

STUDENT SUCCESS PROGRAMS

DBA – AUDEO CHARTER SCHOOL · THE CHARTER SCHOOL OF SAN DIEGO

(A California Non-Profit Public Benefit Corporation)

Len Hering RADM, USN (ret) – Chairman,

Jim Hernandez – Member, Jennifer Montgomery – Member, Barbara Peluso – Member, Roman Rubio – Member

BOARD OF DIRECTORS MEETING

Thursday, February 21, 2019, 9:00 AM

Lake Murray Resource Center ▪ 8776 Lake Murray Boulevard ▪ CA 92119

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 (9:00 AM)

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Establishment of Quorum
- 1.4 Pledge of Allegiance
- 1.5 Approval of Agenda

2.0 PUBLIC COMMENT

If you would like to participate in public comment, please complete a speaker card and submit it to Staff. Public comment for items of interest to the public and within the scope of Student Success Programs 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 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 comment 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 CLOSED SESSION

- 3.1 Board President Announcement Regarding Closed Session Items
- 3.2 Public Comment on Closed Session Items

MOVE TO CLOSED SESSION

- 3.2.1 Conference with Real Property Negotiators
Pursuant to California Government Code section 54956.8:
Property: APN# 416-563-25-00
Agency Negotiator: Mary Bixby, Lynne Alipio
Negotiating Properties: IAC Management, LLC
Under Negotiation: Terms of Lease Extension
- 3.2.2 Conference with Real Property Negotiators
Pursuant to California Government Code section 54956.8:
Property: APN# 589-164-16-00
Agency Negotiator: Mary Bixby, Lynne Alipio
Negotiating Properties: South Bay Terrace, LLC.
Under Negotiation: Terms of Lease Renewal
- 3.2.3 Conference with Real Property Negotiators

Pursuant to California Government Code section 54956.8:
Property: APN# 551-630-07-00
Agency Negotiator: Mary Bixby, Lynne Alipio
Negotiating Properties: Lipa Investments, LLC.
Under Negotiation: Terms of Lease Renewal

3.2.4 Conference with Real Property Negotiators
Pursuant to California Government Code section 54956.8:
Property: APN# 319-180-26-00
Agency Negotiator: Mary Bixby, Lynne Alipio
Negotiating Properties: Scripps Mesa Village, A California Limited Partnership
Under Negotiation: Terms of Lease Renewal

3.2.5 Conference with Real Property Negotiators
Pursuant to California Government Code section 54956.8:
Property: APN# 44126005000
Agency Negotiator: Mary Bixby, Lynne Alipio
Negotiating Properties: CT Retail Properties Finance V, LLC.
Under Negotiation: Ratification of New Lease

3.2.6 Conference with Real Property Negotiators
Pursuant to California Government Code section 54956.8:
Property: APN# 535-362-20-01
Agency Negotiator: Mary Bixby, Lynne Alipio
Negotiating Properties: 10th & Park, LLC., a Delaware Limited Liability Company
Under Negotiation: Ratification of New Lease

3.2.7 Conference with Real Property Negotiators
Pursuant to California Government Code section 54956.8:
Property: APN# 53361022
Agency Negotiator: Mary Bixby, Lynne Alipio
Negotiating Properties: SCP Horton Owner 1, LLC., a Delaware Limited Liability Company
Under Negotiation: Ratification of New Lease

RETURN TO OPEN SESSION

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

4.0 ADMINISTRATIVE ITEMS

- 4.1** Board Workshop: Unlawful Financial Conduct in the Charter School Setting presented by Legal Counsel Paul Minney
- 4.2** Young, Minney & Corr, LLP Legal Alert – California Attorney General Declares Charter Schools Subject to Multiple Transparency Laws
- 4.3** California Fair Political Practices Commission Statements of Economic Interests – Form 700 Annual Filing
- 4.4** Consider Approval of New Board Member Steve McNulty effective February 21, 2018 – June 30, 2020
- 4.5** Governance Parental Representatives Posting 2019-2020 on Respective School Webpage and RC's
 - a. Deadline to Submit Application: April 23, 2019
- 4.6** President's Report
 - 4.6.1** Review of Local Control and Accountability Plan (LCAP) Progress Report Presentation by Stephanie Starr
 - 4.6.2** State Board of Education Annual Site Visit for Grossmont Secondary School and Sweetwater Secondary School

