

ALTUS SCHOOLS SOUTHERN CALIFORNIA

DBA –AUDEO CHARTER SCHOOL II ▪ AUDEO VALLEY CHARTER ▪ ALTUS SCHOOLS COACHELLA VALLEY
ALTUS SCHOOLS EAST COUNTY ▪ ALTUS SCHOOLS NORTH COUNTY ▪ ALTUS SCHOOLS SOUTH BAY ▪ MIRUS SECONDARY

(A California Non-Profit Public Benefit Corporation)

Wayland Myers – Chairman

Chris Gordon - Member, Jim Herr – Member, Cristina Stevens - Member

ANNUAL BOARD OF DIRECTORS MEETING MINUTES

Tuesday, June 24, 2025, 1:00 p.m.

Via Teleconference at

512 Via De La Valle, Suite 301, Solana Beach, CA 92075, 9655 Granite Ridge Road, Suite 100, San Diego, 92123,
4179 Middlesex Drive, San Diego, CA 92116, 6776 West Victory Road, Boise, Idaho 83709

and at

North Carlsbad RC 3821 Plaza Drive Suite 401, Oceanside, CA 92056, South Carlsbad RC 6965 El Camino Real, Suite 202, Carlsbad, CA 92009,
and Escondido RC 200 E. Via Rancho Parkway, Suite 143, Escondido, CA 92025, and Audeo Valley RC 27130 Eucalyptus Avenue, Suite A,
Moreno Valley, CA 92555, and El Cajon RC 111 Fletcher Parkway, El Cajon, CA 92020, La Mesa RC 5975 Severin Drive, La Mesa, CA 91942,
Paradise Valley RC 123 Worthington Street, Suite 104, Spring Valley, CA, 91977 and Main Street RC 16967 Main Street, Suite 108, Hesperia, CA
92345, Palm Desert RC 72840 Highway 111, Palm Desert, CA 92260, Topaz RC 14135 Main Street, Suite 203, Hesperia, CA 92345 and Bonita
RC 3252 Bonita Road, Chula Vista, CA 91910, Chula Vista RC 1655 Broadway Street, Suite 13, Chula Vista, CA 91911, Otay Ranch RC 1392 E.
Palomar Steet, Suite 202, Chula Vista, CA 91913, Plaza Bonita RC 3030 Plaza Bonita Road, Suite 1000, National City, CA 91950

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

Audeo II: <https://www.altusaudeo2.com/about/board-of-directors>

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

Coachella Valley: <https://www.altuscoachellavalley.com/about/board-of-directors>

East County: <https://www.altuseastcounty.com/about/board-of-directors>

North County: <https://www.altusnorthcounty.com/about/board-of-directors>

South Bay: <https://www.altussouthbay.com/about/board-of-directors>

Mirus: <https://www.altusmirus.com/about/board-of-directors>

1.0 OPEN SESSION

1.1 Call to Order

Chairman Myers called the meeting to order at 1:15 p.m.

1.2 Roll Call

Board Members present at the meeting were Chris Gordon, Jim Herr, and Wayland Myers.

Board Members Absent: Cristina Stevens.

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

1.3 Establishment of Quorum

The following directors, constituting a quorum of the Board, were present at the meeting: Chris Gordon, Jim Herr, and Wayland Myers.

Board member Gordon made the motion and was seconded by Board member Herr to Approve the Establishment of Quorum.

Ayes – 3, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

1.4 Pledge of Allegiance

Chairman Myers led all in the Pledge of Allegiance.

1.5 Approval of Agenda

The Board reached consensus to Approve the Agenda with the recommendation of moving up Agenda Item 6.18.1, the Presentation by Dr. Corey Loomis, to present after the Public Hearings.
Ayes – 3, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

2.0 PUBLIC COMMENT

Public comment for items of interest to the public and within the scope of the Altus Schools Southern California 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 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 PUBLIC HEARING - Time Certain 1:05 p.m., or soon thereafter

The Governing Board of Directors encourages participation by parents, teachers, and members of the community interested in the affairs of Audeo Charter School II, Audeo Valley Charter School, Altus Schools Coachella Valley, Altus Schools East County, Altus Schools North County, Altus Schools South Bay, and Mirus Secondary.

