

ALTUS SCHOOLS SOUTHERN CALIFORNIA

DBA –AUDEO CHARTER SCHOOL II ▪ AUDEO CHARTER SCHOOL III ▪ AUDEO VALLEY CHARTER
ALTUS SCHOOLS EAST COUNTY ▪ ALTUS SCHOOLS SOUTH BAY ▪ MIRUS SECONDARY

(A California Non-Profit Public Benefit Corporation)

Wayland Myers – Chairman

Chris Gordon - Member, Jim Herr – Member, Cristina Stevens - Member

ANNUAL BOARD OF DIRECTORS MEETING

Wednesday, June 26, 2024, 8:30 a.m.

Via Teleconference at

9655 Granite Ridge Road, Suite 100, San Diego, 92123, 514 Via De La Valle, Suite 303, Solana Beach, CA 92075,
4179 Middlesex Drive, San Diego, CA 92116, 15548 Firerock Lane, Moreno Valley, 92555

and at

North Carlsbad RC 3821 Plaza Drive Suite 401, Oceanside, CA 92056, South Carlsbad RC 6965 El Camino Real, Suite 202, Carlsbad, CA 92009,
and Escondido RC 200 E. Via Rancho Parkway, Suite 143, Escondido, CA 92025, and Audeo 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 104, Spring Valley, CA, 91977 and Main Street RC 16967 Main Street, Suite 108, Hesperia, CA
92345, Palm Desert RC 72840 Highway 111, Suite C103, Palm Desert, CA 92260, Topaz RC 14135 Main Street, Suite 203, Hesperia, CA 92345
and Bonita RC 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, CA 91913, Plaza Bonita RC 3030 Plaza Bonita Road, Suite 1000, National City, CA 91950

Access to the live video conference will be accessible 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/>

Mirus: <https://miruscharter.com/board-of-directors/>

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

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

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 Establishment of Quorum
- 1.4 Pledge of Allegiance
- 1.5 Approval of Agenda P.1-5

2.0 PUBLIC COMMENT

Public comment for items of interest to the public and within the scope of the Altus Schools Southern California 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 meetings held over Zoom, any person who wishes to make a comment on either non-agenda or agenda items shall use the “Raise Hand” feature of Zoom to notify the Board. 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 comments 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 8:35 a.m., or soon thereafter

The Governing Board of Directors encourages participation by parents, teachers, and members of the community interested in the affairs of Audeo Charter School II, Audeo Charter School III, Audeo Valley Charter, Altus Schools East County, Altus Schools South Bay, and Mirus Secondary.

3.1 Audeo Charter School II P.6-216

- 3.1.1 Public Hearing for the 2024-2025 Local Control Accountability Plan (LCAP)

- 3.2 Audeo Charter School III [P.217-427](#)
 - 3.2.1 Public Hearing for the 2024-2025 Local Control Accountability Plan (LCAP)
- 3.3 Audeo Valley Charter [P.428-633](#)
 - 3.3.1 Public Hearing for the 2024-2025 Local Control Accountability Plan (LCAP)
- 3.4 Altus Schools East County [P.634-846](#)
 - 3.4.1 Public Hearing for the 2024-2025 Local Control Accountability Plan (LCAP)
- 3.5 Altus Schools South Bay [P.847-1055](#)
 - 3.5.1 Public Hearing for the 2024-2025 Local Control Accountability Plan (LCAP)
- 3.6 Mirus Secondary [P.1056-1265](#)
 - 3.6.1 Public Hearing for the 2024-2025 Local Control Accountability Plan (LCAP)

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 Conference with Labor Negotiator
Agency Designated Representative: W. Myers, Board Chair
Unrepresented Employee: Deputy Superintendent Schools Services

5.0 RETURN TO OPEN SESSION

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

6.0 ADMINISTRATIVE ITEMS

- 6.1 Consideration and Approval of the Resignation of the Board Parent Representative Cristina Stevens effective June 30, 2024 [P.1266](#)
- 6.2 Consideration and Approval of Appointment of Cristina Stevens as a Member of the Board of Directors, Term 2: July 1, 2024 – June 30, 2030
- 6.3 Consideration and Approval of Compensation Comparability Study for Deputy Superintendent Schools Services
- 6.4 Board Chair: Required Oral Report Regarding Deputy Superintendent Schools Services
- 6.5 Consideration and of Board Resolution No. 202406 Providing One-time Augmentation Pay to Eligible Employees, Equivalent to Five (5) percent of an Employee’s 2023-2024 Compensation to exclude Superintendent Schools Services and Founder, and Chief Business Officer [P.1267-1268](#)
- 6.6 Consideration and Approval of Amendment to Employment Agreement for Deputy Superintendent Schools Services
- 6.7 Consideration and Approval of Board Meeting Dates for 2024-2025
 - Thursday, September 5, 2024, 8:30 am
 - Wednesday, November 6, 2024, 10:30 am, Annual Workshop/Training, Day 1
 - Thursday, November 14, 2024, 10:30 am, Annual Workshop/Training, Day 2
 - Thursday, December 5, 2024, 1:00 pm
 - Thursday, February 27, 2025, 1:00 pm
 - Thursday, March 6, 2025, 1:00 pm
 - Thursday, June 26, 2025, 1:00 pm, Annual Meeting
- 6.8 Consideration and Approval of Altus Schools East County Charter Renewal Petition
Charter Term: July 1, 2025 – June 30, 2030 [P.1269-1433](#)
- 6.9 Consideration and Approval of Altus Schools South Bay Charter Renewal Petition
Charter Term: July 1, 2025 – June 30, 2030 [P.1434-1596](#)
- 6.10 Consideration and Approval of Ratification of Terms of Lease Renewal for APN 215-050-75-00
- 6.11 Consideration and Approval of the Workplace Violence Prevention Plan [P.1597-1604](#)

