

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, Steve McNulty - Member, Barbara Peluso – Member

ANNUAL BOARD OF DIRECTORS MEETING

Wednesday, June 26, 2019, 8:00 AM

Euclid Resource Center ▪ 220 Euclid Avenue, Suite 80 ▪ CA 92114 and

Via Video Conference at

Sorrento Mesa Office ▪ 10170 Huennekens Street, San Diego, CA 92121

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 (8:00 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 ADMINISTRATIVE ITEMS

- 3.1 Consider Acceptance of Resignation for Board Member Jennifer Montgomery April 4, 2019
- 3.2 Consider Acceptance of Resignation for Board Member Roman Rubio April 26, 2019
- 3.3 Consider Approval of Board Member Jaime Hernandez Term III: July 1, 2019 – June 30, 2021
- 3.4 Posting for Vacancy of Board Parent Representative 2019-2020 Update
- 3.5 Discuss and Consider Approval of Evaluations for the Board of Directors
- 3.6 Consider Approval of the Amendment to the Bylaws
- 3.7 Consider Approval of 2019-2020 Board Meetings
 - Thursday, October 10, 2019, 9:00 a.m.*
 - Thursday, February 13, 2020, 9:00 a.m.*
 - Thursday, June 25, 2020, 9:00 a.m.*
- 3.8 Consider Approval of Internal Fiscal Control Policies

3.9 President's Report

- 3.9.1** 2019-2020 Local Control and Accountability Plan, Comprehensive Support and Improvement and Annual Update Presentation by Stephanie Starr
 - 3.9.1.1 Audeo
 - 3.9.1.2 CSSD
- 3.9.2** Local Control Accountability Plan Every Student Succeeds Act Federal Addendum Presentation by Stephanie Starr
 - 3.9.2.1 Audeo
 - 3.9.2.2 CSSD
- 3.9.3** Introduction of Instructional and Non-Instructional Leadership Compensation
- 3.9.4** Graduation Update
- 3.9.5** Marketing Efforts

3.10 Strategic Plan Update

- 3.10.1** Audeo Charter School
 - 3.10.1.1 School Participation Report for the period of 2018 - 2019 Month 7-11: 12/17/2018 – 05/03/19
- 3.10.2** The Charter School of San Diego
 - 3.10.2.1 School Participation Report for the period of 2018 - 2019 Month 7-11: 12/17/2018 – 05/03/19

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 and The Charter School of San Diego for each School

- 4.1.1** Consider Approval of Meeting Minutes for April 3, 2019
- 4.1.2** Consider Approval of 2018-2019 Second Interim Report
- 4.1.3** Consider Approval to Renew the Authority to Establish Bank Accounts and Invest Surplus Funds
- 4.1.4** Consider Approval of 2019-2020 Pupil Attendance Calendars
- 4.1.5** Consider Approval of the 2019-2020 Consolidated Application for
 - 4.1.5.1 Certificate of Assurance
 - 4.1.5.2 Protected Prayer Certification
 - 4.1.5.3 LCAP Federal Addendum Certification
 - 4.1.5.4 Application for Funding
- 4.1.6** Consider Approval of the Employee Manual Amendment
- 4.1.7** Consider Ratification of Resource Supervision Policy 3400

5.0 ACTION ITEMS

5.1 Action Items Specific to The Audeo Charter School

- 5.1.1** Review the FY 2018-2019 May Revised Budget Assumptions and Consider Approval of FY 2018-2019 May Revised Budget
- 5.1.2** Review the FY 2019-2020 Preliminary Operational Budget Assumptions and Consider Approval of FY 2019-2020 Preliminary Operational Budget
- 5.1.3** Consider Approval of FY 2019-2020 Education Protection Account (EPA) Resolution and Expenditure Plan
- 5.1.4** Consider Approval of the 2019-2020 Local Control and Accountability Plan and Annual Update
- 5.1.5** Consider Approval of the 2019-2020 Comprehensive Support and Improvement Plan (CSI)

5.1.6 Consider Approval of the Local Control Accountability Plan Every Student Succeeds Act Federal Addendum

5.2 Action Items Specific to The Charter School of San Diego

- 5.2.1** Review the FY 2018-2019 May Revised Budget Assumptions and Consider Approval of FY 2018-2019 May Revised Budget
- 5.2.2** Consider Approval of FY 2019-2020 Education Protection Account (EPA) Resolution and Expenditure Plan
- 5.2.3** Review the FY 2019-2020 Preliminary Operational Budget Assumptions and Consider Approval of FY 2019-2020 Preliminary Operational Budget
- 5.2.4** Consider Approval of the 2019-2020 Local Control and Accountability Plan and Annual Update
- 5.2.5** Consider Approval of the 2019-2020 Comprehensive Support and Improvement Plan (CSI)
- 5.2.6** Consider Approval of the Local Control Accountability Plan Every Student Succeeds Act Federal Addendum

6.0 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.

7.0 ADJOURNMENT

Next Regular Board Meeting: 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 220 Euclid Avenue, Suite 80, San Diego, CA 92114 on June 21, 2019.

I, Jackie Robertson, hereby certify that I posted this agenda on the Audeo and CSSD webpage on June 21, 2019.