

**ALTUS SCHOOLS SAN DIEGO**  
*DBA – AUDEO CHARTER SCHOOL · 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 OF DIRECTORS MEETING MINUTES**  
**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 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/>

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**1.0 OPEN SESSION**

**1.1 Call to Order**

Bixby called the meeting to order at 8:34 a.m.

**1.2 Roll Call**

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

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

**1.3 Establishment of Quorum**

The following directors, constituting a quorum of the board were present at the meeting:  
Scott Barton, Tim Morton, and Eric Schweinfurter.  
It was moved by Morton and seconded by Schweinfurter for Establishment of Quorum.  
Ayes – 3, Nays- 0, Absent – 2, Abstain – 0, Motioned Approved.

**1.4 Pledge of Allegiance**

Bixby led all in the Pledge of Allegiance.

**1.5 Approval of Agenda**

It was moved by Schweinfurter and seconded by Morton to Approve the Agenda.  
Ayes – 3, Nays- 0, Absent – 2, Abstain – 0, Motioned Approved.

## **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**

There were no comments from the public.

### **2.2 Agenda Public Comment**

There were no comments from the public.

## **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 Approval of Board Meeting Minutes for June 22, 2023

3.1.2 Approval of 2023-2024 Consolidated Application

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

It was moved by Barton and seconded by Morton to Approve the Consent Agenda Items 3.1.1 – 3.1.2.4.  
Ayes – 3, Nays – 0, Absent – 2, Abstain – 0, Motion Approved.

## **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.

There were no comments.

## **5.0 ADJOURNMENT**

It was moved by Morton and seconded by Barton to adjourn the meeting at 8:41 am.

Ayes – 3, Nays – 0, Absent – 2, Abstain – 0, Motion Approved.