

# 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, Eric Schweinfurter – Member

## SPECIAL BOARD WORKSHOP MINUTES

Wednesday, October 14, 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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### 1.0 OPEN SESSION

#### 1.1 Call to Order

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

#### 1.2 Roll Call

Members present at the meeting were Scott Barton, David Crean, Eric Schweinfurter

Absent: Jane Gawronski, Len Hering

Also in attendance: Lynne Alipio, William Berry, Mary Bixby, Angela Neri, Cathryn Rambo, Jackie Robertson, and Tim Tuter

#### 1.3 Establishment of Quorum

The following directors, constituting a quorum of the board were present at the meeting:

Scott Barton, David Crean, Eric Schweinfurter

#### 1.4 Pledge of Allegiance

Bixby and Gregg Haggart led all in the Pledge of Allegiance.

#### 1.5 Approval of Agenda

The agenda was approved by consensus.

### 2.0 PUBLIC COMMENT

#### 2.1 Non-agenda Public Comment

There were no comments from the public.

#### 2.2 Agenda Items Public Comment

There were no comments from the public.

### 3.0 BOARD WORKSHOP

#### 3.1 Strategic Initiative Presentations

The Board received an overview of Curriculum, Instruction and Professional Development.

### 4.0 ADJOURNMENT

The meeting adjourned at 9:17 a.m.