

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 MEETING

Wednesday, March 1, 2023, 8:00 a.m.

Via Teleconference at

6965 El Camino Real, Suite D202, Carlsbad, CA 92009, 2190 Carmel Valley Road, Unit D, Del Mar, CA 92014, 1063 Cactus Cut Rd, Middleburg, FL, 32068, 5183 Mercury Pt, San Diego, CA 92111
and at

Clairemont RC 4340 Genesee Avenue, Suite 109, SD 92117, College Avenue RC 4585 College Drive, Suite C, SD, 92111, Downtown RC 1095 K Street Suite A, SD 92101, Euclid RC 220 Euclid Avenue, SD 92114, Lake Murray RC 8776 Lake Murray Blvd., SD 92119, 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, 92133 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/C, SD 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 available 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 8:02 a.m.

1.2 Roll Call

Members present at the meeting: Scott Barton, David Crean, Len Hering, and Eric Schweinfurter
Absent: Tim Morton

Also in attendance: Amanda Akle, Lynne Alipio, Mary Bixby, Veneeta Chan, Angela Neri, 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, Len Hering, and Eric Schweinfurter

It was moved by Crean and seconded by Barton.

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

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 Barton to Approve the Agenda.

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

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 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 Form 700 must be filed by April 3, 2023.

3.2 Governance Parental Representatives Postings 2022 – 2023 on Respective School Webpages and RC’s on January 9, 2023. Deadline to Submit Application: April 10, 2022

3.2.1 *Audeo Charter School*

3.2.2 *The Charter School of San Diego*

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, Student Success Programs 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 Ratification of the First Amendment to the Lease Agreement of APN # 589-164-14-00

It was moved by Barton and seconded by Crean to Approve the Ratification of the First Amendment to the Lease Agreement of APN # 589-164-14-00.

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

3.4 Approval of Research Development and Sharing Policy 1972

It was moved by Barton and seconded by Crean to Approve the Research Development and Sharing Policy 1972.

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

3.5 President's Report

3.5.1 Strategic Planning

We had our spring retreat last week, it was extraordinary. All the departments reported back in detail including data on the initiatives that were part of their work plan. The Champions provided updates and reported where they were at this point in time. Very important to do that mid-year. Tim handles that process. Many good things are coming forward, and lots of planning to be done. The Senior staff along with a couple of other people have been working on the re-affirmation of our overarching goals and looking at how these initiatives feed into a goal when there is an initiative written for work our plan, it must correlate to one of the overarching goals. We have been talking about that. We are looking for the late fall, that we will be able to implement our CTC, that is the aspect of our Altus University where we are going to be able to help teachers complete their preliminary credentials for free. We are not charging our own employees to do that, and we will continue to develop the university level of our School within a School. Altus University is branching out certainly it handles the professional development for all segments of our workforce at a very high standard. I hate to call it processional development as it seems to me it's beyond that, professional development, helps bring people at no matter what job they have to attain mastery. There will be this aspect of Altus University where it will truly be a university. You know I am a dreamer; I am thinking forward to having a Dean, and developing as much as we can to make available to our teachers. Sometimes teachers are interested in moving into Special Ed or different aspects of their art. So that's a very exciting thing that is happening. We have nine career tracks going right now, one of these days we might present those to you. I think you are kept abreast of what we offer but how we offer it is wonderful. We are making such tremendous progress that this mode isn't new, but I think we are doing a better job of it as I have seen around. Certainly, we have classes that are articulated with our community college, but our dual enrollment has taken on new life. Years past, the community colleges were kind of downplaying dual enrollment but now they are in a place where most are working very closely with us. We are making dual enrollment classes and articulated classes available to everyone. There isn't a certain group within the schools that are eligible for consideration, all our students are eligible for consideration. Our teachers are so on top of it. They help the students through it and the dialog that happens between many of the community colleges and the teachers are excellent because it helps them move along, they know when items are due and what is happening with the student, so they don't go off to a dark hole somewhere to fend for themselves. We are working with them. That is a sampling of some of the many exciting things that are happening. Next year we are celebrating thirty years of existence as a charter school. The actual charter was granted in 1993 and became implemented as part of what we do and operationalized in 1994. So, we chose that date for the celebration. We have brought on a consultant who will help us. Our goal is simply to share. It is not really an enrollment effort; it is nothing more than to celebrate all the wonderful people who have helped us be where we are now after 30 years. That is what the celebration is going to be about. We are not looking for a single event, but rather a real effort to get the information out. We will be talking to you more as a Board about on how we want to do that.

As you are aware, we have some of our staff attending different conferences. We have some people going back to Washington to share. I will be presenting on Innovation at the Malcom Baldrige Conference. We can't get around it, everybody expects it, and everybody is using innovation. Innovation is another way of saying rapid change, and we are participating in it. It is very exciting, this is one of the most exciting years we have had, lots of great things happening and with so many great people.

3.5.2 Parent Square Presentation by Elizabeth Short

The Board thanked Elizabeth Short for her presentation on Parent Square, our school to home communication platform.

3.6 Strategic Plan Update

3.6.1 Audeo Charter School

3.6.1.1 School Participation Report for the period of 2022-2023
Months 4-7: 9/19/2022 – 1/06/2023

3.6.2 The Charter School of San Diego

3.6.2.1 School Participation Report for the period of 2022-2023
Months 4-7: 9/19/2022 – 1/06/2023

Tuter reviewed the School Participations 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 for Each School

4.1.1 Approval of Meeting Minutes for December 7, 2022

4.1.2 Approval of the Western Association of Schools and Colleges (WASC) Self-Study Report 2022-2023

4.1.3 Acceptance of the Audit Report Financial Statements and Supplemental Information for Year Ended June 30, 2022

4.1.4 Approval of Human Trafficking Policy 3435 Amendments

4.1.5 Approval of the COVID-19 Testing Framework for K-12 Schools for the 2022-2023 School Year

4.1.5.1 Audeo Charter School

4.1.5.2 The Charter School of San Diego

It was moved by Crean and seconded by Schweinfurter to Approve the Consent Agenda items 4.1.1 – 4.1.5.2.

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

5.0 ACTION ITEMS

5.1 Actions Items for Audeo Charter School

5.1.1 Approval of the Second Interim Report 2022-2023

It was moved by Crean and seconded by Barton to Approval the Second Interim Report 2022-2023.

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

5.1.2 Review the February Revised Operational Budget Assumptions FY 2022-2023 and Approval of February Revised Operational Budget FY 2022-2023

The Board reviewed the February Revised Operational Budget Assumptions FY 2022-2023. It was moved by Crean and seconded by Schweinfurter to Approve the February Revised Operational Budget FY 2022-2023.

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

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

5.2.1 Approval of the Second Interim Report 2022-2023

It was moved by Barton and seconded by Crean to Approval the Second Interim Report 2022-2023.

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

5.2.2 Review the February Revised Operational Budget Assumptions FY 2022-2023 and Approval of February Revised Operational Budget FY 2022-2023

The Board reviewed the February Revised Operational Budget Assumptions FY 2022-2023. It was moved by Crean and seconded by Schweinfurter to Approve the February Revised Operational Budget FY 2022-2023.

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

6.0 BOARD ANNOUNCEMENTS AND COMMENTS

Bixby noted Graduation is on June 7, 2023.

7.0 ADJOURNMENT

It was moved by Barton and seconded by Crean to Adjourn the Meeting at 9:14 am.

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