3.1 Audeo Charter School II

- 3.1.1 Public Hearing for the 2025-2026 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents and Presentation of Dashboard Local Indicators

The Public Hearing opened at 1:21 p.m.

Tim Tuter presented the 2025-2026 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents and Presentation of Dashboard Local Indicators.

There were no comments from the public.

The Public Hearing closed at 1:40 p.m.

3.2 Audeo Valley Charter School

- 3.2.1 Public Hearing for the 2025-2026 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents and Presentation of Dashboard Local Indicators.

The Public Hearing opened at 1:41 p.m.

Tim Tuter presented the 2025-2026 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents and Presentation of Dashboard Local Indicators.

There were no comments from the public.

The Public Hearing closed at 1:50 p.m.

3.3 Altus Schools Coachella Valley

- 3.3.1 Public Hearing for the 2025-2026 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents

The Public Hearing opened at 1:51 p.m.

Tim Tuter presented the 2025-2026 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents.
There were no comments from the public.

The Public Hearing closed at 1:57 p.m.

3.4 Altus Schools East County

- 3.4.1 Public Hearing for the 2025-2026 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents and Presentation of Dashboard Local Indicators

The Public Hearing opened at 1:58 p.m.

Tim Tuter presented the 2025-2026 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents and Presentation of Dashboard Local Indicators.
There were no comments from the public.

The Public Hearing closed at 2:05 p.m.

3.5 Altus Schools North County

- 3.5.1 Public Hearing for the 2025-2026 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents and Presentation of Dashboard Local Indicators

The Public Hearing opened at 2:05 p.m.

Tim Tuter presented the 2025-2026 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents and Presentation of Dashboard Local Indicators.
There were no comments from the public.

The Public Hearing closed at 2:12 p.m.

3.6 Altus Schools South Bay

- 3.6.1 Public Hearing for the 2025-2026 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents and Presentation of Dashboard Local Indicators

The Public Hearing opened at 2:12 p.m.

Tim Tuter presented the 2025-2026 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents and Presentation of Dashboard Local Indicators.
There were no comments from the public.

The Public Hearing closed at 2:18 p.m.

3.7 Mirus Secondary School

- 3.7.1 Public Hearing for the 2025-2026 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents and Presentation of Dashboard Local Indicators

The Public Hearing opened at 2:18 p.m.

Tim Tuter presented the 2025-2026 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents and Presentation of Dashboard Local Indicators.
There were no comments from the public.

The Public Hearing closed at 2:24 p.m.

6.18 Superintendent School Services and Founder's Report

- 6.18.1 Presentation By Dr. Corey Loomis, Director of Charter Schools Unit, Riverside County Office of Education
The Board thanked Dr. Coery Loomis on his presentation, "Governing for Greatness."

4.0 CLOSED SESSION

Chairman Myers announced each closed session item and opened for public comments.
There were no comments from the public.

4.1 Board Chairman Announcement Regarding Closed Session Items

- 4.1.1 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)
- 4.1.2 Conference with Labor Negotiators
Agency Designated Representative: Board Chair
Unrepresented Employee: Superintendent School Services and Founder

4.2 Public Comment on Closed Session Items

MOVE TO CLOSED SESSION at 2:45 p.m.

5.0 RETURN TO OPEN SESSION at 3:07 p.m.

- 5.1 Report out of action taken in closed session, if any.
No action taken in Closed Session.

6.0 ADMINISTRATIVE ITEMS

6.1 Approval of Annual Board Meeting Date Change to June 24, 2025, 1:00 p.m.

Board Member Gordon made the motion and was seconded by Board member Herr to Approve the Annual Board Meeting Date Change to June 24, 2025, 1:00 p.m.
Ayes – 3, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

6.2 Report on Governance Parental Representative Posting 2025-2026 on Respective School Webpages and Resource Centers on January 10, 2025. Deadline to Submit Application: April 9, 2025

- 6.2.1 Audeo Charter School II
6.2.2 Audeo Valley Charter School
6.2.3 Altus Schools East County
6.2.4 Altus Schools North County
6.2.5 Altus Schools South Bay
6.2.6 Mirus Secondary School

Superintendent Bixby reported that we posted the announcement on all the School's websites and at all resource centers. However, we did not receive applications for the vacant Parent Board Representative Position.

