

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

BOARD OF DIRECTORS MEETING MINUTES

Wednesday, October 20, 2021, 1:00 p.m.

Via Video Conference and at

North Carlsbad RC 3821 Plaza Drive Suite 401, Oceanside, 92056, South Carlsbad RC 6965 El Camino Real, Suite 202, Carlsbad, CA 92009, and Escondido RC 200 E. Via Rancho Parkway, Suite 143, Escondido, 92025, and El Cajon RC 111 Fletcher Parkway, El Cajon, 92020, La Mesa RC 5975 Severin Drive, La Mesa, 91942, Paradise Valley RC 123 Worthington Street, Suite 104, Spring Valley, 91977 and Bonita Office 3252 Bonita Road, Chula Vista, CA 91910, Chula Vista RC 1655 Broadway Street, Suite 13, Chula Vista, CA 91911, Otay Ranch RC 1392 E. Palomar Steet, Suite 202, Chula Vista, 91913, Plaza Bonita RC 3030 Plaza Bonita Road, Suite 1000, National City, 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/>

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, Angela Neri and Tim Tuter.

1.3 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.

It was moved by Morton and seconded by Barreiro to Approve the Adoption of the Board Findings Pursuant to Government Code Section 54953(e)(1)

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

1.4 Establishment of Quorum

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

1.5 Pledge of Allegiance

Haggart led all in the Pledge of Allegiance.

1.6 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 and Appointment of Community Board Member Wayland Myers effective October 20, 2021

It was moved by Morton and seconded by Barreiro to Approve the Appointment of Community Board Member Wayland Myers effective October 20, 2021.

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

3.2 Acceptance of Board Member Tim Morton Resignation effective October 21, 2021

It was moved by Barreiro and seconded by Haggart to Approve the Acceptance of Board Member Tim Morton Resignation effective October 21, 2021.

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

Abstain: Morton

3.3 Approval of Amendment to the Bylaws

It was moved by Barreiro and seconded by Morton to Approve the Amendment to the Bylaws.

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

3.4 Approval of Special Board Workshop on November 15, 2021, and November 18, 2021, for Annual Trainings on Brown Act, Conflict of Interest Law, Compliance with SB126 and the Governor’s Executive Order N-29-20, AB 361

It was moved by Barreiro and seconded by Morton to Approve the Special Board Workshop on November 15, 2021, and November 18, 2021, for Annual Trainings on Brown Act, Conflict of Interest Law, Compliance with SB126 and the Governor’s Executive Order N-29-20, AB 361.

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

3.5 Governance Parental Representative Interest

The Board was informed that we have a parent that is interested in the Parental Representative Seat on the Board. The policy requires that we post for openings in January and publicize for 90 days. As Audeo Valley is a newly formed School as of July 1st, we will observe the Board Policy and bring back any Parent Interest at our next regular meeting.

3.6 Presidents Report

3.6.1 Governing for Greatness Book

3.6.1.1 Training Requests (Charter School Board Network and Board Training) by Cory

Loomis, Charter Schools Director – Riverside County Office of Education

The Riverside County Office of Education Charter School Director, Cory Loomis has requested to present at two Board Meetings (Fall/Spring.) The focus of the presentation will be on the book, Governing for Greatness by Brian Carpenter. It was noted that a

Special Board Meeting will be coordinated to accommodate the request for the fall presentation. The spring presentation will be scheduled on February 16, 2022.

3.7 Strategic Plan Update

- 3.7.1 Audeo Charter School II
 - 3.7.1.1 School Participation Report for the Period of 2020- 2021 Months 12-13: 5/3/2021 – 6/25/2021
 - 3.7.1.2 School Participation Report for the period of 2021-2022 Months 1-2: 7/1/2021 – 8/20/2021

- 3.7.2 Audeo Charter School III
 - 3.7.2.1 School Participation Report for the Period of 2020- 2021 Months 12-13: 5/3/2021 – 6/25/2021
 - 3.7.2.2 School Participation Report for the period of 2021-2022 Months 1-2: 7/1/2021 – 8/20/2021

- 3.7.3 Audeo Valley Charter School
 - 3.7.3.1 School Participation Report for the period of 2021-2022 Months 1-2: 7/1/2021 – 8/20/2021

- 3.7.4 Grossmont Secondary School
 - 3.7.4.1 School Participation Report for the Period of 2020- 2021 Months 12-13: 5/3/2021 – 6/25/2021.
 - 3.7.4.2 School Participation Report for the period of 2021-2022 Months 1-2: 7/1/2021 – 8/20/2021

- 3.7.5 Sweetwater Secondary School
 - 3.7.5.1 School Participation Report for the Period of 2020- 2021 Months 12-13: 5/3/2021 – 6/25/2021
 - 3.7.5.2 School Participation Report for the period of 2021-2022 Months 1-2: 7/1/2021 – 8/20/2021

Tim Tuter 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 Accrediting Commission for Schools Western Association of Schools and College (WASC) Initial Visit Report and Action Plan for Audeo Valley Charter School
- 4.1.2 Approval of Grossmont Secondary School and Sweetwater Secondary School Compliance Monitoring and Certification of Governing Board Compliance Review
- 4.1.3 Approval of Independent Study Policy 3120 Amendment
- 4.1.4 Approval of Title I School Parent and Family Engagement Policy 6010 Amendment
- 4.1.5 Approval of Internal Fiscal Internal Control Policy 4400 Amendment
- 4.1.6 Approval of Meeting Minutes for September 9, 2021

It was moved by Morton and seconded by Barreiro to Approve the Consent Agenda Items 4.1.1 – 4.1.6. Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

5.0 ACTION ITEMS

5.1 Action Items for Audeo Charter School II

5.1.1 Approval of the Resolution to Close the 57643 Oracle Fund

It was moved by Barreiro and seconded by Morton to Approve the Resolution to Close the 57643 Oracle Fund.

