

ALTUS SCHOOLS SAN DIEGO

DBA – ALTUS SCHOOLS AUDEO · ALTUS SCHOOLS 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*

SPECIAL BOARD OF DIRECTORS MEETING MINUTES

Thursday, March 7, 2024, 8:30 a.m.

Via Teleconference at

6965 El Camino Real, Suite D202, Carlsbad, CA 92009, 25104 Creek Hollow Drive, Ramona, CA 92065,
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, 92115,
Downtown RC 1095 K Street Suite A, SD 92101, Euclid RC 220 Euclid Avenue, Suite 80, 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, 92113, Old Town Office , 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 Resource Center 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, La Jolla
RC 7458 Girard Avenue, SD 92037, Mission Valley RC 3430 Camino Del Rio North, SD 92108, Pacific Beach RC 959 Hornblend Street,
SD 92109, Tierrasanta K5 Home School Resource Center 10725 Tierrasanta Boulevard, CA 92124*

Access to the live video conference was available 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 8:32 a.m.

1.2 Roll Call

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

Also in attendance: Veneeta Chan, Angela Neri, Veronica Radtke, and Tim Tuter.

1.3 Establishment of Quorum

It was moved by Barton and seconded by Morton that the following Directors, constituting a quorum of the board were present at the meeting: Scott Barton, Len Hering, Tim Morton, and Eric Schweinfurter.
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 Schweinfurter and seconded by Barton 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 ADMINISTRATIVE ITEMS

3.1 Approval of the Annual Audit Multiple Year Contract for Altus Schools San Diego, Inc. dba Altus Schools Audeo and Altus Schools Charter School of San Diego

It was moved by Barton and seconded by Morton to Approve the Annual Audit Multiple Year Contract for Altus Schools San Diego, Inc. dba Altus Schools Audeo and Altus Schools Charter School of San Diego.

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

4.0 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 Superintendent School Services and Founder recommends approval of all consent agenda items.

4.1 Consent Action Items for Altus Schools Audeo and Altus Schools Charter School of San Diego for Each School

4.1.1 Acceptance of the Audit Report Financial Statements and Supplemental Information for Year Ended June 30, 2023

It was moved by Schweinfurter and seconded by Barton to Approve the Consent Action Item 4.1.1.

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

5.0 ACTION ITEMS

5.1 Actions Items for Altus Schools Audeo

5.1.1 Approval of the Second Interim Report 2023-2024

It was moved by Barton and seconded by Morton to Approve the Second Interim Report 2023-2024.

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

5.1.2 Review the February Revised Operational Budget Assumptions FY 2023-2024 and Approval of the February Revised Operational Budget FY 2023-2024

The Board Reviewed the February Revised Operational Budget Assumptions FY 2023-2024. It was moved by Morton and seconded by Schweinfurter to Approve the February Revised Operational Budget FY 2023-2024.

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

5.2 Actions Items for Altus Schools Charter School of San Diego

5.2.1 Approval of the Second Interim Report 2023-2024

It was moved by Barton and seconded by Morton to Approve the Second Interim Report 2023-2024.

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

5.2.2 Review the February Revised Operational Budget Assumptions FY 2023-2024 and Approval of the February Revised Operational Budget FY 2023-2024

The Board Reviewed the February Revised Operational Budget Assumptions FY 2023-2024. It was moved by Schweinfurter and seconded by Morton to Approve the February Revised Operational Budget FY 2023-2024.

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

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.

Barton reported that he observed the Altus Fellows Presentation. As a reminder, this program has been strategically designed to align with the Altus Vision and Goals. The four projects that were presented were Virtual Reality, Mobile Enrollment, Artificial Intelligence, and Aeronautics. This program is just wonderful for growing, collaborating, and developing leadership. The connections made between current leadership members and new leadership members are tremendous. The process of professional development where teachers and staff are learning with and from one another was on display. It is a great program and Barton commends the leadership.

7.0 ADJOURNMENT

It was moved by Morton and seconded by Schweinfurter to Adjourn the Meeting at 8:59 a.m.

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