

# ALTUS SCHOOLS SOUTHERN CALIFORNIA

DBA –AUDEO CHARTER SCHOOL II ▪ AUDEO VALLEY CHARTER

ALTUS SCHOOLS EAST COUNTY ▪ ALTUS SCHOOLS NORTH 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

## SPECIAL BOARD OF DIRECTORS MEETING MINUTES

Thursday, July 11, 2024, 8:00 a.m.

Via Teleconference at

4328 Proctor Place, San Diego, 92116, 514 Via De La Valle, Suite 303, Solana Beach, CA 92075, 4179 Middlesex Drive, San Diego, CA 92116, 610 Reyes Drive, Walnut, CA 91789

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, 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 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 will be accessible prior to the start of the meeting at

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

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

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

Altus Schools North County: <https://audeo3.com/board-and-governance/>

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

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

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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

Myers called the meeting to order at 8:00 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, Angela Neri, and Tiffany Yandell.

#### 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 Gordon made the motion and was seconded by Board member Stevens 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 Gordon 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 ADMINISTRATIVE ITEMS**

### **3.1 Approval of Altus Schools Coachella Valley Charter Petition**

### **3.2 Board member Stevens made the motion and was seconded by Board member Herr to Approve the Altus Schools Coachella Valley Charter Petition.**

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

## **4.0 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.

## **5.0 ADJOURNMENT**

It was moved by Gordon and seconded by Stevens to adjourn the meeting at 8:09 a.m.

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