

# AUDEO CHARTER SCHOOL

A California Non-Profit Public Benefit Corporation

DBA – AUDEO CHARTER SCHOOL II ▪ AUDEO CHARTER SCHOOL III ▪ AUDEO VALLEY CHARTER SCHOOL  
GROSSMONT SECONDARY SCHOOL ▪ SWEETWATER SECONDARY SCHOOL

*Gregg Haggart – Chairman*

*Laura Barreiro - Member, Tim Morton – Member*

## ANNUAL BOARD OF DIRECTORS MEETING

**Wednesday, June 23, 2021, 1:00 p.m.**

**Via Video Conference and at**

*North Carlsbad RC 3821 Plaza Drive, Suite 401, Oceanside, CA 92056, South Carlsbad RC 6965 El Camino Real, Suite D202, Carlsbad, CA 92009 and Escondido RC 200 E Via Rancho Parkway, Suite 143, Escondido, CA 92025 and Moreno Valley RC 27130 Eucalyptus Avenue, Suite A, Moreno Valley, CA 92555, and El Cajon RC 111 Fletcher Parkway, El Cajon, CA 92020, La Mesa RC 5975 Severin Drive, La Mesa, CA 91942, Paradise Valley RC 123 Worthington Street, Suite D, Spring Valley, CA 91977 and Chula Vista RC 1655 Broadway Street, Suite 13, Chula Vista, CA 91911, Otay Ranch RC 1392 E Palomar Street, Suite 202, Chula Vista, CA 91913, Plaza Bonita RC 3030 Plaza Bonita Road, Suite 1000, National City, CA 91950*

Access to the live video conference was available prior to the start of the meeting at

Audeo II: <https://audeo2.com/board-and-governance/>

Audeo III: <https://audeo3.com/board-and-governance/>

Audeo Valley: <https://audeovalley.com/board-and-governance/>

GSS: <https://grossmontsecondarycharter.com/board-and-governance/>

SSS: <https://sweetwatersecondarycharter.com/board-and-governance/>

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### 1.0 OPEN SESSION

#### 1.1 Call to Order

Haggart called the meeting to order at 1:00 p.m.

#### 1.2 Roll Call

Members present at the meeting were Gregg Haggart, Laura Barreiro, Tim Morton

Also in attendance: Lynne Alipio, Will Berry, Mary Bixby, Angela Neri, Alina Nuno, Jackie Robertson, Tim Tuter , and a representative from each Resource Center.

#### 1.3 Establishment of Quorum

The following directors, constituting a quorum of the Board were present at the meeting:  
Gregg Haggart, Laura Barreiro and Tim Morton.

#### 1.4 Pledge of Allegiance

Haggart led all in the Pledge of Allegiance.

#### 1.5 Approval of Agenda

It was moved by Morton and seconded by Barreiro to Approve the Agenda.  
Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion 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 ADMINISTRATIVE ITEMS

### 3.1 Approval of Board of Directors Evaluations

The Board Members discussed the Evaluation Process in ensuring transparent governance with a continued eye towards growth as an organization and to ensure that we are achieving the mission, vision and core competency of the organization.

It was moved by Morton and seconded by Barreiro to Approve the Board of Directors Evaluations. Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

### 3.2 Approval of Board Member Gregg Haggart Term II: July 1, 2021 – June 30, 2027

It was moved by Morton and seconded by Barreiro to Approve Board Member Gregg Haggart Term II: July 1, 2021 – June 30, 2027.

Ayes – 2, Nays – 0, Absent – 0, Abstain – 1, Motion Approved.

*Abstain: Haggart*

### 3.3 Approval of Board Member Tim Morton Term II: July 1, 2021 – June 30, 2027

It was moved by Barreiro and seconded by Haggart to Approve Board Member Tim Morton Term II: July 1, 2021 – June 30, 2027.

Ayes – 2, Nays – 0, Absent – 0, Abstain – 1, Motion Approved.

*Abstain: Morton*

### 3.4 Approval of 2021-2022 Board Meetings

*Wednesday, October 20, 2021*

*Wednesday, February 16, 2022*

*Wednesday, June 22, 2022*

It was moved by Barreiro and seconded by Morton to Approve the 2021-2022 Board Meetings.

Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

### 3.5 Approval of the Annual Audit Multi-Year Contract Amendment

It was moved by Morton and seconded by Barreiro to Approve the Annual Audit Multi-Year Contract Amendment. Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

### 3.6 Approval of 2021-2022 Pupil Attendance Calendar

3.6.1.1 Audeo Charter School II

3.6.1.2 Audeo Charter School III

3.6.1.3 Audeo Valley Charter School

3.6.1.4 Grossmont Secondary School

3.6.1.5 Sweetwater Secondary School

It was moved by Morton and seconded by Barreiro to Approve the 2021-2022 Pupil Attendance Calendars.

Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

### 3.7 Report on Governance Parental Representatives Posting for 2021-2022

Alipio reported that we publicized the open position for Governance Parental Representative for 90 days according to our Board Policy. We have received no parent interest.

### **3.8 Presidents Report**

- 3.8.1 Audeo Charter School II Annual Site Visit Update
- 3.8.2 Grossmont Secondary School Annual Site Visit Update
- 3.8.3 Sweetwater Secondary School Annual Site Visit Update

Tutor reported that the CA Department of Education conducted their annual site visit and compliance review and each School received a letter of full compliance.

It was also noted that the Audeo Charter School II Charter Renewal Petition was renewed for another 5-year term by CA Dept of Education. According to the new law, the oversight for the annual visit and compliance checks for State Board Approved Charter Schools will be conducted by the Local School District or County office of Education. As of July 1, 2021, the San Diego County Office of Education will conduct the oversight for the School.

### **3.9 Strategic Plan Update**

- 3.9.1 Audeo Charter School II
  - 3.9.1.1 School Participation Report for the Period of 2020- 2021  
Months 8-11: 01/11/2021 – 04/30/2021
- 3.9.2 Audeo Charter School III
  - 3.9.2.1 School Participation Report for the Period of 2020- 2021  
Months 8-11: 01/11/2021 – 04/30/2021
- 3.9.3 Grossmont Secondary School
  - 3.9.3.1 School Participation Report for the Period of 2020- 2021  
Months 8-11: 01/11/2021 – 04/30/2021
- 3.9.4 Sweetwater Secondary School
  - 3.9.4.1 School Participation Report for the Period of 2020- 2021  
Months 8-11: 01/11/2021 – 04/30/2021

Tutor reviewed the School Participation Reports.

### **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 President recommends approval of all consent agenda items.

### **4.1 Consent Action Items for The Audeo Charter School II, Audeo Charter School III, Audeo Valley Charter School, Grossmont Secondary School and Sweetwater Secondary School for Each School**

- 4.1.1 Approval of Independent Study Policy 3120 Amendment
- 4.1.2 Approval of Employee Manual Amendment
- 4.1.3 Approval of Meeting Minutes for May 19, 2021
- 4.1.4 Acceptance of Audit Report/Combined Financial Statement and Supplemental Information Year ended June 30, 2020
- 4.1.5** Approval of the 2021-2022 Consolidated Application

- 4.1.5.1** Audeo Charter School II
  - 4.1.5.1.1** Certificate of Assurance
  - 4.1.5.1.2** Protected Prayer Certification
  - 4.1.5.1.3** LCAP Federal Addendum Certification
  - 4.1.5.1.4** Application for Funding
  
- 4.1.5.2 Audeo Charter School III
  - 4.1.5.2.1** Certificate of Assurance
  - 4.1.5.2.2** Protected Prayer Certification
  - 4.1.5.2.3** LCAP Federal Addendum Certification
  - 4.1.5.2.4** Application for Funding
  
  - 4.1.5.2.5** Audeo Valley Charter School
  - 4.1.5.2.6** Certificate of Assurance
  - 4.1.5.2.7** Protected Prayer Certification
  - 4.1.5.2.8** LCAP Federal Addendum Certification
  - 4.1.5.2.9** Application for Funding
  
