

ALTUS SCHOOLS SAN DIEGO

DBA – AUDEO CHARTER SCHOOL · CHARTER SCHOOL OF SAN DIEGO

(A California Non-Profit Public Benefit Corporation)

Len Hering *RA*DM, *USN (ret)* – Chairman,

Scott Barton – Member, *David Crean* – Member, *Tim Morton* – Member, *Eric Schweinfurter* - Member

SPECIAL BOARD OF DIRECTORS MEETING

Monday, August 28, 2023, 8:30 a.m.

Via Teleconference at

6965 El Camino Real, Suite D 202, Carlsbad, CA 92009, 2190 Carmel Valley Road, Unit D, Del Mar, CA 92014,
25104 Creek Hollow Drive, Ramona, CA 92065, 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 will be accessible prior to the start of the meeting at

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

Audio: <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.1-2*

2.0 PUBLIC COMMENT

Public comment for items of interest to the public and within the scope of Altus Schools San Diego 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
- 2.2 Agenda Public Comment

3.0 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.

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

- 3.1.1 Consider Approval of Board Meeting Minutes for June 22, 2023 [P.3-8](#)
- 3.1.2 Consider Approval of 2023-2024 Consolidated Application [P.9-16](#)
 - 3.1.2.1 Certification of Assurances
 - 3.1.2.2 Protected Prayer Certification
 - 3.1.2.3 Local Control Accountability Plan (LCAP) Federal Addendum Certification
 - 3.1.2.4 Application for Funding

4.0 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.

5.0 ADJOURNMENT

Next Regular Board Meeting: Thursday, September 7, 2023, 4:30 pm

Meeting Agenda available at:

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

Accommodation – Altus Schools San Diego (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, Angela Neri, hereby certify that this agenda is posted at the Altus Schools San Diego Resource Centers and Offices noted on this agenda and has been posted on the Audeo Charter School and The Charter School of San Diego webpage on August 25, 2023.

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

ANNUAL BOARD OF DIRECTORS MEETING MINUTES

Thursday, June 22, 2023, 4:30 p.m.

Via Teleconference at

6965 El Camino Real, Suite D 202, Carlsbad, CA 92009, 2190 Carmel Valley Road, Unit D, Del Mar, CA 92014,

25104 Creek Hollow Drive, Ramona, CA 92065, 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, 9211, 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 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 4:30 p.m.

1.2 Roll Call

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

Also in attendance: Lynne Alipio, Mary Bixby, Veneeta Chan, Angela Neri, Tim Tuter, and General Counsel, Paul Minney of Young, Minney and Corr.

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, Tim Morton, 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 Morton and seconded by Barton to Approve the Agenda.

Ayes – 5, 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 Public Comment

There were no comments from the public.

3.0 PUBLIC HEARING

The Governing Board of Directors encourages participation by parents, teachers, and members of the community interested in the affairs of the Audeo Charter School and The Charter School of San Diego.

3.1 Audeo Charter School

3.1.1 Public Hearing for the 2023-2024 Local Control Accountability Plan (LCAP)

The Public Hearing opened at 4:36 pm

Tim Tuter presented the 2023-2024 Local Control Accountability Plan (LCAP). There were no comments from the public.

The Public Hearing closed at 4:54 pm

3.2 The Charter School of San Diego

3.2.1 Public Hearing for the 2023-2024 Local Control Accountability Plan (LCAP)

The Public Hearing opened at 4:54 pm

Tim Tuter presented the 2023-2024 Local Control Accountability Plan (LCAP). There were no comments from the public.

The Public Hearing closed at 5:04 pm

4.0 CLOSED SESSION

The Closed Session opened at 5:06 p.m.

4.1 Board Chairman Announcement Regarding Closed Session Items

4.2 Public Comment on Closed Session Items

There were no comments from the public.

