

# 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*

## REGULAR BOARD OF DIRECTORS MEETING MINUTES

**Thursday, September 7, 2023, 4:30 p.m.**

### **Via Teleconference at**

10170 Huennekens Street, San Diego, CA 92121, 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, Pacific Beach RC 959 Hornblend Street, SD 92109*

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 4:30 p.m.

#### **1.2 Roll Call**

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

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

#### **1.3 Establishment of Quorum**

It was moved by Morton and seconded by Crean that the following Directors, constituting a quorum of the board were present at the meeting: David Crean, Len Hering, Tim Morton, and Eric Schweinfurter.  
Ayes – 4, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

#### **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 Crean to Approve the Agenda with the following modification to table items in the President’s Report-Items 5.5.1, to the end of the meeting if time permits and to create a video presentation for items 5.5.2 – 5.5.3, for the Board to view on their own.  
Ayes – 4, Nays- 0, Absent – 1, 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 CLOSED SESSION

The Closed Session opened at 4:39 p.m.

### 3.1 Board Chairman Announcement Regarding Closed Session Items

### 3.2 Public Comment on Closed Session Items

There were no comments from the public.

### MOVE TO CLOSED SESSION

#### 3.2.1 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)

#### 3.2.2 Public Employment

Title: Founder, President, and Chief Executive Officer

#### 3.2.3 Public Employment

Title: Executive Director

## 4.0 RETURN TO OPEN SESSION

The Board returned to open session at 5:46 p.m.

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

No action was taken at Closed Session.

## 5.0 ADMINISTRATIVE ITEMS

### 5.1 Approval of 2023 – 2024 Board Meeting Calendar Changes

Updated Board Meeting Dates 2023-2024
Thursday, September 7, 2023, 4:30 p.m.
Thursday, December 7, 2023, 8:30 a.m. <i>(No change)</i>
Wednesday, February 28, 2024, 8:30 a.m.
Thursday, March 7, 2024, 9:30 a.m. <i>(Special Board Meeting--No change)</i>
Wednesday, June 26, 2024, 1:00 p.m.

It was moved by Schweinfurter and seconded by Crean to Approve the 2023 – 2024 Board Meeting Calendar Changes.

Ayes – 4, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

### 5.2 Approval of Board Meeting Dates for Workshop 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

5.2.1 Part I on Wednesday, November 1, 2023, 8:00 a.m. – 10:00 a.m.

5.2.2 Part II on Monday, November 13, 2023, 8:00 a.m. – 10:00 a.m.

It was moved by Schweinfurter and seconded by Morton to Approve the Board Meeting Dates for Workshop 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.

Ayes – 4, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

### 5.3. Approval of Amendment to Employment Agreement for Founder, President, and Chief Executive Officer

Chairman Hering reported that the consideration of approval of amendment to the employment agreement for the Founder, President, and Chief Executive Officer, is solely limited to updating the position's job title to better align with those job titles utilized in the traditional school district setting. Specifically, the proposal is to change the title of the Founder, President, and Chief Executive Officer to the Superintendent School Services and Founder. All other terms and conditions of this positions' employment agreement would remain the same. Chairman Hering recommends the Board to approve the amendment.

It was moved by Crean and seconded by Morton to Approve the Amendment to Employment Agreement for Founder, President, and Chief Executive Officer.

Ayes – 4, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

#### 5.4. Approval of Amendment to Employment Agreement for Executive Director

Chairman Hering reported that the consideration of approval of amendment to the employment agreement for the Executive Director, is solely limited to updating the position's job title to better align with those job titles utilized in the traditional school district setting. Specifically, the proposal is to change the title of the Executive Director to the Deputy Superintendent School Services. All other terms and conditions of this position's employment agreement would remain the same. Chairman Hering recommends the Board to approve the amendment.

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

Ayes – 4, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

#### 5.5 President's Report

5.5.1 Altus Approach to Research Component

5.5.2 Altus Marketing and Community Outreach Presentation by Trevor Golledge

5.5.3 Altus University and Altus Pathways Advisory Council (APAC) Presentation by Cathryn Rambo

As noted in Agenda Item 1.5, the following modifications were approved to table items in the President's Report as follows. Items 5.5.1, to the end of the meeting if time permits, and to create a video presentation for items 5.5.2– 5.5.3, for the Board to view on their own.

#### 5.6 Strategic Plan Update

5.6.1 School Productivity Indicators

5.6.1.1 Audeo Charter School

5.6.1.1.1 School Participation Report for the Period of 2022- 2023  
Months 12-13: 5/1/2023 – 6/23/2023

5.6.1.1.2 School Participation Report for the Period of 2023- 2024  
Month 1: 7/3/2023 – 7/28/2023

5.6.1.2 The Charter School of San Diego

5.6.1.2.1 School Participation Report for the Period of 2022- 2023  
Months 12-13: 5/1/2023 – 6/23/2023

5.6.1.2.2 School Participation Report for the Period of 2023- 2024  
Month 1: 7/3/2023 – 7/28/2023

Tuter reviewed the School Productivity Indicators with the Board.

## 6.0 ACTION ITEMS

### 6.1 Actions Items for Audeo Charter School

6.1.1 Approval of the Unaudited Actuals FY July 1, 2022 – June 30, 2023

It was moved by Crean and seconded by Morton to Approve the Unaudited Actuals FY July 1, 2022 – June 30, 2023.

Ayes – 4, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

6.1.2 Approval of the Arts Music and Instructional Materials Discretionary

Block Grant Plan

It was moved by Crean and seconded by Morton to Approve the Arts Music and Instructional Materials Discretionary Block Grant Plan.

Ayes – 4, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

**6.2 Actions Items for The Charter School of San Diego Charter School**

6.2.1 Approval of the Unaudited Actuals FY July 1, 2022 – June 30, 2023

It was moved by Crean and seconded by Morton to Approve the Unaudited Actuals FY July 1, 2022 – June 30, 2023.

Ayes – 4, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

6.2.2 Approval of the Arts Music and Instructional Materials Discretionary Block Grant Plan

It was moved by Crean and seconded by Morton to Approve the Arts Music and Instructional Materials Discretionary Block Grant Plan.

Ayes – 4, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

**7.0 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.

**8.0 ADJOURNMENT**

It was moved by Crean and seconded by Morton to Adjourn the Meeting at 6:09 p.m.

Ayes – 4, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved