

# 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

## BOARD OF DIRECTORS MEETING

Wednesday, February 17, 2021, 8:30 a.m.

Via Video Conference

Access to the live video conference was made available prior to the start of the meeting at

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

Hering called the meeting to order at 8:32 a.m.

#### 1.2 Roll Call

Members present at the meeting were Scott Barton, David Crean, Jane Gawronski, Len Hering, and Eric Schweinfurter

Also in attendance: Lynne Alipio, William Berry, Mary Bixby, Angela Neri, Alina Nuno, 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, Jane Gawronski, Len Hering, Eric Schweinfurter

#### 1.4 Pledge of Allegiance

Hering led all in the Pledge of Allegiance.

#### 1.5 Approval of Agenda

It was moved by Crean and seconded by Gawronski to Approve the Agenda.

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

### 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 ADMINISTRATIVE ITEMS

#### 3.1 California Fair Political Practices Commission Statements of Economic Interests – Form 700 Annual Filing

Every elected official and public employee who makes or influences governmental decisions is required to submit a Statement of Economic Interest, also known as the Form 700. The Form 700 provides transparency and ensures accountability in two ways:

1. It provides necessary information to the public about an official's personal financial interests to ensure that officials are making decisions in the best interest of the public and not enhancing their personal finances.
2. It serves as a reminder to the public official of potential conflicts of interest so the official can abstain from making or participating in governmental decisions that are deemed conflicts of interest.

The Board Members are reminded that the Form 700 must be filed by April 1, 2021.

**3.2 Governance Parental Representatives Posting 2021-2022 on Respective School Webpages and RC's on January 4, 2021. Deadline to Submit Application: April 5, 2021**

Hering informed the Board that we posted the Board Parent Representative position for the required 90 days. When there is a vacancy for parent board representative, the vacancy will be posted. Beginning every January, SSP shall publicize a notice of vacancy for a period of 90 days for applications to be considered for the current vacancy for the subsequent fiscal year.

**3.3 Approval of Schools Plan for Reopening During COVID-19 Pandemic**

It was moved by Barton and seconded by Gawronski to Approve the Schools Plan for Reopening During COVID-19 Pandemic.

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

**3.4 Approval of Board Resolution Approving Participation in the California Finance Authority's ASAP Program to provide financing for the planned February through June 2021 Apportionment Deferrals**

It was moved by Gawronski and seconded by Crean to Approve the Board Resolution Approving Participation in the California Finance Authority's ASAP Program to provide financing for the planned February through June 2021 Apportionment Deferrals.

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

**3.5 Approval of Education for Homeless Children and Youth Policy 1952**

**3.6 Approval of Education for Foster and Mobile Youth Policy 1954**

**3.7 Approval of Educational Equity and Immigration Status Policy 1956**

**3.8 Approval of Cell Phone, Smartphones, Pagers and Other Electronic Signaling Devices Policy 3430**

**3.9 Approval of Section 504: Policy, Procedures, and Parent Rights Regarding Identification, Evaluation and Education 3432**

It was moved by Crean and seconded by Barton to Approve Administrative Items 3.5 – 3.9.

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

**3.10 Presidents Report**

**3.10.1 Audeo Charter School Petition Renewal Update**

Bixby reported that San Diego City Schools Unanimously Approved the Audeo Charter School Petition Renewal on January 12, 2021.

**3.10.2 Blue Ocean Strategy**

Bixby informed the Board that the Blue Ocean Strategy is a book written by Andi Simon. Ms. Simon is working with us on developing a mindset among our Leadership Team. The point to this training is to move people to a place where they concentrate on developing a working approach which is not totally focused on the competition (the red sea). The idea is to focus on new thinking (the Blue Ocean) that advances an organization to a place where they work to make the competition irrelevant. It considers non-user needs and encourages thinking relating to how we may better serve our clients (the students and their families) for the long term.

### **3.10.3 Mid-Year Strategic Planning**

Bixby noted that our Strategic Objectives form the basis for developing goals-, short- and long-term actions and key performance measures. We will have our mid-year meeting this week to review our progress for moving our initiatives forward. We will convene again in August, to review each initiative to evaluate if we are successful and use this as a base to develop a plan for the coming school year.

