeting Time Policy 2197 [P. 32](#)
- 5.18 President's Report
 - 5.18.1 Email from The Charter School of San Diego Teacher, Laura Liedblad [P. 33-34](#)
 - 5.18.2 Graduation Ceremony Update
 - 5.18.3 Partners and Collaborators Presentation by Debbie Giaquinta [P. 35-38](#)
 - 5.18.4 Fellows Program Update Presented by Wade Aschbrenner [P. 39-40](#)
- 5.19 Strategic Plan Update
 - 5.19.1 Audeo Charter School
 - 5.19.1.1 School Participation Report for the Period of 2021- 2022
Months 9-11: 2/07/2022 – 4/29/2022 [P. 41-43](#)
 - 5.19.2 The Charter School of San Diego
 - 5.19.2.1 School Participation Report for the Period of 2021- 2022
Months 9-11: 2/07/2022 – 4/29/2022 [P. 44-52](#)

6.0 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.

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

- 6.1.1 Consider Approval of Meeting Minutes for May 9, 2022 [P. 53-54](#)
- 6.1.2 Consider Approval of the Amended Board Resolution Regarding Compensation Committee [P. 55-56](#)
- 6.1.3 Consider Approval of Code of Ethics Policy 1300 Amendment [P. 57](#)
- 6.1.4 Consider Approval of Presidential Authorization of District, State and Federal Agency Documents; Specified Real Estate Transactions; Human Resources Action Policy 1500 Amendment [P. 58-59](#)
- 6.1.5 Title IX, Harassment, Intimidation, Discrimination, And Bullying Policy 3361 Amendment 3361 [P. 60-74](#)
- 6.1.6 Consider Approval of Travel and Expense Reimbursement Policy 4510 [P. 75-77](#)
- 6.1.7 Consider Approval of the Employee Manual Amendment [P. 78-145](#)
- 6.1.8 Consider Approval of Student and Parent Handbook 2022-2023 Amendment
 - 6.1.8.1 *Audeo Charter School* [P. 146-302](#)
 - 6.1.8.2 *Charter School of San Diego* [P. 303-458](#)

7.0 ACTION ITEMS

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

7.1.1 Audeo Charter School [P. 459-463](#)

7.1.1.1 Consider Approval of Dashboard Alternative School Status (DASS) Charter School Renewal Criteria for San Diego Unified School District

7.1.2 The Charter School of San Diego [P. 464-468](#)

7.1.2.1 Consider Approval of Dashboard Alternative School Status (DASS) Charter School Renewal Criteria for San Diego Unified School District

7.2 Action Items for Audeo Charter School

7.2.1 Consider Approval of the Universal Prekindergarten Planning and Implementation Grant Program – Planning Template [P. 469-521](#)

7.2.2 Consider Approval of the 2022-2023 Local Control and Accountability Plan with Budget Overview for Parents and Presentation of Dashboard Local Indicators [P. 522-639](#)

7.2.3 Review and Discuss the May Revised Operational Budget Assumptions for FY 2021-2022 and Consider Approval of the May Revised Operational Budget for FY 2021-2022 [P. 640-650](#)

7.2.4 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2022-2023 and Consider Approval of the Preliminary Operational Budget for FY 2022-2023 [P. 651-661](#)

7.2.5 Consider Approval of the 2022-2023 Educational Protection Account (EPA) Resolution and Expenditure Plan [P. 662-665](#)

7.3 Actions Items for The Charter School of San Diego

7.3.1 Consider Approval of the 2022-2023 Local Control and Accountability Plan with Budget Overview for Parents and Presentation of Dashboard Local Indicators [P. 666-783](#)

7.3.2 Review and Discuss the May Revised Operational Budget Assumptions for FY 2021-2022 and Consider Approval of the May Revised Operational Budget for FY 2021-2022 [P. 784-794](#)

7.3.3 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2022-2023 and Consider Approval of the Preliminary Operational Budget for FY 2022-2023 [P. 795-804](#)

7.3.4 Consider Approval of the 2022-2023 Educational Protection Account (EPA) Resolution and Expenditure Plan [P. 805-808](#)

8.0 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.

9.0 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 on the Audeo Charter School and The Charter School of San Diego webpage on June 24, 2022.