

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, Eric Schweinfurter – Member

SPECIAL BOARD OF DIRECTORS MEETING MINUTES

Tuesday, October 26, 2021, 8:00 a.m.

Via Video Conference and at

Clairemont RC 4340 Genesee Avenue, Suite 109, SD 92117, College Avenue RC 4585 College Drive, Suite C, SD, 92115, 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

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

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

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

1.0 OPEN SESSION

1.1 Call to Order

Hering called the meeting to order at 8:00 a.m.

1.2 Roll Call

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

Also in attendance: Lynne Alipio, Mary Bixby, Angela Neri, and Tim Tuter.

1.3 Approval of Adoption of the Board Findings Pursuant to Government Code Section 54953(e)(1)

The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020 and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

It was moved by Barton and seconded by Schweinfurter to Approve the Adoption of the Board Findings Pursuant to Government Code Section 54953(e)(1)

Ayes – 4, Nays- 0, Absent – 0, Abstain – 0, Motioned Approved.

1.4 Establishment of Quorum

The following directors, constituting a quorum of the board were present at the meeting:
Scott Barton, David Crean, Len Hering, Eric Schweinfurter

1.5 Pledge of Allegiance

Hering led all in the Pledge of Allegiance.

1.6 Approval of Agenda

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

Ayes – 4, 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 Acceptance of Board Member Jane Gawronski’s Letter of Resignation effective September 28, 2021

It was moved by Crean and seconded by Barton to Approve the Acceptance of Board Member Jane Gawronski’s Letter of Resignation effective September 28, 2021.

Ayes – 4, Nays- 0, Absent – 0, Abstain – 0, Motioned Approved.

3.2 Approval and Appointment of Community Board Member Timothy Morton effective October 22, 2021

It was moved by Crean and seconded by Barton to Approve the Appointment of Community Board Member Timothy Morton effective October 22, 2021.

Ayes – 4, Nays- 0, Absent – 0, Abstain – 0, Motioned Approved.

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 for Each School

4.1.1 Approval of Special Board Workshop on November 15, 2021, and November 18, 2021 for Annual Trainings on Brown Act, Conflict of Interest Law, Compliance with SB126 and the Governor’s Executive order N-29-20 and AB 361

4.1.2 Approval of Meeting Minutes for July 29, 2021, August 3, 2021, and August 13, 2021

4.1.3 Approval of Title I School Parent and Family Engagement Policy 1400 Amendment

It was moved by Schweinfurter and seconded by Crean to Approve the Agenda Consent Action Items 4.1.1 – 4.1.3.

Ayes – 4, Nays- 0, Absent – 0, Abstain – 0, Motioned Approved.

5.0 ACTION ITEMS

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

5.1.1 Approval of American Rescue Plan Act - Elementary and Secondary School Emergency Relief (ESSER III) Fund

It was moved by Barton and seconded by Crean to Approve the American Rescue Plan Act - Elementary and Secondary School Emergency Relief (ESSER III) Fund.

Ayes – 4, Nays- 0, Absent – 0, Abstain – 0, Motioned Approved.

- 5.1.2 Review the Revised Preliminary Operational Budget Assumptions FY 2021-2022 and Approval of the Revised Preliminary Operational Budget FY 2021-2022 that includes a General Salary Increase of 4% effective July 1, 2021

The Board reviewed the Revised Preliminary Operational Budget Assumptions FY 2021-2022. It was moved by Crean and seconded by Schweinfurter to Approve the Revised Preliminary Operational Budget FY 2021-2022 that includes a General Salary Increase of 4% effective July 1, 2021.

Ayes – 4, Nays- 0, Absent – 0, Abstain – 0, Motioned Approved.

5.2 Actions Items for The Charter School of San Diego

- 5.2.1 Approval of American Rescue Plan Act - Elementary and Secondary School Emergency Relief (ESSER III) Fund

It was moved by Crean and seconded by Barton to Approve the American Rescue Plan Act-Elementary and Secondary School Emergency Relief (ESSER III) Fund.

Ayes – 4, Nays- 0, Absent – 0, Abstain – 0, Motioned Approved.

- 5.2.2 Review the Revised Preliminary Operational Budget Assumptions FY 2021-2022 and Consider Approval of the Revised Preliminary Operational Budget FY 2021-2022 that includes a General Salary Increase of 4% effective July 1, 2021

The Board reviewed the Revised Preliminary Operational Budget Assumptions FY 2021-2022. It was moved by Crean and seconded by Barton to Approve the Revised Preliminary Operational Budget FY 2021-2022 that includes a General Salary Increase of 4% effective July 1, 2021.

Ayes – 4, 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.

Hering thanked the staff for their hard work and efforts.

7.0 ADJOURNMENT

It was moved by Crean and seconded by Barton to adjourn the meeting at 8:21 a.m.

Ayes – 4, Nays- 0, Absent – 0, Abstain – 0, Motioned Approved.