

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 MINUTES

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 was 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/>

1.0 OPEN SESSION

1.1 Call to Order

Myers called the meeting to order at 8:31 a.m.

1.2 Roll Call

Members present at the meeting were Chris Gordon, Jim Herr, Wayland Myers, and Cristina Stevens.
Also in attendance: Lynne Alipio, Mary Bixby, Veneeta Chan, Debbie Giaquinta, Angela Neri,
Veronica Radtke, Tim Tuter, Tiffany Yandell, and General Counsel Paul Minney.

1.3 Establishment of Quorum

The following directors, constituting a quorum of the Board were present at the meeting: Chris Gordon,
Jim Herr, Wayland Myers, and Cristina Stevens.

Board member Stevens made the motion and was seconded by Board member Gordon to Approve the
Establishment of Quorum.

Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

1.4 Pledge of Allegiance

Myers led all in the Pledge of Allegiance.

1.5 Approval of Agenda

Board member Herr made the motion and was seconded by Board member Stevens to Approve the
Agenda.

Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

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

There were no comments from the public.

2.2 Agenda Public Comment

There were no comments from the public.

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

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

The Public Hearing opened at 8:37 a.m.

Tim Tuter presented the 2024-2025 Local Control Accountability Plan (LCAP) with Budget Overview for Parents and Presentation of Dashboard Local Indicators.

There were no comments from the public.

The Public Hearing closed at 8:49 a.m.

3.2 Audeo Charter School III

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

The Public Hearing opened at 8:49 a.m.

Tim Tuter presented the 2024-2025 Local Control Accountability Plan (LCAP) with Budget Overview for Parents and Presentation of Dashboard Local Indicators.

There were no comments from the public.

The Public Hearing closed at 8:56 a.m.

3.3 Audeo Valley Charter

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

The Public Hearing opened at 8:56 a.m.

Tim Tuter presented the 2024-2025 Local Control Accountability Plan (LCAP) with Budget Overview for Parents and Presentation of Dashboard Local Indicators.

There were no comments from the public.

The Public Hearing closed at 9:02 a.m.

3.4 Altus Schools East County

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

The Public Hearing opened at 9:02 a.m.

Tim Tuter presented the 2024-2025 Local Control Accountability Plan (LCAP) with Budget Overview for Parents and Presentation of Dashboard Local Indicators.

There were no comments from the public.

The Public Hearing closed at 9:08 a.m.

3.5 Altus Schools South Bay

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

The Public Hearing opened at 9:08 a.m.

Tim Tuter presented the 2024-2025 Local Control Accountability Plan (LCAP) with Budget Overview for Parents and Presentation of Dashboard Local Indicators.
There were no comments from the public.

The Public Hearing closed at 9:14 a.m.

3.6 Mirus Secondary

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

The Public Hearing opened at 9:14 a.m.

Tim Tuter presented the 2024-2025 Local Control Accountability Plan (LCAP) with Budget Overview for Parents and Presentation of Dashboard Local Indicators.
There were no comments from the public.

The Public Hearing closed at 9:19 a.m.

4.0 CLOSED SESSION

The Closed Session convened at 9:22 a.m.

4.1 Board Chairman Announcement Regarding Closed Session Items

4.2 Public Comment on Closed Session Items

There were no comments from the public.

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

The Board returned to Open Session at 10:25 a.m.

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

No actions taken at Closed Session.

6.0 ADMINISTRATIVE ITEMS

6.1 Approval of the Resignation of the Board Parent Representative Cristina Stevens effective June 30, 2024
Board member Gordon motioned and seconded by Board member Herr to Approve the Resignation of the Board Parent Representative Cristina Stevens Effective June 30, 2024.
Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

- 6.2 Approval of Appointment of Cristina Stevens as a Member of the Board of Directors,
Term 2: July 1, 2024 – June 30, 2030
Board member Stevens motioned and seconded by Board member Herr to Approve the Appointment of Cristina Stevens as a Community Member of the Board of Directors, Term 2: July 1, 2024 – June 30, 2030.
Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.
- 6.3 Approval of Compensation Comparability Study for Deputy Superintendent Schools Services
Board Chair Myers stated that the Board must meet its due diligence and adhere to the legal requirement, by reviewing and adopting the Comparability Study for the Deputy Superintendent Schools Services to substantiate the 5 percent 2023-2024 augmentation pay. Board Chair Myers recommended the approval of the compensation study and identified the reasonable/non-excessive compensation for the Deputy Superintendent Schools Services.
It was moved by Board member Herr and it was seconded by Board member Stevens.
Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.
- 6.4 Required Oral Report Regarding Deputy Superintendent Schools Services
General Counsel Minney shared the comparability study in the open session.
The Board Chair noted that the Deputy Superintendent Schools Services would receive a one-time payment of five percent (5%) of the Deputy Superintendent Schools Services total compensation for the 2023-2024 school year. The compensation increase is wholly in keeping with the compensation study the Board has received and approved.
- 6.5 Approval 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
Board member Gordon motioned and seconded by Board member Stevens to Approve 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.
Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.
- 6.6 Approval of Amendment to Employment Agreement for Deputy Superintendent Schools Services
Chairman Myers reported that the amendments are solely limited to updating the job title of the position to Deputy Superintendent School Services and Founding Director. All other terms and conditions of this position’s employment agreement would remain the same.
Board member Herr motioned and seconded by Board member Gordon to Approve the Amendment to Employment Agreement for Deputy Superintendent Schools Services.
Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.
- 6.7 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, Special Meeting
Thursday, June 26, 2025, 1:00 pm, Annual Meeting
Board member Stevens motioned and seconded by Board member Herr to Approve the Board Meeting Dates for 2024-2025
Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

- 6.8 Approval of Altus Schools East County Charter Renewal Petition Charter Term: July 1, 2025 – June 30, 2030
Board member Gordon motioned and seconded by Board member Stevens to Approve the Altus Schools East County Charter Renewal Petition, Charter Term: July 1, 2025 – June 30, 2030.
Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.
- 6.9 Approval of Altus Schools South Bay Charter Renewal Petition Charter Term: July 1, 2025 – June 30, 2030
Board member Herr motioned and seconded by Board member Gordon to Approve the Altus Schools South Bay Charter Renewal Petition, Charter Term: July 1, 2025 – June 30, 2030.
Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.
- 6.10 Approval of Ratification of Terms of Lease Renewal for APN 215-050-75-00
Board member Stevens motioned and seconded by Board member Herr to Approve the Ratification of Terms of Lease Renewal for APN 215-050-75-00.
Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.
- 6.11 Approval of the Workplace Violence Prevention Plan
Board member Herr motioned and seconded by Board member Gordon to Approve the Workplace Violence Prevention Plan.
Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.
- 6.12 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
 - 6.12.2 Audeo Charter School III
 - 6.12.3 Audeo Valley Charter
 - 6.12.4 Altus Schools East County
 - 6.12.5 Altus Schools South Bay
 - 6.12.6 Mirus Secondary School
- Board member Gordon motioned and seconded by Board member Stevens to Approve Items 6.12.1 – 6.12.6, Proposition 28, Arts and Music in Schools (AMS) Funding Guarantee and Accountability Act Annual Reports.
Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.
- 6.13 Superintendent School Services and Founder’s Report
- 6.13.1 Partners and Collaborators Presentation by Debbie Giaquinta
Giaquinta presented our Partners and Collaborator report to the Board. Giaquinta indicated that often, our students and families need alternative resources that are in addition to the academic side. We look at options throughout the County that are easily accessible for students/families. We work with different organizations to partner with to offer these support services.
 - 6.13.2 Graduation Update
Bixby reported that we will have a total of 1000 graduates Altus wide this year.
- 6.14 Strategic Plan Update
- 6.14.1 School Productivity Indicators
 - 6.14.1.1 Audeo Charter School II
 - 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
 - 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
 - 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
 - 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
 - 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
 - 6.14.1.6.1 School Participation Report for the Period of 2023- 2024
Month 8 – 11: 1/15/2024 – 5/03/2024

Tim Tuter reviewed the School Participation Reports for all Schools.

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 Approval of Board Meeting Minutes for February 28, 2024, and March 7, 2024
- 7.1.2 Approval of Pupil Attendance Calendar
 - 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
- 7.1.3 Approval of the 2024-2025 Consolidated Application
 - 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 Approval of the Employee Handbook Amendments
- 7.1.5 Approval of Student and Parent Handbook 2024-2025 Amendment
- 7.1.6 Approval of Comprehensive School Safety Plans
 - 7.1.6.1 Audeo Charter School II
 - 7.1.6.2 Audeo Charter School III
 - 7.1.6.3 Audeo Valley Charter School
 - 7.1.6.4 Altus Schools East County
 - 7.1.6.5 Altus Schools South Bay
 - 7.1.6.6 Mirus Secondary

Board member Stevens made one motion to approve all agenda items under the consent agenda and seconded by Board member Gordon to Approve the Consent Agenda Items 7.1.1 – 7.1.6.6.

Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

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 Approval of the May Revised Operational Budget for FY 2023-2024
The Board Reviewed the May Revised Operational Budget Assumptions for FY 2023-2024. Board member Gordon made the motion and was seconded by Stevens to Approve the May Revised Operational Budget for FY 2023-2024.
Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.
- 8.1.2 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2024-2025 and Approval of the Preliminary Operational Budget for FY 2024-2025
The Board Reviewed the Preliminary Operational Budget Assumptions for FY 2024-2025. Board member Herr motioned and seconded by Board member Gordon to Approve the Preliminary Operational Budget for FY 2024-2025.
Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.
- 8.1.3 Approval of the 2024-2025 Educational Protection Account (EPA) Resolution and Expenditure Plan
Board member Stevens motioned and seconded by Board member Herr to Approve the 2024-2025 Educational Protection Account (EPA) Resolution and Expenditure Plan.
Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.
- 8.1.4 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
Board member Gordon motioned and seconded by Board member Stevens to Approve the 2024-2025 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents and Presentation of Dashboard Local Indicators.
Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

8.2 Actions Items for Audeo Charter School III

- 8.2.1 Approval of the Dashboard Alternative School Status (DASS) Renewal Application 2024 – 2026 Dashboards
Board member Herr motioned and seconded by Board member Gordon to Approve the Dashboard Alternative School Status (DASS) Renewal Application 2024 – 2026 Dashboards.
Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.
- 8.2.2 Review and Discuss the May Revised Operational Budget Assumptions for FY 2023-2024 and Approval of the May Revised Operational Budget for FY 2023-2024
The Board Reviewed the May Revised Operational Budget Assumptions for FY 2023-2024. Board member Stevens motioned and seconded by Board member Herr to Approve the May Revised Operational Budget for FY 2023-2024.
Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.
- 8.2.3 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2024-2025 and Approval of the Preliminary Operational Budget for FY 2024-2025
The Board Reviewed the Preliminary Operational Budget Assumptions for FY 2024-2025. Board member Gordon motioned and seconded by Board member Stevens to Approve the Preliminary Operational Budget for FY 2024-2025.
Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

- 8.2.4 Approval of the 2024-2025 Educational Protection Account (EPA) Resolution and Expenditure Plan
Board member Herr motioned and seconded by Board member Gordon to Approve the 2024-2025 Educational Protection Account (EPA) Resolution and Expenditure Plan.
Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.
- 8.2.5 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
Board member Stevens motioned and seconded by Board member Herr to Approve the 2024-2025 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents and Presentation of Dashboard Local Indicators.
Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