4.7 Strategic Plan Update

4.7.1 Audeo Charter School

4.7.1.1 School Participation Report for the period of 2018 - 2019 Month 3-6:
8/27/2018 – 12/14/2018

4.7.2 The Charter School of San Diego

4.7.2.1 School Participation Report for the period of 2018 - 2019 Month 3-6:
8/27/2018 – 12/14/2018

5.0 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.

5.1 Consent Action Items for The Audeo Charter School, The Charter School of San Diego and Laurel Preparatory Academy for each School

5.1.1 Consider Acceptance of Audit Report/Combined Financial Statements and Supplemental Information
Year Ended June 30, 2018

5.2 Consent Action Items for The Audeo Charter School and The Charter School of San Diego for each School

5.2.1 Consider Approval of Meeting Minutes for November 7, 2018 and December 4, 2018

5.2.2 Consider Approval of Safety Plan 2018-2019

6.0 ACTION ITEMS

6.1 Action Items Specific to The Audeo Charter School

6.1.1 Consider Approval of First Interim Report FY 2018-2019

6.1.2 Review and Discuss the February Revised Operational Budget Assumptions for FY 2018-2019 and
Consider Approval of February Revised Operational Budget FY 2018-2019

6.1.3 Consider Approval of Low Performing School Block Grant Presented by Stephanie Starr

6.1.4 Consider Approval of Terms of Lease Extension for APN # 416-563-25-00 as Presented in Item 3.2.1

6.2 Action Items Specific to The Charter School of San Diego

6.2.1 Consider Approval of First Interim Report FY 2018-2019

6.2.2 Review and Discuss the February Revised Operational Budget Assumptions for FY 2018-2019 and
Consider Approval of February Revised Operational Budget FY 2018-2019

6.2.3 Consider Approval of Low Performing School Block Grant Presented by Stephanie Starr

6.2.4 Consider Approval of Terms of Lease Renewal for APN # 589-164-16-00 as Presented in Item 3.2.2

6.2.5 Consider Approval of Terms of Lease Renewal for APN # 551-630-07-00 as Presented in Item 3.2.3

6.2.6 Consider Approval of Terms of Lease Renewal for APN # 319-180-26-00 as Presented in Item 3.2.4

6.2.7 Consider Approval of Ratification of New Lease for APN # 4412600500 as Presented in Item 3.2.5

6.2.8 Consider Approval of Ratification of New Lease for APN # 535-362-20-01 as Presented in Item 3.2.6

6.2.9 Consider Approval of Ratification of New Lease for APN # 53361022 as Presented in Item 3.2.7

7.0 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.

8.0 ADJOURNMENT

Next Regular Board Meeting: June 26, 2019, 9:00 am, Location TBA

Meeting Agenda available at:

www.charterschool-sandiego.net, www.audeocharterschool.net

Accommodation -- Student Success Programs, Inc. (School's), 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 School's open and public meetings. Please notify Angela Neri at (858) 678-2020 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 10170 Huennekens Street, San Diego, CA 92121; 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 (858) 678 -2020.

Certification of Posting

I, Angela Neri, hereby certify that I posted this agenda at 10170 Huennekens Street, San Diego, California 92121 and 2243 San Diego Avenue, Suite 115, San Diego, CA 92110 and 8776 Lake Murray Boulevard, San Diego, CA 92119 on February 14, 2019.

I, Jackie Robertson, hereby certify that I posted this agenda on the Audeo, CSSD webpage on February 14, 2019.