

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

Thursday, April 27, 2023, 8:00 a.m.

Via Teleconference at

2190 Carmel Valley Road, Unit D, Del Mar, CA 92014, 15373 Innovation Drive, Suite 200, San Diego, CA 92128,

1063 Cactus Cut Rd, Middleburg, FL, 32068, 5183 Mercury Pt, San Diego, CA 92111

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 92119, 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, 92133 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/>

1.0 OPEN SESSION

1.1 Call to Order

Bixby called the meeting to order at 8:02 a.m.

1.2 Roll Call

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

Absent: Scott Barton

Also in attendance: Amanda Akle, Lynne Alipio, Mary Bixby, Angela Neri, and Tim Tuter.

1.3 Establishment of Quorum

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

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

It was moved by Crean and seconded by Morton to Approve the Establishment of Quorum.

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

1.4 Pledge of Allegiance

Hering led all in the Pledge of Allegiance.

1.5 Approval of Agenda

It was moved by Crean and seconded by Morton 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 Public Comment

There were no comments from the public.

3.0 CLOSED SESSION

The Closed Session opened at 8:13 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 Labor Negotiator

3.2.1.1 Unrepresented Employee: Executive Director

4.0 RETURN TO OPEN SESSION

The Board returned to open session at 8:17 a.m.

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

No action was taken at Closed Session.

5.0 ADMINISTRATIVE ITEMS

5.1 Approval of 2022-2023 One-Time Augmentation Pay to Executive Director Equivalent to Four (4) Percent of the Annual Base Salary (All Other Terms of Current Employment Agreement Remain Unchanged).

It was moved by Morton and seconded by Crean to Approve the 2022-2023 One-Time Augmentation Pay to Executive Director Equivalent to Four (4) Percent of the Annual Base Salary (All Other Terms of Current Employment Agreement Remain Unchanged).

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

5.2 Approval of 2022-2023 One-Time Augmentation Pay for All Current Monthly Salaried and Hourly Employees, Excluding the President/CEO, Chief Business Officer, and Executive Director. One-Time Augmentation Pay is equivalent to Four (4) Percent of the Annual Base Salary for Monthly Salaried Employees and Four (4) percent of the Annual Earnable Compensation for Current Hourly Employees.

It was moved by Crean and seconded by Schweinfurter to Approve the 2022-2023 One-Time Augmentation Pay for All Current Monthly Salaried and Hourly Employees, Excluding the President/CEO, Chief Business Officer, and Executive Director. One-Time Augmentation Pay is equivalent to Four (4) Percent of the Annual Base Salary for Monthly Salaried Employees and Four (4) percent of the Annual Earnable Compensation for Current Hourly Employees.

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

6.0 ACTION ITEMS

6.1 Actions Items for Audeo Charter School

- 6.1.1** Approval of the Dashboard Alternative School Status (DASS) Application
It was moved by Crean and seconded by Schweinfurter to Approve the Dashboard Alternative School Status (DASS) Application.
Ayes – 4, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.
- 6.1.2** Review the April Revised Preliminary Operational Budget Assumptions SY 2022-2023 and Approval of the April Revised Operational Budget for SY 2022-2023
The Board Review the April Revised Operational Budget Assumptions SY 2022-2023 and it was moved by Crean and seconded by Morton to Approve the April Revised Operational Budget for SY 2022-2023.
Ayes – 4, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

6.2 The Charter School of San Diego Charter School

- 6.2.1** Approval of the Dashboard Alternative School Status (DASS) Application
It was moved by Crean and seconded by Morton to Approve the Dashboard Alternative School Status (DASS) Application.
Ayes – 4, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.
- 6.2.2** Review the April Revised Preliminary Operational Budget Assumptions SY 2022-2023 and Consider Approval of the April Revised Operational Budget for SY 2022-2023
The Board Review the April Revised Operational Budget Assumptions SY 2022-2023 and it was moved by Crean and seconded by Morton to Approve the April Revised Operational Budget for SY 2022-2023.
Ayes – 4, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

7.0 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.

The Arizona State University (ASU) and the Global Silicon Valley (GSV) summit attendees toured the CSSD Petco Resource Center to experience innovation in action alongside education leaders and entrepreneurs to reflect and make meaning of how this innovative approach might inspire the participants.

Hering commended Mary Bixby and Staff for their efforts for the presentation to the ASU and GSV attendees and showcase the Altus Schools educational program focused on innovation. There were delegates from Ukraine who are very impressed in the presentation and interested to learn about our program.

8.0 ADJOURNMENT

It was moved by Morton and seconded by Crean to Adjourn the Meeting at 8:30 a.m.
Ayes – 4, Nays- 0, Absent – 0, Abstain – 1, Motioned Approved