

ALTUS SCHOOLS SAN DIEGO

DBA – ALTUS SCHOOLS AUDEO · ALTUS SCHOOLS CHARTER SCHOOL OF SAN DIEGO

(A California Non-Profit Public Benefit Corporation)

*Tim Morton – Chairman,
Len Hering RADM, USN (ret) – Vice Chair and Member, Scott Barton – Member,
Chris Megison – Member, Eric Schweinfurter - Member*

SPECIAL BOARD OF DIRECTORS MEETING MINUTES

Thursday, March 6, 2025, 8:30 a.m.

Via Teleconference at

6965 El Camino Real, Suite D202, Carlsbad, CA 92009, 722 W California Avenue, Vista, CA 92083,
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, 92115,
Downtown RC 1095 K Street Suite A, SD 92101, Euclid RC 220 Euclid Avenue, Suite 80, 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, 92113, Old Town Office , 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 Resource Center 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,
La Jolla RC 7458 Girard Avenue, SD 92037, Pacific Beach RC 959 Hornblend Street, SD 92109,
Tierrasanta K5 Home School Resource Center 10725 Tierrasanta Boulevard, CA 92124*

Access to the live video conference was accessible prior to the start of the meeting at

Audeo: <https://www.altusaudeo.com/about/board-of-directors>

CSSD: <https://www.altuscssd.com/about/board-of-directors>

1.0 OPEN SESSION

1.1 Call to Order

Chairman Morton called the meeting to order at 8:31 a.m.

1.2 Roll Call

Members Present: Scott Barton, Len Hering, Chris Megison, Tim Morton, and Eric Schweinfurter.

Also in attendance: Lynne Alipio, Wade Aschbrenner, Mary Bixby, Veneeta Chan, David Hurd, Angela Neri, Elizabeth Orona, Cathryn Rambo, Tim Tuter, and Tiffany Yandell.

1.3 Establishment of Quorum

It was moved by Board member Barton and seconded by Board member Hering that the following Directors, constituting a quorum of the board, were present at the meeting: Scott Barton, Len Hering, Chris Megison, Tim Morton, and Eric Schweinfurter.

Ayes – 5, Nays- 0, Absent – 0, Abstain – 0, Motioned Approved.

1.4 Pledge of Allegiance

Chairman Morton led all in the Pledge of Allegiance.

1.5 Approval of Agenda

It was moved by Board member Hering and seconded by Board member Barton to Approve the Agenda.

Ayes – 5, Nays- 0, Absent – 0, 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 directions to staff. All public comments 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 Superintendent School Services and Founder recommends approval of all consent agenda items.

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

3.1.1 Approval of Board Meeting Minutes for December 5, 2024

It was moved by Board member Hering and seconded by Board member Barton to Approve the Consent Action Item 3.1.1.

Ayes – 3, Nays- 0, Absent – 0, Abstain – 2, Motioned Approved.

Abstain: Megison, Morton

4.0 ACTION ITEMS

4.1 Actions Items for Altus Schools Audeo

4.1.1 Approval of the Second Interim Report 2024-2025

It was moved by Board member Schweinfurter and seconded by Board member Hering to Approve Second Interim Report 2024-2025.

Ayes – 5, Nays- 0, Absent – 0, Abstain – 0, Motioned Approved.

4.1.2 Review the February Revised Operational Budget Assumptions FY 2024-2025 and Approval of the February Revised Operational Budget FY 2024-2025

The Board Reviewed the February Revised Operational Budget Assumptions FY 2024-2025. The Board reached consensus to Approve the February Revised Operational Budget FY 2024-2025.

Ayes – 5, Nays- 0, Absent – 0, Abstain – 0, Motioned Approved.

4.2 Actions Items for Altus Schools Charter School of San Diego

4.2.1 Approval of the Second Interim Report 2024-2025

It was moved by Board member Hering and seconded by Board member Schweinfurter to Approve Second Interim Report 2024-2025.

Ayes – 5, Nays- 0, Absent – 0, Abstain – 0, Motioned Approved.

4.2.2 Review the February Revised Operational Budget Assumptions FY 2024-2025 and Approval of the February Revised Operational Budget FY 2024-2025.

The Board Reviewed the February Revised Operational Budget Assumptions FY 2024-2025.

It was moved by Board member Barton and seconded by Board member Hering to Approve the February Revised Operational Budget FY 2024-2025.

Ayes – 5, Nays- 0, Absent – 0, Abstain – 0, Motioned Approved.

5.0 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.

The Board members welcomed Chris Megison, our new Board member.

Bixby reported that the State Board of Education Board Approved the Charter Renewal Five-Year Term for Altus Schools South Bay.

6.0 ADJOURNMENT

It was moved by Board member Hering and seconded by Board member Schweinfurter to adjourn the meeting at 8:57 a.m.

Ayes – 5, Nays- 0, Absent – 0, Abstain – 0, Motioned Approved.