

ALTUS SCHOOLS SAN DIEGO

DBA – ALTUS SCHOOLS AUDEO · ALTUS SCHOOLS 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

Thursday, December 7, 2023, 8:30 a.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, 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/>
Audeo: <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.1-3*

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 CLOSED SESSION

- 3.1 Board Chairman Announcement Regarding Closed Session Items
- 3.2 Public Comment on Closed Session Items

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)

4.0 RETURN TO OPEN SESSION

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

5.0 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 Superintendent School Services and Founder recommends approval of all consent agenda items.

5.1 Consent Action Items for Altus Schools Audeo and Altus Schools Charter School of San Diego for Each School

- 5.1.1 Consider Approval of Board Meeting Minutes for September 7, 2023, November 1, 2023, November 13, 2023, [P.4-11](#)
- 5.1.2 Consider Approval of Amendment to the Bylaws [P.12-26](#)
- 5.1.3 Consider Approval of Amendment to the Conflict of Interest Code [P.27-33](#)
- 5.1.4 Consider Approval of Amendment to Administration of Medication Policy 5090 [P.34-40](#)

6.0 ADMINISTRATIVE ITEMS

- 6.1 Consider Approval of Lynne Alipio as Corporate Secretary effective December 7, 2023
- 6.2 Consider Approval of Ratification of Lease Renewals
 - 6.2.1 APN 535-362-20-01
 - 6.2.2 APN 535-362-20-04
 - 6.2.3 APN 427-480-12-00
- 6.3 Consider Approval of Ratification of New Lease
 - 6.3.1 APN 427-082-14-00
- 6.4 Superintendent School Services and Founder's Report
 - 6.4.1 Altus Approach to Research Component
 - 6.4.2 SDUSD Charter Revision for Name Change of Corporation and Name Change of Schools
- 6.5 Strategic Plan Update
 - 6.5.1 School Productivity Indicators
 - 6.5.1.1 Altus Schools Audeo [P.41-43](#)
 - 6.5.1.1.1 School Participation Report for the Period of 2023- 2024
Month 2 - 4: 07/31/2023 – 10/20/2023
 - 6.5.1.2 Altus Schools Charter School of San Diego [P.44-52](#)
 - 6.5.1.2.1 School Participation Report for the Period of 2023- 2024
Month 2 - 4: 07/31/2023 – 10/20/2023

7.0 ACTION ITEMS

7.1 Actions Items for Altus Schools Audeo

- 7.1.1 Consider Approval of the First Interim Report 2023-2024 [P.53-56](#)
- 7.1.2 Review the Revised Preliminary Operational Budget Assumptions FY 2023-2024 and Consider Approval of Revised Preliminary Operational Budget FY 2023-2024 [P.57-67](#)

7.2 Actions Items for Altus Schools Charter School of San Diego

- 7.2.1 Consider Approval of the First Interim Report 2023-2024 [P.68-71](#)
- 7.2.2 Review the Revised Preliminary Operational Budget Assumptions FY 2023-2024 and Consider Approval of Revised Preliminary Operational Budget FY 2023-2024 [P.72-81](#)

8.0 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.

9.0 ADJOURNMENT

Next Regular Board Meeting: February 28, 2024, 8:30 a.m.

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 Resource Centers and Offices noted on this agenda and has been posted on the Altus Schools Audeo and Altus Schools Charter School of San Diego webpage on December 1, 2023.*