

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,*

Scott Barton – *Member, Eric Schweinfurter – Member, Steve McNulty – Member*

SPECIAL BOARD OF DIRECTORS MEETING MINUTES

Wednesday, August 26, 2020, 8:30 AM

Via Video Conference

Access to the live video conference will be accessible prior to the start of the meeting at

CSSD: <https://charterschool-sandiego.net/board-governance/>

Audeo: <https://www.audeocharterschool.net/board-of-directors/>

1. OPEN SESSION

1.1. Call to Order

Hering called the meeting to order at 8:35 a.m.

1.2. Roll Call

Board Members and Staff introduced themselves.

1.3. Establishment of Quorum

It was moved by Barton and seconded by Schweinfurter that the following directors, constituting a quorum of Student Success Programs Board were present: Scott Barton, Len Hering, Eric Schweinfurter

Absent: Steve McNulty

Staff members present: Lynne Alipio, William Berry, Mary Bixby, Angela Neri, Jackie Robertson, Tim Tuter

1.4. Pledge of Allegiance

Hering lead all in the Pledge of Allegiance.

1.5. Approval of Agenda

It was moved by Barton and seconded by Schweinfurter to Approve the Agenda.

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

2. 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. 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 the Audeo Charter School and The Charter School of San Diego.

3.1 Public Hearing for the Learning Continuity and Attendance Plan (LCP)

Hering opened the Public Hearing at 8:42 a.m. There were no comments from the public.

Hering closed the Public Hearing at 8:47 a.m.

4. ADMINISTRATIVE ITEMS

4.1 Approval of August 26, 2020 Special Board Meeting

It was moved by Barton and seconded by Schweinfurter to Approve the August 26, 2020 Special Board Meeting.

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

4.2 Approval of Special Board Meeting in September

It was moved by Barton and seconded by Schweinfurter to Approve a Special Board Meeting on September 22, 2020,

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

4.3 Approval of New Board Member David Crean effective August 26, 2020 – June 30, 2022

It was moved by Barton and seconded by Schweinfurter to Approve New Board Member David Crean effective August 26, 2020 – June 30, 2022

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

4.4 Approval of New Board Member Jane Gawronski effective August 26, 2020 – June 30, 2022

It was moved by Barton and seconded by Schweinfurter to Approve New Board Member Jane Gawronski effective August 26, 2020 – June 30, 2022

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

5. 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 and The Charter School of San Diego for each School

5.1.1 Approval of Amendment to the Conflict of Interest Code

5.1.2 Approval of Amendment to the Bylaws

5.1.3 Approval of Amendment to the Uniform Complaint Policy and Procedures

5.1.4 Approval of Board Meeting Minutes for June 24, 2020

5.1.5 Approval of the 2020-2021 Consolidated Application

5.1.5.1 Audeo Charter School

5.1.5.1.1 Certificate of Assurance

5.1.5.1.2 Protected prayer Certification

5.1.5.1.3 LCAP Federal Addendum Certification

5.1.5.1.4 Application for Funding

- 5.1.5.2 The Charter School of San Diego
 - 5.1.5.2.1 Certificate of Assurance
 - 5.1.5.2.2 Protected prayer Certification
 - 5.1.5.2.3 LCAP Federal Addendum Certification
 - 5.1.5.2.4 Application for Funding

It was moved by Barton and seconded by Schweinfurter to Approve the Consent Action Items 5.1.1 – 5.1.5.2.4.

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

6. 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.

The Chairman thanked the team working on the Learning Continuity and Attendance Plan.

The Board discussed attending a training/workshop coordinated by the School.

7. ADJOURNMENT

It was moved by Barton and seconded by Schweinfurter to adjourn the meeting.

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