MOVE TO CLOSED SESSION

4.2.1 Conference with Labor Negotiators

Agency Designated Representative: Board Chair

Unrepresented Employee: Executive Director

4.2.2 Performance Evaluation

4.2.2.1 Title: Founder, President, and Chief Executive Officer

4.2.2.2 Title: Chief Business Officer, Chief Financial Officer/Treasurer and Founding Director

4.2.3 Conference With Legal Counsel—Anticipated Litigation

Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of section 54956.9: (one case)

5.0 RETURN TO OPEN SESSION

The Board returned to open session at 5:55 p.m.

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

No action was taken at Closed Session.

6.0 ADMINISTRATIVE ITEMS

6.1 Approval of Compensation Comparability Study for Amendment to Employment Agreement for Executive Director Position

Chairman Hering declared that the California Integrity Act of 2004 mandates that the Board review comparable executive compensation package for educational executives. The Board received the compensation studies with comparative data from eight different LEAs in San Diego County for Superintendents/President/Executive Directors. Chairperson Hering led the Board to review the compensation studies which identified reasonable/non-excessive compensation for the Executive Director. Chairman Hering recommended to the Board that the studies be approved as identifying reasonable/non-excessive compensation.

It was moved by Barton and seconded by Crean to Adopt the Comparability Study and the terms of the Employment Agreement.

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

6.2 Board Chairperson Oral Report Regarding Amendment to Executive Director Employment Agreement

Chairman Hering presented and read out loud the Oral Report of Executive Director's compensation and reported the amendment seeks to reflect:

1. Effective July 1, 2023 (for the 2023-2024 school year), the annual compensation for the Executive Director shall be increased from three percent (3%) to five percent (5%), and effective July 1, 2024 (for the 2024-2025 school year), the annual compensation for the Executive Director shall be increased from three percent (3%) to five percent (5%).
2. All other terms and conditions of employment as specified in the Executive Director's current employment agreement (July 1, 2020, through June 30, 2025, fully executed on July 19, 2020, remain the same.

Moreover, the compensation increases are wholly in keeping with the compensation comparability study that the Board has received.

6.3 Approval of the Amendment to Executive Director Employment Agreement

It was moved by Crean and seconded by Morton to Approve the Amendment to Executive Director Employment Agreement.

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

6.4 Approval of Scott Barton Board Term III Renewal July 1, 2023 – June 30, 2025

It was moved by Morton and seconded by Crean to Approve Scott Barton Board Term III Renewal July 1, 2023 – June 30, 2025.

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

Abstain-Barton

6.5 Approval of Tim Morton Board Term II Renewal July 1, 2023 – June 30, 2025

It was moved by Crean and seconded by Barton to Approve Tim Morton Board Term II Renewal July 1, 2023 – June 30, 2025.

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

Abstain-Morton

6.6 Approval of Board Meeting Dates for 2023-2024

Thursday, September 7, 2023, 8:30 a.m.

Thursday, December 7, 2023, 8:30 a.m.

Thursday, March 7, 2024, 8:30 a.m.

Thursday, March 7, 2024, 9:30 a.m.

Wednesday, June 26, 2024, 4:30 p.m.

- It was moved by Barton and seconded by Crean to Approve the Board Meeting dates for 2023-2024, with the correction to the year for March and June Meetings.
Ayes – 5, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.
- 6.7 Approval of Collaboration and Coordination of Successor of CEO Policy 1490
It was moved by Morton and seconded by Barton to Approve the Collaboration and Coordination of Successor of CEO Policy 1490.
Ayes – 5, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.
- 6.8 Approval of Focus on Teaching and Learning Policy 1410
It was moved by Morton and seconded by Crean to Approve the Focus on Teaching and Learning Policy 1410.
Ayes – 5, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.
- 6.9 Approval of Declaration of Need for Fully Qualified Educators
6.9.1 Audeo
6.9.2 CSSD
It was moved by Barton and seconded by Morton to Approve the Declaration of Need for Fully Qualified Educators for Audeo Charter School and The Charter School of San Diego.
Ayes – 5, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.
- 6.10 Approval of Ratification of Terms of Lease Renewal for APN #311-320-71-00
It was moved by Schweinfurter and seconded by Barton to Ratify the Terms of Lease Renewal for APN #311-320-71-00,
Ayes – 5, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.
- 6.11 Approval of Ratification of Terms of Lease Renewal for APN # 422-021-04-00
It was moved by Schweinfurter and seconded by Morton to Ratify the Terms of Lease Renewal for APN # 422-021-04-00.
Ayes – 5, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.
- 6.12 Presidents Report
6.12.1 Partners and Collaborators Presentation by Debbie Giaquinta
Giaquinta presented our Partners and Collaborator report to the Board. Giaquinta indicated that often, our students and families need alternative resources that are in addition to the academic side. We look at options throughout the County that are easily accessible for students/families. We work with different organizations to partner with to offer these support services.
- 6.12.2 Graduation Update
Bixby reported that we will have a total of 1000 graduates Altus wide this year.
- 6.13 Strategic Plan Update
6.13.1 Audeo Charter School
6.13.1.1 School Participation Report for the Period of 2022- 2023
Months 8-11: 1/9/2023 – 4/28/2023
6.13.2 The Charter School of San Diego
6.13.2.1 School Participation Report for the Period of 2022- 2023
Months 8-11: 1/9/2023 – 4/28/2023
Tuter reviewed the School Participation reports for all Schools.