6.3 Approval of Board Meeting Dates for 2025-2026

Thursday, September 4, 2025, 8:30 am

Wednesday, October 22, 2025, 10:30 am, Annual Special Workshop/Training Day 1

Wednesday, November 5, 2025, 10:30 am, Annual Special Workshop/Training Day 2

Thursday, December 4, 2025, 1:00 pm

Thursday, February 26, 2026, 1:00 pm

Thursday, March 5, 2026, 1:00 pm, Special Meeting for Financial Documents

Thursday, June 25, 2026, 1:00 pm, Annual Meeting

Board Member Gordon made the motion and was seconded by Board member Herr to Approve the Board Meeting Dates for 2025-2026.

Ayes – 3, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

6.4 Approval of The Revised Job Description For Superintendent School Services And Founder, To Adopt Language More Accurately Describing The Duties And Responsibilities That Have Regularly Been Performed By The Superintendent School Services And Founder Throughout Her Employment With Altus Schools Southern California

Board Member Gordon made the motion and was seconded by Board member Herr to Approve the Revised Job Description For Superintendent School Services And Founder, To Adopt Language More Accurately Describing The Duties And Responsibilities That Have Regularly Been Performed By The Superintendent School Services And Founder Throughout Her Employment With Altus Schools Southern California.

Ayes – 3, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

6.5 Approval of First Amendment to the MOU Regarding Operations Between Altus Schools Southern California and Altus Schools San Diego

Board member Gordon made the motion and was seconded by Board member Herr to Approve the First Amendment to the MOU Regarding Operations Between Altus Schools Southern California and Altus Schools San Diego.

Ayes – 3, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

6.6 Approval of Resolution Number 2025062401 To Participate In The San Diego County Schools Risk Management Joint Powers Authority For Workers' Compensation, Property & Liability or Any Other Risk Or Plan Authorized By Law

Board member Gordon made the motion and was seconded by Board member Herr to Approve the Resolution Number 2025062401 To Participate In The San Diego County Schools Risk Management Joint Powers Authority For Workers' Compensation, Property & Liability or Any Other Risk Or Plan Authorized By Law.

Ayes – 3, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

6.7 Approval of Resolution Number 2025062402 to Participate In A Joint Powers Authority For Fringe Benefits Programs

Board member Gordon made the motion and was seconded by Board member Herr to Approve the Resolution Number 2025062402 to Participate In A Joint Powers Authority For Fringe Benefits Programs.

Ayes – 3, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

6.8 Approval of Resolution Number 2025062403 Authorizing the Fringe Benefit Consortium (FBC) Master Vendor List Offered Through the San Diego County Office of Education FBC 457/403(b), 401(a) Plan

Board member Gordon made the motion and was seconded by Board member Herr to Approve the Resolution Number 2025062403 Authorizing the Fringe Benefit Consortium (FBC) Master Vendor List Offered Through the San Diego County Office of Education FBC 457/403(b), 401(a) Plan. Ayes – 3, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

6.9 Approval of Resolution Number 2025062404 CalPERS Tax Deferred Deduction Plan For Service Credit Purchases

Board Member Gordon made the motion and was seconded by Board member Herr to Approve the Resolution Number 2025062404 CalPERS Tax Deferred Deduction Plan For Service Credit Purchases. Ayes – 3, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

6.10 Approval of Resolution Number 2025062405 CalPERS Tax Defer member Paid Contributions-IRC 414(H)(2) Employer Pick-Up

Board Member Gordon made the motion and was seconded by Board member Herr to Approve the Resolution Number 2025062405 CalPERS Tax Defer member Paid Contributions-IRC 414(H)(2) Employer Pick-Up. Ayes – 3, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

