

## 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*

### BOARD OF DIRECTORS WORKSHOP/TRAINING MINUTES

**Tuesday, November 1, 2022, 1:00 p.m.**

**Via Video Conference**

Access to the live video conference was 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 1:08 p.m.

##### 1.2 Roll Call

Members present at the meeting were Scott Barton, David Crean, Len Hering, Tim Morton, and Eric Schweinfurter-arrived at 1:24 p.m.

Also in attendance: Amanda Akle, Lynne Alipio, Wade Aschbrenner, Hayley Beaupre, Mary Bixby, Venetta Chan, Jay Garrity, Nelia Malihan, Angela Neri, Tim Tuter, Paul Minney and Kaela Haydu.

##### 1.3 Consideration and 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 Morton and seconded by Crean to Approve the Adoption of the Board Findings Pursuant to Government Code Section 54953(e)(1).

Ayes – 4, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

*Absent -Schweinfurter*

##### 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, Tim Morton, and Eric Schweinfurter-arrived at 1:24 p.m.

It was moved by Barton and seconded by Morton.

Ayes – 4, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

*Absent -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 Morton to Approve the Agenda.

Ayes – 4, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

*Absent -Schweinfurter*

## 2.0 PUBLIC COMMENT

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 meetings held over Zoom, any person who wishes to make a comment on either non-agenda or agenda items shall use the “Raise Hand” feature of Zoom to notify the Board. 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

There were no comments from the public.

### 2.2 Agenda 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 Professional Development Training Including Best Practices in Charter Schools Board Management, Updates on The Charter Schools Act and a Review of Corporate Practices, Fiduciary Duties and Fiscal Oversight, the Brown Act and Conflict of Interest Laws.

Paul Minney and Kaela Haydu from Young, Minney & Corr Law Firm provided Part II of 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 Morton and seconded by Barton to adjourn the meeting at 3:20 p.m.

Ayes – 5, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.