7.0 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.

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

- 7.1.1 Approval of Board Meeting Minutes for March 1, 2023, April 27, 2023, and May 18, 2023
- 7.1.2 Approval of Pupil Attendance Calendar
 - 7.1.2.1 Audeo Charter School
 - 7.1.2.2 The Charter School of San Diego
- 7.1.3 Approval of CDE Secondary District Plan and Application for the Work Experience Education (WEE) Program
 - 7.1.3.1 Audeo Charter School
 - 7.1.3.2 The Charter School of San Diego
- 7.1.4 Approval of the Employee Handbook Amendments
- 7.1.5 Approval of Student and Parent Handbook 2023-2024 Amendment
 - 7.1.5.1 *Audeo Charter School*
 - 7.1.5.2 *Charter School of San Diego*

It was moved by Morton and seconded by Barton to Approve the Consent Agenda Items 7.1.1 – 7.1.5.2. Ayes – 5, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

8.0 ACTION ITEMS

8.1 Actions Items for Audeo Charter School

- 8.1.1 Approval of the 2023-2024 Local Control and Accountability Plan with Budget Overview for Parents and Presentation of Dashboard Local Indicators
It was moved by Morton and seconded by Barton to Approve the 2023-2024 Local Control and Accountability Plan with Budget Overview for Parents and Presentation of Dashboard Local Indicators.
Ayes – 5, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.
- 8.1.2 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2023-2024 and Approval of the Preliminary Operational Budget for FY 2023-2024
The Board reviewed the Preliminary Operational Budget Assumptions for FY 2023-2024. It was moved by Crean and seconded by Morton to Approve the Preliminary Operational Budget for FY 2023-2024.
Ayes – 5, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.
- 8.1.3 Approval of the 2023-2024 Educational Protection Account (EPA) Resolution and Expenditure Plan
It was moved by Crean and seconded by Schweinfurter to Approve the 2023-2024 Educational Protection Account (EPA) Resolution and Expenditure Plan.
Ayes – 5, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

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

- 8.2.1 Approval of the 2023-2024 Local Control and Accountability Plan with Budget Overview for Parents and Presentation of Dashboard Local Indicators
It was moved by Barton and seconded by Schweinfurter to Approve the 2023-2024 Local Control and Accountability Plan with Budget Overview for Parents and Presentation of Dashboard Local Indicators.
Ayes – 5, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.
- 8.2.2 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2023-2024 and Approval of the Preliminary Operational Budget for FY 2023-2024
The Board reviewed the Preliminary Operational Budget Assumptions for FY 2023-2024. It was moved by Crean and seconded by Schweinfurter to Approve the Preliminary Operational Budget for FY 2023-2024.
Ayes – 5, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.
- 8.2.3 Approval of the 2023-2024 Educational Protection Account (EPA) Resolution and Expenditure Plan
It was moved by Crean and seconded by Morton to Approve the 2023-2024 Educational Protection Account (EPA) Resolution and Expenditure Plan.
Ayes – 5, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

9.0 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.