6.11 Approval of Resolution Number 2025062406 CalSTRS Pre-Tax Deductions For Voluntary Receivable

Board Member Gordon made the motion and was seconded by Board member Herr to Approve the Resolution Number 2025062406 CalSTRS Pre-Tax Deductions For Voluntary Receivable. Ayes – 3, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

6.12 Approval of Resolution Number 2025062407 CalSTRS Employer Pick-Up of Member Contributions (EPMC)

Board Member Gordon made the motion and was seconded by Board member Herr to Approve the Resolution Number 2025062407 CalSTRS Employer Pick-Up of Member Contributions (EPMC). Ayes – 3, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

6.13 Approval of the Transfer of Funds from Mirus Secondary School to Altus Schools Coachella Valley Board Resolution Number 2025062408

Board Member Gordon made the motion and was seconded by Board member Herr to Approve the Transfer of Funds from Mirus Secondary School to Altus Schools Coachella Valley Board Resolution Number 2025062408. Ayes – 3, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

6.14 Approval of 2-Year Certification of Signatures of Persons Authorized to Sign Contracts, Financial Statements/Reports, Checks and Orders Drawn on the Funds of the School for Audeo Valley Charter and Altus Schools Coachella Valley

Board Member Gordon made the motion and was seconded by Board member Herr to Approve the 2-Year Certification of Signatures of Persons Authorized to Sign Contracts, Financial Statements/Reports, Checks and Orders Drawn on the Funds of the School for Audeo Valley Charter and Altus Schools Coachella Valley. Ayes – 3, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

6.15 Ratification of Terms of Lease Renewal

6.15.1 APN 3057121220000-0006

Board Member Gordon made the motion and was seconded by Board member Herr to Approve the Ratification of Terms of Lease Renewal for APN 3057121220000-0006. Ayes – 3, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

6.16 Approval of Salary Schedules Effective July 1, 2025

6.16.1 Teacher, Counselor, Nurse; and Psychologist 228 Contract Base Days

6.16.2 Teacher, Counselor, Nurse; and Psychologist 208 Contract Base Days

- 6.16.3 Classified Instructional, Office, and Business Support Services**
- 6.16.4 Certificated and Classified Administrator**
- 6.16.5 Certificated Healthy Youth School Therapist**
- 6.16.6 Administrative Support to Superintendent Services, Board of Directors and Facilities**
- 6.16.7 Data Support Analyst**
- 6.16.8 SSC Compliance Specialist and Registrar 11 Month Position**

Board Member Gordon made the motion and was seconded by Board member Herr to Approve the Salary Schedules Effective July 1, 2025, Agenda Items 6.16.1 – 6.16.8.
Ayes – 3, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

6.17 Ratification of Salary Schedules Effective July 1, 2025

- 6.17.1 Resource Center Associate 228 Days**
- 6.17.2 Resource Center Associate 208 Days**
- 6.17.3 Certificated Teacher Resource 228 Days**
- 6.17.4 Certificated Teacher Resource 208 Days**
- 6.17.5 Learning Associate**
- 6.17.6 Substitute Teacher**

Board Member Gordon made the motion and was seconded by Board member Herr to Approve the Ratification of Salary Schedules Effective July 1, 2025, Agenda Items 6.17.1 – 6.17.6.
Ayes – 3, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

6.18 Superintendent School Services and Founder’s Report

- 6.18.1 Presentation By Dr. Corey Loomis, Director of Charter Schools Unit, Riverside County Office of Education

This agenda item was presented at the beginning of the meeting after the Public Hearings.

6.18.2 Partners and Resources Presentation by Tim Tuter

This item has been tabled to the September 4, 2025, Board Meeting.

6.18.3 Graduation Update

Tim Tuter noted that we had three Graduation Ceremonies this year. We are expecting to Graduate from all Schools, both Corporations, approximately 1,000 students by August 15, 2025.