- 6.12 Consideration and Approval of the Proposition 28, Arts and Music in Schools (AMS) Funding Guarantee and Accountability Act Annual Report
 - 6.12.1 Audeo Charter School II [P.1605-1606](#)
 - 6.12.2 Audeo Charter School III [P.1607-1608](#)
 - 6.12.3 Audeo Valley Charter [P.1609-1610](#)
 - 6.12.4 Altus Schools East County [P.1611-1612](#)
 - 6.12.5 Altus Schools South Bay [P.1613-1614](#)
 - 6.12.6 Mirus Secondary School [P.1615-1616](#)
- 6.13 Superintendent School Services and Founder's Report
 - 6.13.1 Partners and Collaborators Presentation by Debbie Giaquinta [P.1617-1625](#)
 - 6.13.2 Graduation Update
- 6.14 Strategic Plan Update
 - 6.14.1 School Productivity Indicators
 - 6.14.1.1 Audeo Charter School II [P.1626-1629](#)
 - 6.14.1.1.1 School Participation Report for the Period of 2023- 2024
Month 8 – 11: 1/15/2024 – 5/03/2024
 - 6.14.1.2 Audeo Charter School III [P.1630-1633](#)
 - 6.14.1.2.1 School Participation Report for the Period of 2023- 2024
Month 8 – 11: 1/15/2024 – 5/03/2024
 - 6.14.1.3 Audeo Valley Charter [P.1634-1637](#)
 - 6.14.1.3.1 School Participation Report for the Period of 2023- 2024
Month 8 – 11: 1/15/2024 – 5/03/2024
 - 6.14.1.4 Altus Schools East County [P.1638-1641](#)
 - 6.14.1.4.1 School Participation Report for the Period of 2023- 2024
Month 8 – 11: 1/15/2024 – 5/03/2024
 - 6.14.1.5 Altus Schools South Bay [P.1642-1645](#)
 - 6.14.1.5.1 School Participation Report for the Period of 2023- 2024
Month 8 – 11: 1/15/2024 – 5/03/2024
 - 6.14.1.6 Mirus Secondary [P.1646-1649](#)
 - 6.14.1.6.1 School Participation Report for the Period of 2023- 2024
Month 8 – 11: 1/15/2024 – 5/03/2024

7.0 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.

7.1 Consent Action Items for Audeo Charter School II, Audeo Charter School III, Audeo Valley Charter, Altus Schools East County, Altus Schools South Bay, and Mirus Secondary for Each School

- 7.1.1 Consideration and Approval of Board Meeting Minutes for February 28, 2024, and March 7, 2024 [P.1650-1656](#)
- 7.1.2 Consideration and Approval of Pupil Attendance Calendar [P.1657-1658](#)
 - 7.1.2.1 Audeo Charter School II
 - 7.1.2.2 Audeo Charter School III
 - 7.1.2.3 Audeo Valley Charter School
 - 7.1.2.4 Altus Schools East County
 - 7.1.2.5 Altus Schools South Bay
 - 7.1.2.6 Mirus Secondary [P.1659-1660](#)
- 7.1.3 Consideration and Approval of the 2024-2025 Consolidated Application [P.1661-1684](#)
 - 7.1.3.1 Certification of Assurances
 - 7.1.3.2 Protected Prayer Certification
 - 7.1.3.3 Local Control Accountability Plan (LCAP) Federal Addendum Certification
 - 7.1.3.4 Application for Funding

- 7.1.4 Consideration and Approval of the Employee Handbook Amendments [P.1685-1767](#)
- 7.1.5 Consideration and Approval of Student and Parent Handbook 2024-2025 Amendment [P.1768-1989](#)
- 7.1.6 Consideration and Approval of Comprehensive School Safety Plans
 - 7.1.6.1 Audeo Charter School II [P.1990-2157](#)
 - 7.1.6.2 Audeo Charter School III [P.2158-2329](#)
 - 7.1.6.3 Audeo Valley Charter School [P.2330-2511](#)
 - 7.1.6.4 Altus Schools East County [P.2512-2697](#)
 - 7.1.6.5 Altus Schools South Bay [P.2698-2874](#)
 - 7.1.6.6 Mirus Secondary [P.2875-3000](#)