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 Approval of the May Revised Operational Budget for FY 2023-2024
The Board Reviewed the May Revised Operational Budget Assumptions for FY 2023-2024. Board member Gordon motioned and seconded by Board member Stevens to Approve the May Revised Operational Budget for FY 2023-2024.
Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.
- 8.3.2 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2024-2025 and Approval of the Preliminary Operational Budget for FY 2024-2025
The Board Reviewed the Preliminary Operational Budget Assumptions for FY 2024-2025. Board member Herr motioned and seconded by board member Stevens to Approve the Preliminary Operational Budget for FY 2024-2025.
Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.
- 8.3.3 Approval of the 2024-2025 Educational Protection Account (EPA) Resolution and Expenditure Plan
Board member Stevens motioned and seconded by Board member Gordon to Approve the 2024-2025 Educational Protection Account (EPA) Resolution and Expenditure Plan.
Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.
- 8.3.4 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
Board member Gordon motioned and seconded by Board member Stevens to Approve the 2024-2025 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents and Presentation of Dashboard Local Indicators.
Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

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 Approval of the May Revised Operational Budget for FY 2023-2024
The Board Reviewed the May Revised Operational Budget Assumptions for FY 2023-2024. Board member Herr motioned and seconded by Board member Gordon to Approve the May Revised Operational Budget for FY 2023-2024.
Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

- 8.4.2 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2024-2025 and Approval of the Preliminary Operational Budget for FY 2024-2025
The Board Reviewed the Preliminary Operational Budget Assumptions for FY 2024-2025. Board member Herr motioned and seconded by Board member Stevens to Approve the Preliminary Operational Budget for FY 2024-2025.
Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.
- 8.4.3 Approval of the 2024-2025 Educational Protection Account (EPA) Resolution and Expenditure Plan
Board member Stevens motioned and seconded by Board member Gordon to Approve the 2024-2025 Educational Protection Account (EPA) Resolution and Expenditure Plan.
Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.
- 8.4.4 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
Board member Gordon motioned and seconded by Board member Stevens to Approve the 2024-2025 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents and Presentation of Dashboard Local Indicators.
Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

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 Approval of the May Revised Operational Budget for FY 2023-2024
The Board Reviewed the May Revised Operational Budget Assumptions for FY 2023-2024. Motioned by Board member Stevens and seconded by Board member Herr to Approve the May Revised Operational Budget for FY 2023-2024.
Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.
- 8.5.2 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2024-2025 and Approval of the Preliminary Operational Budget for FY 2024-2025
The Board Reviewed the Preliminary Operational Budget Assumptions for FY 2024-2025. Motioned by Board member Gordon and seconded by Board member Stevens to Approve the Preliminary Operational Budget for FY 2024-2025.
Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.
- 8.5.3 Approval of the 2024-2025 Educational Protection Account (EPA) Resolution and Expenditure Plan
Motioned by Board member Herr and seconded by Board member Gordon to Approve the 2024-2025 Educational Protection Account (EPA) Resolution and Expenditure Plan.
Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.
- 8.5.4 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
Board member Stevens motioned and seconded by Board member Herr to Approve the 2024-2025 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents and Presentation of Dashboard Local Indicators.
Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

8.6 Actions Items for Mirus Secondary

- 8.6.1 Review and Discuss the May Revised Operational Budget Assumptions for FY 2023-2024 and Approval of the May Revised Operational Budget for FY 2023-2024
The Board Reviewed the May Revised Operational Budget Assumptions for FY 2023-2024. Board member Herr motioned and seconded by Board member Stevens to Approve the May Revised Operational Budget for FY 2023-2024.
Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.
- 8.6.2 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2024-2025 and Approval of the Preliminary Operational Budget for FY 2024-2025
The Board Reviewed the Preliminary Operational Budget Assumptions for FY 2024-2025. It was moved by Board member Gordon and seconded by Board member Herr to Approve the Preliminary Operational Budget for FY 2024-2025.
Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.
- 8.6.3 Approval of the 2024-2025 Educational Protection Account (EPA) Resolution and Expenditure Plan
It was moved by Board member Stevens and seconded by Board member Herr to Approve the 2024-2025 Educational Protection Account (EPA) Resolution and Expenditure Plan.
Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.
- 8.6.4 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
It was moved by Board member Herr and seconded by Board member Stevens to Approve the 2024-2025 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents and Presentation of Dashboard Local Indicators.
Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

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.

There were no comments from the Board.

10.0 ADJOURNMENT

It was moved by Gordon and seconded by Stevens to adjourn the meeting at 11:38 a.m.
Ayes – 4, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.