

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

ANNUAL BOARD OF DIRECTORS MEETING

Wednesday, June 23, 2021, 8:30 a.m.

Via Video Conference and at

Clairemont RC 4340 Genesee Avenue, Suite 109, SD 92117, Downtown RC 1095 K Street Suite A, SD 92101, Euclid RC 220 Euclid Avenue, SD 92114, Lake Murray RC 8776 Lake Murray Blvd., SD 29119, 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, Old Town, 2245 San Diego Avenue, Suite 115, SD 92110, Petco RC 1091 K Street, Suite A101, SD 92101, 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, CA 92124 La Jolla RC 7458 Girard Avenue, SD 92037, Mission Valley East RC 3230 Camino Del Rio North, SD 92108, Mission Valley Office 3420 Camino Del Rio North, SD 92108, Moreno Valley RC 27130 Eucalyptus Avenue, Suite A MV, 92555

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/>

This agenda contains a brief, general description of each item to be considered.

Except as otherwise provided by law, no action shall be taken on any item not appearing in the following agenda.

1.0 OPEN SESSION

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Establishment of Quorum
- 1.4 Pledge of Allegiance
- 1.5 Approval of Agenda *P.1-4*

2.0 PUBLIC COMMENT

If you would like to participate in public comment, please complete a speaker card and submit it to Staff. Public comment for items of interest to the public and within the scope of Student Success Programs Board (non-agenda) shall be no longer than two (2) minutes. Public comment for agenda items shall be no longer than three (3) minutes. Speakers may not yield their time. In accordance with the Brown Act, no discussion or action may occur at this time, but it is the Board's prerogative to respond or give direction to staff. All public comment will be heard at this point in the agenda as ordered below. Each agenda item being commented on will have a maximum of 20 minutes allotted and each non-agenda item will have a maximum of 10 minutes allotted. If necessary, the Board Chair may equivalently decrease the time for each speaker in order to stay within the allotted maximum.

- 2.1 Non-Agenda Public Comment
- 2.2 Agenda Public Comment

3.0 CLOSED SESSION

- 3.1 Board President Announcement Regarding Closed Session Items
- 3.2 Public Comment on Closed Session Items

MOVE TO CLOSED SESSION

- 3.2.1 Conference With Legal Counsel--Anticipated Litigation
Significant Exposure To Litigation Pursuant To Paragraph (2) Or (3) Of Subdivision (D) Of
Section 54956.9: (one potential case)

RETURN TO OPEN SESSION

- 3.3 Report out of action taken in closed session, if any.

4.0 ADMINISTRATIVE ITEMS

- 4.1 Discuss and Consider Approval of Board of Directors Evaluations
- 4.2 Consider Approval of Board Member Scott Barton Term II: July 1, 2021 – June 30, 2023
- 4.3 Consider Approval of 2021-2022 Board Meetings
 - Wednesday, October 20, 2021*
 - Wednesday, February 16, 2022*
 - Wednesday, June 22, 2022*
- 4.4 Consider Approval of 2021-2022 Pupil Attendance Calendar [P.5-7](#)
- 4.5 Report on Governance Parental Representatives Posting for 2021-2022
- 4.6 Presidents Report
 - 4.6.1 California Charter School Association (CCSA) 2021 Hart Vision Volunteer of the Year--
Len Hering
 - 4.6.2 Audeo Charter School Petition Renewal Update
 - 4.6.3 Malcolm Baldrige National Quality Award 2021 Application
- 4.7 Strategic Plan Update
 - 4.7.1 Audeo Charter School
 - 4.7.1.1 School Participation Report for the Period of 2020- 2021
Months 8-11: 01/11/2021 – 04/30/2021 [P.8-11](#)
 - 4.7.2 The Charter School of San Diego
 - 4.7.2.1 School Participation Report for the Period of 2020- 2021
Months 8-11: 01/11/2021 – 04/30/2021 [P.12-23](#)

5.0 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.

5.1 Consent Action Items for the Audeo Charter School and The Charter School of San Diego for Each School

- 5.1.1 Consider Approval of Independent Study Policy 3200 Amendment [P.24-32](#)
- 5.1.2 Consider Approval of Western Association of Schools and College (WASC) Mid-Cycle Progress Report
 - 5.1.2.1 Audeo Charter School [P.33-53](#)
- 5.1.3 Consider Approval of Employee Manual Amendment [P.54-133](#)
- 5.1.4 Consider Acceptance of Audit Report/Combined Financial Statements and Supplemental Information Year Ended June 30, 2020 [P.134-187](#)
- 5.1.5 Consider Approval of the 2021-2022 Consolidated Application
 - 5.1.5.1 Audeo Charter School [P.188-192](#)
 - 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 [P.193-197](#)
 - 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
- 5.1.6 Consider Approval of Meeting Minutes for May 19, 2021 [P.198-199](#)

6.0 ACTION ITEMS

6.1 Action Items for Audeo Charter School and The Charter School of San Diego for Each School

- 6.1.1 Consider Approval of 2021-2022 Local Control and Accountability Plan with Budget Overview for Parents and Presentation of Dashboard Local Indicators
 - 6.1.1.1 Audeo Charter School [P.200-269](#)
 - 6.1.1.2 The Charter School of San Diego [P.270-341](#)

6.2 Action Items for Audeo Charter School

- 6.2.1 Consider Approval of Second Interim Report FY 2020-2021 [P.342-345](#)
- 6.2.2 Review and Discuss the May Revised Operational Budget Assumptions for FY 2020-2021 and Consider Approval of the May Revised Operational Budget for FY 2020-2021 [P.346-357](#)
- 6.2.3 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2021-2022 and Consider Approval of the Preliminary Operational Budget for FY 2021-2022 [P.358-367](#)
- 6.2.4 Consider Approval of 2021-2022 Educational Protection Account (EPA) Resolution and Expenditure Plan [P.368-371](#)

6.3 Actions Items for The Charter School of San Diego

- 6.3.1 Consider Approval of Second Interim Report FY 2020-2021 [P.372-375](#)
- 6.3.2 Review and Discuss the May Revised Operational Budget Assumptions for FY 2020-2021 and Consider Approval of the May Revised Operational Budget for FY 2020-2021 [P.376-387](#)
- 6.3.3 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2021-2022 and Consider Approval of the Preliminary Operational Budget for FY 2021-2022 [P.388-397](#)

- 6.3.4 Consider Approval of 2021-2022 Educational Protection Account (EPA) Resolution and Expenditure Plan [P.398-401](#)

7.0 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.

8.0 ADJOURNMENT

Next Regular Board Meeting: TBA

Meeting Agenda available at:

www.charterschool-sandiego.net, www.audeocharterschool.net

Accommodation -- Student Success Programs, Inc. (School's), does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Angela Neri, has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in School's open and public meetings. Please notify Angela Neri at (858) 678-2020 twenty-four (24) hours or more prior to disability accommodations being needed in order to participate in the meeting. Translation services are available by notifying Angela Neri at (858) 678-2045 twenty-four (24) hours or more prior to the board meeting. In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at 10170 Huennekens Street, San Diego, CA 92121; or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Angela Neri (858) 678 -2020.

Certification of Posting

I, Jackie Robertson, hereby certify that I posted this agenda on the Audeo and CSSD webpage on June 19, 2021