### **3.11 Strategic Plan Update**

#### **3.11.1 Audeo Charter School**

3.11.1.1 School Participation Report for the Period of 2020- 2021  
Months 3-7: 08/24/2020 – 01/08/2021

The Board reviewed and discussed the School Participation Reports.

#### **3.11.2 The Charter School of San Diego**

3.11.2.1 School Participation Report for the Period of 2020- 2021  
Months 3-7: 08/24/2020 – 01/08/2021

The Board reviewed and discussed the School Participation Reports.

## **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 (CSSD) for Each School**

- 4.1.1 Approval of Meeting Minutes for November 30, 2020
- 4.1.2 Approval of Comprehensive School Safety Plan 2020-2021
- 4.1.3 Approval of Educational Records and Student Information Policy 1212 Amendment
- 4.1.4 Approval of Title I Parent Involvement Policy 1400 Amendment
- 4.1.5 Approval of Staff/Student Interaction Policy 1700 Amendment
- 4.1.6 Approval of Student Fees Policy 1850 Amendment
- 4.1.7 Approval of Wellness Policy 1930 Amendment
- 4.1.8 Approval of CSSD Suspension/Expulsion Policy 3300 Amendment
- 4.1.9 Approval of Graduation Requirements Policy 3320 Amendment
- 4.1.10 Approval of Student Freedom of Speech and Expression Policy 3390 Amendment
- 4.1.11 Approval of Student Use of Technology Policy 5060 Amendment
- 4.1.12 Approval of Administration of Medication Policy 5090 Amendment
- 4.1.13 Approval of Transportation Safety Plan
- 4.1.14 Approval of the Student and Parent Handbook 2020-2021
  - 4.1.14.1 Audeo Charter School
  - 4.1.14.2 The Charter School of San Diego

It was moved by Barton and seconded by Crean to Approve the Consent Action Items 4.1 – 4.1.14. Ayes – 5, Nays- 0, Absent – 0, Abstain – 0, Motioned Approved.

## 5.0 ACTION ITEMS

### 5.1 Action Items for Audeo Charter School

#### 5.1.1 Approval of First Interim Report FY 2020-2021

It was moved by Schweinfurter and seconded by Gawronski to Approve the First Interim Report FY 2020-2021.

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

#### 5.1.2 Review and Discuss the February Revised Operational Budget Assumptions for FY 2020-2021 and Approval of the February Revised Operational Budget for FY 2020-2021

The Board reviewed the February Revised Operational Budget Assumptions for FY 2020-2021. It was moved by Barton and seconded by Gawronski to Approve the February Revised Operational Budget for FY 2020-2021.

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

### 5.2 Actions Items for The Charter School of San Diego

#### 5.2.1 Approval of First Interim Report FY 2020-2021

It was moved by Crean and seconded by Schweinfurter to Approve the First Interim Report FY 2020-2021.

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

#### 5.2.2 Review and Discuss the February Revised Operational Budget Assumptions for FY 2020-2021 and Approval of the February Revised Operational Budget for FY 2020-2021

The Board reviewed the February Revised Operational Budget Assumptions for FY 2020-2021. It was moved by Barton and seconded by Crean to Approve the February Revised Operational Budget for FY 2020-2021.

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

#### 5.2.3 Approval of Local Control and Accountability Plan (LCAP) Federal Addendum 2020-2021 Amendment

It was moved by Gawronski and seconded by Crean to Approve the Local Control and Accountability Plan (LCAP) Federal Addendum 2020-2021 Amendment.

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

## 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.

Bixby note that due to the continued COVID-19 restrictions we may not be able to host our in-person graduation ceremonies again this year. To celebrate our 2020 and 2021 graduates we are considering planning for a virtual graduation ceremony.

## 7.0 ADJOURNMENT

It was moved by Crean and seconded by Schweinfurter to adjourn the meeting at 9:41 a.m.

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