Barton indicated he was impressed with the Employee Handbooks and Student Handbooks. Barton informed all that he attended the Graduation Ceremony and noted the ceremony was wonderful.

Hering commended all Staff and Administration for a great job, Hering noted that a thousand lives have been changed because of their efforts and all they do daily, making sure students are not left behind and they have an opportunity for a future.

Bixby thanked staff for attending the Board Meeting.

10. ADJOURNMENT

It was moved by Barton and seconded by Crean to Adjourn the Meeting at 6:38 p.m.
Ayes – 5, Nays- 0, Absent – 0, Abstain – 0, Motioned Approved

Audeo Charter (37 68338 3731395)

Status: Certified
 Saved by: Norma Guerrero
 Date: 8/11/2023 12:49 PM

2023–24 Certification of Assurances

Submission of Certification of Assurances is required every fiscal year. A complete list of legal and program assurances for the fiscal year can be found at <https://www.cde.ca.gov/fg/aa/co/ca21assurancetoc.asp>.

CDE Program Contact:

Consolidated Application Support Desk, Education Data Office, ConAppSupport@cde.ca.gov, 916-319-0297

Consolidated Application Certification Statement

I hereby certify that all of the applicable state and federal rules and regulations will be observed by this applicant; that to the best of my knowledge the information contained in this application is correct and complete; and I agree to participate in the monitoring process regarding the use of these funds according to the standards and criteria set forth by the California Department of Education Federal Program Monitoring (FPM) Office. Legal assurances for all programs are accepted as the basic legal condition for the operation of selected projects and programs and copies of assurances are retained on site. I certify that we accept all assurances except for those for which a waiver has been obtained or requested. A copy of all waivers or requests is on file. I certify that actual ink signatures for this form are on file.

Authorized Representative's Full Name	Tim Tuter
Authorized Representative's Signature	
Authorized Representative's Title	Executive Director
Authorized Representative's Signature Date	08/28/2023

*****Warning*****

The data in this report may be protected by the Family Educational Rights and Privacy Act (FERPA) and other applicable data privacy laws. Unauthorized access or sharing of this data may constitute a violation of both state and federal law.

Audeo Charter (37 68338 3731395)

Status: Certified
 Saved by: Norma Guerrero
 Date: 8/15/2023 10:21 AM

2023–24 Protected Prayer Certification

Every Student Succeeds Act (ESSA) Section 8524 specifies federal requirements regarding constitutionally protected prayer in public elementary and secondary schools. This form meets the annual requirement and provides written certification.

CDE Program Contact:

Miguel Cordova, Title I Policy, Program, and Support Office, MCordova@cde.ca.gov, 916-319-0381

Protected Prayer Certification Statement

The local educational agency (LEA) hereby assures and certifies to the California State Board of Education that the LEA has no policy that prevents, or otherwise denies participation in, constitutionally protected prayer in public schools as set forth in the "Guidance on Constitutionally Protected Prayer in Public Elementary and Secondary Schools."

The LEA hereby assures that this page has been printed and contains an ink signature. The ink signature copy shall be made available to the California Department of Education upon request or as part of an audit, a compliance review, or a complaint investigation.

The authorized representative agrees to the above statement	Yes
Authorized Representative's Full Name	Tim Tuter
Authorized Representative's Title	Executive Director
Authorized Representative's Signature Date	08/28/2023
Comment	
If the LEA is not able to certify at this time, then an explanation must be provided in the comment field. (Maximum 500 characters)	

*****Warning*****

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2023–24 LCAP Federal Addendum Certification

CDE Program Contact:

Local Agency Systems Support Office, LCAPAddendum@cde.ca.gov, 916-323-5233

Initial Application

To receive initial funding under the Every Student Succeeds Act (ESSA), a local educational agency (LEA) must have a plan approved by the State Educational Agency on file with the State. Within California, LEAs that apply for ESSA funds for the first time are required to complete the Local Control and Accountability Plan (LCAP), the LCAP Federal Addendum Template (Addendum), and the Consolidated Application (ConApp). The LCAP, in conjunction with the Addendum and the ConApp, serve to meet the requirements of the ESSA LEA Plan.

