

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

SPECIAL BOARD OF DIRECTORS MEETING MINUTES

Thursday, October 31, 2019, 9:00 AM

Old Town Administrative Office ▪ 2245 San Diego Avenue, Suite 115 ▪ CA 92110 and
telephonically at 8380 Pallux Way, San Diego, CA 92126 and

via Video Conference at

Clairemont RC 4340 Genesee Avenue, Suite 109, SD 92117, Downtown RC 1095 K Street, SD 92101, Euclid RC 220 Euclid Avenue, SD 92114, Horton Plaza RC, Suite 11, SD 92101, Horton Plaza Annex RC, Suite 15, SD 9210, Lake Murray RC 8776 Lake Murray Blvd., SD 29119, Mid City RC 5296 University Avenue, Suite F1, SD 92105, Mid City Annex 5296 University Avenue, Suite C, SD 92105, Mira Mesa RC 8290 B, Mira Mesa Blvd., SD 92126, North Park RC 2940 North Park Way, SD 92104, Northgate RC 4125 Alpha Street, Suite C, SD 92113, Point Loma RC 3145 Rosecrans Street, Suite D, SD 92110, Scripps Ranch RC 9910 Mira Mesa Blvd, Suite A2, SD 92131, Sorrento Mesa Office 10170 Huennekens Street, SD, 92121, Tierrasanta RC 10425 Tierrasanta Blvd, Suite 101, SD 92124, Woodman RC 2939 Alta View Drive, Suite B/CSD 92139, and Kearny Mesa RC 7520 Mesa College Drive, SD 92111, K5 Home School Resource Center 10725 Tierrasanta Boulevard, SD 92124, La Jolla RC 7458 Girard Avenue, SD 92037, Mission Valley RC 7510 Hazard Center Drive, Suite 611, SD 92108, Mission Valley Office 3420 Camino Del Rio North, SD 92108, Moreno Valley RC 27130 Eucalyptus Avenue, Suite A, MV, 92555, Pacific Beach RC 2204 Garnet Avenue, Suite 300, SD 92109

1.0 OPEN SESSION

1.1. Call to Order

Hering called the meeting to order at 9:03 a.m.

1.2. Roll Call

Board Members and Staff introduced themselves.

1.3. Establishment of Quorum

It was moved by Hernandez and seconded by Peluso that the following directors, constituting a quorum of Student Success Programs Board were present: Len Hering, Jim Hernandez, and telephonically Barbara Peluso

Absent: Steve McNulty

Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

Staff members present: Mary Bixby, Angela Neri, Tim Tuter.

1.4. Pledge of Allegiance

Hering lead all in the Pledge of Allegiance.

1.5. Approval of Agenda

It was moved by Peluso and seconded by Hernandez to Approve the Agenda.

Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

2.0 PUBLIC COMMENT

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 CLOSED SESSION

3.1 Board President Announcement Regarding Closed Session Items

Bixby announced the closed session and informed announced of agenda item 3.2.1

3.2 Public Comment on Closed Session Items

Hering opened the Public Comment at 9:05 a.m. There were no comments from the public. Hering moved to closed session at 9:06 a.m.

MOVE TO CLOSED SESSION

3.2.1 Conference with Real Property Negotiators

Pursuant to California Government Code section 54956.8:

Property: APN# 467-520-29-00

Agency Negotiator: Mary Bixby, Lynne Alipio

Negotiating Properties: Russo Properties, LTD, A California Limited Partnership

Under Negotiation: Terms of Lease

RETURN TO OPEN SESSION at 9:09 a.m.

3.3 Hering reported out that no action taken in closed session.

4.0 ACTION ITEMS

4.1 Action Items Specific to The Charter School of San Diego

4.1.1 Approval of Terms of Lease APN # 467-520-29-00 as Presented in Item 3.2.1

It was moved by Peluso and seconded by Hernandez to Approve Terms of Lease for APN # 467-520-29-00 as Presented in Item 3.2.1

Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

5.0 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.

6.0 ADJOURNMENT

It was moved by Peluso and seconded by Hernandez to adjourn the meeting at 9:12 a.m.
Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

Next Regular Board Meeting: February 11, 2020, 8:00 a.m.

Meeting Agenda available at: www.charterschool-sandiego.net, www.audeocharterschool.net