

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, Tim Morton – Member, Eric Schweinfurter – Member

SPECIAL BOARD WORKSHOP/TRAINING MINUTES

Thursday, November 18, 2021, 3:00 PM

Via Video Conference

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

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

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

1.0 OPEN SESSION

1.1 Call to Order

Hering called the meeting to order at 3:09 p.m.

1.2 Roll Call

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

Members Absent: Tim Morton and Len Hering.

Also in attendance: Lynne Alipio, Hayley Beaupre, William Berry, Mary Bixby, Alex Carrillo, Angela Neri, Veronica Radke, 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, and Eric Schweinfurter

1.4 Pledge of Allegiance

Hering led all in the Pledge of Allegiance.

1.5 Approval of Agenda

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

Ayes – 3, Nays- 0, Absent – 2, 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 BOARD WORKSHOP/TRAINING

3.1 Young, Minney & Corr Law Firm will provide training to the Board regarding the Brown Act, Conflict of Interest Law, Public Records Act, Government Code Section 1090, Compliance with SB126 and the Governor's Executive Order N-29-20/N-15-21

Paul Minney from Young, Minney & Corr Law Firm provided the training to the Board Members regarding the Brown Act, Conflict of Interest Law, Public Records Act, Government Code Section 1090, Compliance with SB126 and the Governor's Executive Order N-29-20/N-15-21.

4.0 ADJOURNMENT

It was moved by Crean and seconded by Barton to adjourn the meeting at 4:01 p.m.

Ayes – 3, Nays- 0, Absent – 2, Abstain – 0, Motioned Approved.