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

5.1.2 Approval of Unaudited Actuals FY July 1, 2020 – June 20, 2021

It was moved by Barreiro and seconded by Morton to Approve the Unaudited Actuals FY July 1, 2020 – June 20, 2021.

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

5.1.3 Approval of American Rescue Plan Act - Elementary and Secondary School Emergency Relief (ESSER III) Fund

It was moved by Barreiro and seconded by Morton to Approve the American Rescue Plan Act - Elementary and Secondary School Emergency Relief (ESSER III) Fund.

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

5.1.4 Review the Revised Preliminary Operational Budget Assumptions FY 2021-2022 and Consider Approval of the Revised Preliminary Operational Budget FY 2021-2022 that includes a General Salary Increase of 4% effective July 1, 2021

The Board reviewed the Revised Preliminary Operational Budget Assumptions FY 2021-2022. It was moved by Barreiro and seconded by Morton to Approve the Revised Preliminary Operational Budget FY 2021-2022 that includes a General Salary Increase of 4% effective July 1, 2021.

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

5.2 Action Items for Audeo Charter School III

5.2.1 Approval of Unaudited Actuals FY July 1, 2020 – June 20, 2021

It was moved by Barreiro and seconded by Morton to Approve the Unaudited Actuals FY July 1, 2020 – June 20, 2021.

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

5.2.2 Approval of American Rescue Plan Act - Elementary and Secondary School Emergency Relief (ESSER III) Fund

It was moved by Barreiro and seconded by Morton to Approve the American Rescue Plan Act - Elementary and Secondary School Emergency Relief (ESSER III) Fund.

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

5.2.3 Review the Revised Preliminary Operational Budget Assumptions FY 2021-2022 and Approval of the Revised Preliminary Operational Budget FY 2021-2022 that includes a General Salary Increase of 4% effective July 1, 2021

The Board reviewed the Revised Preliminary Operational Budget Assumptions FY 2021-2022. It was moved by Barreiro and seconded by Morton to Approve the Revised Preliminary Operational Budget FY 2021-2022 that includes a General Salary Increase of 4% effective July 1, 2021.

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

5.3 Action Items for Audeo Valley Charter School

5.3.1 Approval of the Board Resolution of Charter School Revolving Loan Fund Program with Audeo Valley Charter School To Approve the Execution of the Loan Agreement with the California School Finance Authority

It was moved by Barreiro and seconded by Morton to Approve the Board Resolution of Charter School Revolving Loan Fund Program with Audeo Valley Charter School To Approve the Execution of the Loan Agreement with the California School Finance Authority
Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

5.3.2 Review the Revised Preliminary Operational Budget Assumptions FY 2021-2022 and Approval of the Revised Preliminary Operational Budget FY 2021-2022 that includes a General Salary Increase of 4% effective July 1, 2021

The Board reviewed the Revised Preliminary Operational Budget Assumptions FY 2021-2022. It was moved by Barreiro and seconded by Morton to Approve the Revised Preliminary Operational Budget FY 2021-2022 that includes a General Salary Increase of 4% effective July 1, 2021.
Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

5.4 Action Items for Grossmont Secondary School

5.4.1 Approval of Unaudited Actuals FY July 1, 2020 – June 20, 2021

It was moved by Barreiro and seconded by Morton to Approve the Unaudited Actuals FY July 1, 2020 – June 20, 2021.
Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

5.4.2 Approval of American Rescue Plan Act - Elementary and Secondary School Emergency Relief (ESSER III) Fund

It was moved by Barreiro and seconded by Morton to Approve the American Rescue Plan Act - Elementary and Secondary School Emergency Relief (ESSER III) Fund.
Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

5.4.3 Review the Revised Preliminary Operational Budget Assumptions FY 2021-2022 and Approval of the Revised Preliminary Operational Budget FY 2021-2022 that includes a General Salary Increase of 4% effective July 1, 2021

The Board reviewed the Revised Preliminary Operational Budget Assumptions FY 2021-2022. It was moved by Barreiro and seconded by Morton to Approve the Revised Preliminary Operational Budget FY 2021-2022 that includes a General Salary Increase of 4% effective July 1, 2021.
Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

5.5 Action Items for Sweetwater Secondary School

5.5.1 Approval of Unaudited Actuals FY July 1, 2020 – June 20, 2021

It was moved by Barreiro and seconded by Morton to Approve the Unaudited Actuals FY July 1, 2020 – June 20, 2021.
Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

5.5.2 Approval of American Rescue Plan Act - Elementary and Secondary School Emergency Relief (ESSER III) Fund

It was moved by Barreiro and seconded by Morton to Approve the American Rescue Plan Act - Elementary and Secondary School Emergency Relief (ESSER III) Fund.
Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

5.5.3 Review the Revised Preliminary Operational Budget Assumptions FY 2021-2022 and Approval of the Revised Preliminary Operational Budget FY 2021-2022 that includes a General Salary Increase of 4% effective July 1, 2021.

The Board reviewed the Revised Preliminary Operational Budget Assumptions FY 2021-2022. It was moved by Barreiro and seconded by Morton to Approve the Revised Preliminary Operational Budget FY 2021-2022 that includes a General Salary Increase of 4% effective July 1, 2021. 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.

Haggart noted that staff does a great job of preparing and sending meeting materials in advance.

Haggart also thanked Tim Morton for his service to Audeo Charter School Corporation.

7.0 ADJOURNMENT

It was moved by Morton and seconded by Barreiro to adjourn the meeting at 1:42 p.m.

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