8.0 ACTION ITEMS

8.1 Actions Items for Audeo Charter School II

- 8.1.1 Review and Discuss the May Revised Operational Budget Assumptions for FY 2023-2024 and Consideration and Approval of the May Revised Operational Budget for FY 2023-2024 [P.3001-3012](#)
- 8.1.2 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2024-2025 and Consideration and Approval of the Preliminary Operational Budget for FY 2024-2025 [P. 3013-3022](#)
- 8.1.3 Consideration and Approval of the 2024-2025 Educational Protection Account (EPA) Resolution and Expenditure Plan [P. 3023-3026](#)
- 8.1.4 Consideration and Approval of 2024-2025 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents and Presentation of Dashboard Local Indicators [P.6-216](#)

8.2 Actions Items for Audeo Charter School III

- 8.2.1 Consideration and Approval of the Dashboard Alternative School Status (DASS) Renewal Application 2024 – 2026 Dashboards [P.3027-3039](#)
- 8.2.2 Review and Discuss the May Revised Operational Budget Assumptions for FY 2023-2024 and Consideration and Approval of the May Revised Operational Budget for FY 2023-2024 [P.3040-3051](#)
- 8.2.3 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2024-2025 and Consideration and Approval of the Preliminary Operational Budget for FY 2024-2025 [P. 3052-3061](#)
- 8.2.4 Consideration and Approval of the 2024-2025 Educational Protection Account (EPA) Resolution and Expenditure Plan [P. 3062-3065](#)
- 8.2.5 Consideration and Approval of 2024-2025 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents and Presentation of Dashboard Local Indicators [P.217-427](#)

8.3 Actions Items for Audeo Valley Charter

- 8.3.1 Review and Discuss the May Revised Operational Budget Assumptions for FY 2023-2024 and Consideration and Approval of the May Revised Operational Budget for FY 2023-2024 [P.3066-3076](#)
- 8.3.2 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2024-2025 and Consideration and Approval of the Preliminary Operational Budget for FY 2024-2025 [P. 3077-3086](#)
- 8.3.3 Consideration and Approval of the 2024-2025 Educational Protection Account (EPA) Resolution and Expenditure Plan [P. 3087-3090](#)
- 8.3.4 Consideration and Approval of 2024-2025 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents and Presentation of Dashboard Local Indicators [P.428-633](#)

8.4 Actions Items for Altus Schools East County

- 8.4.1 Review and Discuss the May Revised Operational Budget Assumptions for FY 2023-2024 and Consideration and Approval of the May Revised Operational Budget for FY 2023-2024 [P.3091-3101](#)
- 8.4.2 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2024-2025 and Consideration and Approval of the Preliminary Operational Budget for FY 2024-2025 [P. 3102-3111](#)
- 8.4.3 Consideration and Approval of the 2024-2025 Educational Protection Account (EPA) Resolution and Expenditure Plan [P. 3112-3115](#)
- 8.4.4 Consideration and Approval of 2024-2025 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents and Presentation of Dashboard Local Indicators [P.634-846](#)

8.5 Actions Items for Altus Schools South Bay

- 8.5.1 Review and Discuss the May Revised Operational Budget Assumptions for FY 2023-2024 and Consideration and Approval of the May Revised Operational Budget for FY 2023-2024 [P.3116-3126](#)
- 8.5.2 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2024-2025 and Consideration and Approval of the Preliminary Operational Budget for FY 2024-2025 [P. 3127-3136](#)
- 8.5.3 Consideration and Approval of the 2024-2025 Educational Protection Account (EPA) Resolution and Expenditure Plan [P. 3137-3140](#)
- 8.5.4 Consideration and Approval of 2024-2025 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents and Presentation of Dashboard Local Indicators [P.847-1005](#)

8.6 Actions Items for Mirus Secondary

- 8.6.1 Review and Discuss the May Revised Operational Budget Assumptions for FY 2023-2024 and Consideration and Approval of the May Revised Operational Budget for FY 2023-2024 [P.3141-3152](#)
- 8.6.2 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2024-2025 and Consideration and Approval of the Preliminary Operational Budget for FY 2024-2025 [P. 3153-3162](#)
- 8.6.3 Consideration and Approval of the 2024-2025 Educational Protection Account (EPA) Resolution and Expenditure Plan [P. 3163-3166](#)
- 8.6.4 Consideration and Approval of 2024-2025 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents and Presentation of Dashboard Local Indicators [P.1056-1265](#)

9.0 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.

10.0ADJOURNMENT

Next Regular Board Meeting: TBA

Meeting Agenda available at:

www.audeo2.com, audeo3.com, audeovalley.com, grossmontsecondarycharter.com, miruscharter.com, sweetwatersecondarycharter.com

Accommodation –Altus Schools Southern California Board 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 open and public meetings. Please notify Angela Neri at (858) 678-2045 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 3252 Bonita Road, Chula Vista, CA 91910; 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 at (858) 678 -2045.

Certification of Posting

I, Angela Neri, hereby certify that this agenda is posted at the Altus Schools Southern California Resource Centers and Offices noted on this agenda and has been posted on the Altus Schools Audeo Charter School II, Audeo Charter School III, Audeo Valley Charter, Altus Schools East County, Altus Schools South Bay, and Mirus Secondary respective webpage's on June 21, 2024.