- 4.1.5.3 Grossmont Secondary School
  - 4.1.5.3.1** Certificate of Assurance
  - 4.1.5.3.2** Protected Prayer Certification
  - 4.1.5.3.3** LCAP Federal Addendum Certification
  - 4.1.5.3.4** Application for Funding
  
- 4.1.5.4 Sweetwater Secondary School
  - 4.1.5.4.1** Certificate of Assurance
  - 4.1.5.4.2** Protected Prayer Certification
  - 4.1.5.4.3** LCAP Federal Addendum Certification
  - 4.1.5.4.4** Application for Funding

It was moved by Morton and seconded by Barreiro to Approve the Consent Items 4.1.1 – 4.1.5.4.4.  
 Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

## **5.0 ACTION ITEMS**

### **5.1 Action Items for The Audeo Charter School II, Audeo Charter School III, Audeo Valley Charter School, Grossmont Secondary School and Sweetwater Secondary School for Each School**

- 5.1.1** Approval of 2021-2022 Local Control and Accountability Plan with Budget Overview for Parents and Presentation of Dashboard Local Indicators
  - 5.1.1.1** Audeo Charter School II
  - 5.1.1.2 Audeo Charter School III
  - 5.1.1.3 Audeo Valley Charter School
  - 5.1.1.4 Grossmont Secondary School
  - 5.1.1.5 Sweetwater Secondary School

Tuter conducted a presentation of the Dashboard Local Indicators. It was moved by Morton and seconded by Barreiro to Approve the 2021-2022 Local Control and Accountability Plan with Budget Overview for Parents and Presentation of Dashboard Local Indicators  
 Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

## **5.2 Action Items for Audeo Charter School II**

### **5.2.1 Approval of Second Interim Report FY 2020-2021**

It was moved by Barreiro and seconded by Morton to Approve the Second Interim Report FY 2020-2021. Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

### **5.2.2 Review and Discuss the May Revised Operational Budget Assumptions for FY 2020-2021 and Approval of the May Revised Operational Budget for FY 2020-2021**

The Board reviewed and discussed the May Revised Operational Budget Assumptions for FY 2020-2021. It was moved by Morton and seconded by Barreiro to Approve the May Revised Operational Budget for FY 2020-2021.

Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

### **5.2.3 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2021-2022 and Approval of the Preliminary Operational Budget for FY 2021-2022**

The Board reviewed and discussed the Preliminary Operational Budget Assumptions for FY 2021-2022. It was moved by Morton and seconded by Barreiro to Approve the Preliminary Operational Budget for FY 2021-2022.

Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

### **5.2.4 Approval of 2021-2022 Educational Protection Account (EPA) Resolution and Expenditure Plan**

It was moved by Barreiro and seconded by Morton to Approve the of 2021-2022 Educational Protection Account (EPA) Resolution and Expenditure Plan.

Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

## **5.3 Action Items for Audeo Charter School III**

### **5.3.1 Approval of Dashboard Alternative School Status (DASS) Application Renewal 2021-2023**

It was moved by Morton and seconded by Barreiro to Approve the Dashboard Alternative School Status (DASS) Application Renewal 2021-2023.

Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

### **5.3.2 Approval of Second Interim Report FY 2020-2021**

It was moved by Morton and seconded by Barreiro to Approve the Second Interim Report FY 2020-2021. Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

### **5.3.3 Review and Discuss the May Revised Operational Budget Assumptions for FY 2020-2021 and Approval of the May Revised Operational Budget for FY 2020-2021**

The Board reviewed and discussed the May Revised Operational Budget Assumptions for FY 2020-2021. It was moved by Barreiro and seconded by Morton to Approve the May Revised Operational Budget for FY 2020-2021.

Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

### **5.3.4 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2021-2022 and Approval of the Preliminary Operational Budget for FY 2021-2022**

The Board reviewed and discussed the Preliminary Operational Budget Assumptions for FY 2021-2022. It was moved by Barreiro and seconded by Morton to Approve the Preliminary Operational Budget for FY 2021-2022.

Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

5.3.5 Approval of 2021-2022 Educational Protection Account (EPA) Resolution and Expenditure Plan

It was moved by Morton and seconded by Barreiro to Approve the of 2021-2022 Educational Protection Account (EPA) Resolution and Expenditure Plan.

Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

**5.4 Action Items for Audeo Valley Charter School**

5.4.1 Approval of the Amended Charter Petition

It was moved by Morton and seconded by Barreiro to Approve the Amended Charter Petition.

Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

5.4.2 Approval of the Memorandum of Understanding between Riverside County Office of Education (RCOE) and Audeo Valley Charter School effective July 1, 2021 – June 20, 2026

It was moved by Morton and seconded by Barreiro to Approve the Memorandum of Understanding between Riverside County Office of Education (RCOE) and Audeo Valley Charter School effective July 1, 2021 – June 20, 2026

Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

5.4.3 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2021-2022 and Approval of the Preliminary Operational Budget for FY 2021-2022

The Board reviewed and discussed the Preliminary Operational Budget Assumptions for FY 2021-2022. It was moved by Barreiro and seconded by Morton to Approve the Preliminary Operational Budget for FY 2021-2022.

Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

5.4.4 Approval of 2021-2022 Educational Protection Account (EPA) Resolution and Expenditure Plan

It was moved by Barreiro and seconded by Morton to Approve the of 2021-2022 Educational Protection Account (EPA) Resolution and Expenditure Plan.

Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

5.4.5 Approval of Local Control and Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum Template

It was moved by Morton and seconded by Barreiro to Approve the Local Control and Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum Template.

Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

**5.5 Action Items for Grossmont Secondary School**

5.5.1 Approval of Second Interim Report FY 2020-2021

It was moved by Morton and seconded by Barreiro to Approve the Second Interim Report FY 2020-2021. Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

5.5.2 Review and Discuss the May Revised Operational Budget Assumptions for FY 2020-2021 and Approval of the May Revised Operational Budget for FY 2020-2021

The Board reviewed and discussed the May Revised Operational Budget Assumptions for FY 2020-2021. It was moved by Morton and seconded by Barreiro to Approve the May Revised Operational Budget for FY 2020-2021.

Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

5.5.3 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2021-2022 and Approval of the Preliminary Operational Budget for FY 2021-2022

The Board reviewed and discussed the Preliminary Operational Budget Assumptions for FY 2021-2022. It was moved by Barreiro and seconded by Morton to Approve the Preliminary Operational Budget for FY 2021-2022.

Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

5.5.4 Approval of 2021-2022 Educational Protection Account (EPA) Resolution and Expenditure Plan

It was moved by Barreiro and seconded by Morton to Approve the of 2021-2022 Educational Protection Account (EPA) Resolution and Expenditure Plan.

Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

## **5.6 Action Items for Sweetwater Secondary School**

5.6.1 Approval of Second Interim Report FY 2020-2021

It was moved by Barreiro and seconded by Morton to Approve the Second Interim Report FY 2020-2021. Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

5.6.2 Review and Discuss the May Revised Operational Budget Assumptions for FY 2020-2021 and Approval of the May Revised Operational Budget for FY 2020-2021

The Board reviewed and discussed the May Revised Operational Budget Assumptions for FY 2020-2021. It was moved by Morton and seconded by Barreiro to Approve the May Revised Operational Budget for FY 2020-2021.

Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

5.6.3 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2021-2022 and Approval of the Preliminary Operational Budget for FY 2021-2022

The Board reviewed and discussed the Preliminary Operational Budget Assumptions for FY 2021-2022. It was moved by Morton and seconded by Barreiro to Approve the Preliminary Operational Budget for FY 2021-2022.

Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

5.6.4 Approval of 2021-2022 Educational Protection Account (EPA) Resolution and Expenditure Plan

It was moved by Barreiro and seconded by Morton to Approve the of 2021-2022 Educational Protection Account (EPA) Resolution and Expenditure Plan.

Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

## **6.0 BOARD COMMENTS AND ANNOUNCEMENTS**

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.

Bixby requested to coordinate a Special Board Meeting to approve two board resolutions for Audeo Valley Charter School.

## **7.0 ADJOURNMENT**

It was moved by Morton and seconded Barreiro by to adjourn the meeting at 2:37 p.m.

Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.