In order to initially apply for funds, the LEA must certify that the current LCAP has been approved by the local governing board or governing body of the LEA. As part of this certification, the LEA agrees to submit the LCAP Federal Addendum, that has been approved by the local governing board or governing body of the LEA, to the California Department of Education (CDE) and acknowledges that the LEA agrees to work with the CDE to ensure that the Addendum addresses all required provisions of the ESSA programs for which they are applying for federal education funds.

Returning Application

If the LEA certified a prior year LCAP Federal Addendum Certification data collection form in the Consolidated Application and Reporting System, then the LEA may use in this form the same original approval or adoption date used in the prior year form.

County Office of Education (COE) or District	
For a COE, enter the original approval date as the day the CDE approved the current LCAP. For a district, enter the original approval date as the day the COE approved the current LCAP	
Direct Funded Charter	06/22/2023
Enter the adoption date of the current LCAP	
Authorized Representative's Full Name	Tim Tuter
Authorized Representative's Title	Executive Director

*****Warning*****

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2023–24 Application for Funding

CDE Program Contact:

Consolidated Application Support Desk, Education Data Office, ConAppSupport@cde.ca.gov, 916-319-0297

Local Governing Board Approval

The local educational agency (LEA) is required to review and receive approval of their Application for Funding selections with their local governing board.

By checking this box the LEA certifies that the Local Board has approved the Application for Funding for the listed fiscal year	Yes
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District English Learner Advisory Committee Review

Per Title 5 of the California Code of Regulations Section 11308, if your LEA has more than 50 English learners, then the LEA must establish a District English Learner Advisory Committee (DELAC) which shall review and advise on the development of the application for funding programs that serve English learners.

By checking this box the LEA certifies that parent input has been received from the District English Learner Committee (if applicable) regarding the spending of Title III funds for the listed fiscal year	Yes
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Application for Categorical Programs

To receive specific categorical funds for a school year, the LEA must apply for the funds by selecting Yes below. Only the categorical funds that the LEA is eligible to receive are displayed.

Title I, Part A (Basic Grant) ESSA Sec. 1111 et seq. SACS 3010	Yes
Title II, Part A (Supporting Effective Instruction) ESEA Sec. 2104 SACS 4035	Yes
Title III English Learner ESEA Sec. 3102 SACS 4203	Yes
Title III Immigrant ESEA Sec. 3102 SACS 4201	No
Title IV, Part A (Student and School Support) ESSA Sec. 4101 SACS 4127	Yes

*****Warning*****

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2023–24 Certification of Assurances

Submission of Certification of Assurances is required every fiscal year. A complete list of legal and program assurances for the fiscal year can be found at <https://www.cde.ca.gov/fg/aa/co/ca21assurancetoc.asp>.

CDE Program Contact:

Consolidated Application Support Desk, Education Data Office, ConAppSupport@cde.ca.gov, 916-319-0297

Consolidated Application Certification Statement

I hereby certify that all of the applicable state and federal rules and regulations will be observed by this applicant; that to the best of my knowledge the information contained in this application is correct and complete; and I agree to participate in the monitoring process regarding the use of these funds according to the standards and criteria set forth by the California Department of Education Federal Program Monitoring (FPM) Office. Legal assurances for all programs are accepted as the basic legal condition for the operation of selected projects and programs and copies of assurances are retained on site. I certify that we accept all assurances except for those for which a waiver has been obtained or requested. A copy of all waivers or requests is on file. I certify that actual ink signatures for this form are on file.

Authorized Representative's Full Name	Tim Tuter
Authorized Representative's Signature	
Authorized Representative's Title	Executive Director
Authorized Representative's Signature Date	08/28/2023

*****Warning*****

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2023–24 Protected Prayer Certification

Every Student Succeeds Act (ESSA) Section 8524 specifies federal requirements regarding constitutionally protected prayer in public elementary and secondary schools. This form meets the annual requirement and provides written certification.

