

# 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, David Crean – member, Jane Gawronski – Member, Steve McNulty – Member Eric Schweinfurter – Member

## SPECIAL BOARD OF DIRECTORS MEETING MINUTES

Tuesday, September 22, 2020, 8:30 AM

Via Video Conference

Access to the live video conference was made available to the meeting

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

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

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### 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 Crean that the following directors, constituting a quorum of Student Success Programs Board were present: Scott Barton, David Crean, Len Hering, Jane Gawronski and 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 Gawronski and seconded by Crean to Approve the Agenda.

Ayes – 5, 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. ADMINISTRATIVE ITEMS**

**3.1 Acceptance of Steve McNulty Resignation as of September 30, 2020**

It was moved by Schweinfurter and seconded by Gawronski to Accept Steve McNulty’s Resignation as of September 30, 2020.

Ayes – 5, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

**3.2 Approval of Audeo Charter School Charter Petition Renewal**

It was moved by Barton and seconded by Crean to Approve Audeo Charter School Charter Petition Renewal.

Ayes – 5, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

**4. CONSENT AGENDA**

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

4.1.1 Approval of Meeting Minutes for August 26, 2020

4.1.2 Approval of Revised Pupil Attendance Calendar

It was moved by Gawronski and seconded by Crean to Approve the Consent Action Items

4.1.1-4.1.2.

Ayes – 5, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

**5. ACTION ITEMS**

**5.1 Action Items for The Audeo Charter School and The Charter School of San Diego for each School**

5.1.1 Approval of Learning Continuity and Attendance Plan (LCP)

5.1.1.1 Audeo Charter School

5.1.1.2 The Charter School of San Diego

It was moved by Barton and seconded by Gawronski to Approve the Learning Continuity and Attendance Plan (LCP) for Audeo Charter School and The Charter School of San Diego .

Ayes – 5, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

**5.2 Action Items for Audeo Charter School**

5.2.1 Approval of Board Resolution for Audeo Valley Charter School Transfer of Funds

It was moved by Gawronski and seconded by Schweinfurter to Approve the Board Resolution for Audeo Valley Charter School Transfer of Funds.

Ayes – 5, 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.

There were no comments.

**7. ADJOURNMENT**

It was moved by Barton and seconded by Gawronski to adjourn the meeting at 8:57 a.m.

Ayes – 5, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.