CDE Program Contact:

Miguel Cordova, Title I Policy, Program, and Support Office, MCordova@cde.ca.gov, 916-319-0381

Protected Prayer Certification Statement

The local educational agency (LEA) hereby assures and certifies to the California State Board of Education that the LEA has no policy that prevents, or otherwise denies participation in, constitutionally protected prayer in public schools as set forth in the "Guidance on Constitutionally Protected Prayer in Public Elementary and Secondary Schools."

The LEA hereby assures that this page has been printed and contains an ink signature. The ink signature copy shall be made available to the California Department of Education upon request or as part of an audit, a compliance review, or a complaint investigation.

The authorized representative agrees to the above statement	Yes
Authorized Representative's Full Name	Tim Tuter
Authorized Representative's Title	Executive Director
Authorized Representative's Signature Date	08/28/2023
Comment	
If the LEA is not able to certify at this time, then an explanation must be provided in the comment field. (Maximum 500 characters)	

*****Warning*****

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2023–24 LCAP Federal Addendum Certification

CDE Program Contact:

Local Agency Systems Support Office, LCAPAddendum@cde.ca.gov, 916-323-5233

Initial Application

To receive initial funding under the Every Student Succeeds Act (ESSA), a local educational agency (LEA) must have a plan approved by the State Educational Agency on file with the State. Within California, LEAs that apply for ESSA funds for the first time are required to complete the Local Control and Accountability Plan (LCAP), the LCAP Federal Addendum Template (Addendum), and the Consolidated Application (ConApp). The LCAP, in conjunction with the Addendum and the ConApp, serve to meet the requirements of the ESSA LEA Plan.

In order to initially apply for funds, the LEA must certify that the current LCAP has been approved by the local governing board or governing body of the LEA. As part of this certification, the LEA agrees to submit the LCAP Federal Addendum, that has been approved by the local governing board or governing body of the LEA, to the California Department of Education (CDE) and acknowledges that the LEA agrees to work with the CDE to ensure that the Addendum addresses all required provisions of the ESSA programs for which they are applying for federal education funds.

Returning Application

If the LEA certified a prior year LCAP Federal Addendum Certification data collection form in the Consolidated Application and Reporting System, then the LEA may use in this form the same original approval or adoption date used in the prior year form.

County Office of Education (COE) or District	
For a COE, enter the original approval date as the day the CDE approved the current LCAP. For a district, enter the original approval date as the day the COE approved the current LCAP	
Direct Funded Charter	06/22/2023
Enter the adoption date of the current LCAP	
Authorized Representative's Full Name	Tim Tuter
Authorized Representative's Title	Executive Director

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2023–24 Application for Funding

CDE Program Contact:

Consolidated Application Support Desk, Education Data Office, ConAppSupport@cde.ca.gov, 916-319-0297

Local Governing Board Approval

The local educational agency (LEA) is required to review and receive approval of their Application for Funding selections with their local governing board.

By checking this box the LEA certifies that the Local Board has approved the Application for Funding for the listed fiscal year	Yes
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District English Learner Advisory Committee Review

Per Title 5 of the California Code of Regulations Section 11308, if your LEA has more than 50 English learners, then the LEA must establish a District English Learner Advisory Committee (DELAC) which shall review and advise on the development of the application for funding programs that serve English learners.

By checking this box the LEA certifies that parent input has been received from the District English Learner Committee (if applicable) regarding the spending of Title III funds for the listed fiscal year	Yes
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Application for Categorical Programs

To receive specific categorical funds for a school year, the LEA must apply for the funds by selecting Yes below. Only the categorical funds that the LEA is eligible to receive are displayed.

Title I, Part A (Basic Grant) ESSA Sec. 1111et seq. SACS 3010	Yes
Title II, Part A (Supporting Effective Instruction) ESEA Sec. 2104 SACS 4035	Yes
Title III English Learner ESEA Sec. 3102 SACS 4203	Yes
Title III Immigrant ESEA Sec. 3102 SACS 4201	No
Title IV, Part A (Student and School Support) ESSA Sec. 4101 SACS 4127	Yes

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