6.19 Strategic Plan Update

- 6.19.1 School Productivity Indicators**
 - 6.19.1.1 Audeo Charter School II**
 - 6.19.1.1.1 School Participation Report for the Period of 2024-2025
Months 7-11: 12/16/2024 – 5/02/2025**
 - 6.19.1.2 Audeo Valley Charter**
 - 6.19.1.2.1 School Participation Report for the Period of 2024-2025
Months 7-11: 12/16/2024 – 5/02/2025**
 - 6.19.1.3 Altus Schools East County**
 - 6.19.1.3.1 School Participation Report for the Period of 2024-2025
Months 7-11: 12/16/2024 – 5/02/2025**
 - 6.19.1.4 Alus Schools North County**
 - 6.19.1.4.1 School Participation Report for the Period of 2024-2025
Months 7-11: 12/16/2024 – 5/02/2025**
 - 6.19.1.5 Altus Schools South Bay**
 - 6.19.1.5.1 School Participation Report for the Period of 2024-2025
Months 7-11: 12/16/2024 – 5/02/2025**

6.19.1.6 Mirus Secondary

6.19.1.6.1 School Participation Report for the Period of 2024- 2025 Months 7-11: 12/16/2024 – 5/02/2025

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

7.1 Consent Action Items for Audeo Charter School II, Audeo Valley Charter, Altus Schools Coachella Valley, Altus Schools East County, Altus Schools North County, Altus Schools South Bay, and Mirus Secondary for Each School

- 7.1.1 Approval of Board Meeting Minutes for March 6, 2025 and February 27, 2025
- 7.1.2 Approval of Pupil Attendance Calendar
 - 7.1.2.1 Audeo Charter School II
 - 7.1.2.2 Audeo Valley Charter School
 - 7.1.2.3 Altus Schools Coachella Valley
 - 7.1.2.4 Altus Schools East County
 - 7.1.2.5 Altus Schools North County
 - 7.1.2.6 Altus Schools South Bay
 - 7.1.2.7 Altus Schools Mirus
- 7.1.3 Approval of the 2025-2026 Consolidated Application
 - 7.1.3.1 Certification of Assurances
 - 7.1.3.2 Protected Prayer Certification
 - 7.1.3.3 Local Control Accountability Plan (LCAP) Federal Addendum Certification
 - 7.1.3.4 Application for Funding
- 7.1.4 Approval of Amendments to Altus Schools Southern California Board Policies
- 7.1.5 Approval of Amendments to the Employee Handbook 2025-2026
- 7.1.6 Approval of Amendments to the Student and Parent Handbook 2025-2026
- 7.1.7 Approval of Comprehensive School Safety Plans
 - 7.1.7.1 Audeo Charter School II
 - 7.1.7.2 Audeo Valley Charter School
 - 7.1.7.3 Altus Schools Coachella Valley
 - 7.1.7.4 Altus Schools East County
 - 7.1.7.5 Altus Schools North County
 - 7.1.7.6 Altus Schools South Bay
 - 7.1.7.7 Mirus Secondary School

Board Member Gordon made the motion and was seconded by Board member Herr to Approve all Consent Action Agenda Items 7.1.1 – 7.1.7.7.

Ayes – 3, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

8.0 ACTION ITEMS FOR AUDEO CHARTER SCHOOL II, AUDEO VALLEY CHARTER, ALTUS SCHOOLS COACHELLA VALLEY, ALTUS SCHOOLS EAST COUNTY, ALTUS SCHOOLS NORTH COUNTY, ALTUS SCHOOLS SOUTH BAY, AND MIRUS SECONDARY FOR EACH SCHOOL

8.1 Approval of Proposition 28, Arts and Music in Schools (AMS) Funding Guarantee and Accountability Act Annual Report

Board Member Gordon made the motion and was seconded by Board member Herr to Approve Proposition 28, Arts and Music in Schools (AMS) Funding Guarantee and Accountability Act Annual Report.

Ayes – 3, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

8.2 Approval to Adopt a State Approved Dyslexia Screener for 2025-2026

Board Member Gordon made the motion and was seconded by Board member Herr to Approve to Adopt a State Approved Dyslexia Screener for 2025-2026.

Ayes – 3, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

9.0 ACTION ITEMS

9.1 Actions Items for Audeo Charter School II

9.1.1 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2025-2026 and Approval of the Preliminary Operational Budget for FY 2025-2026

The Board reviewed the Preliminary Operational Budget Assumptions for FY 2025-2026.

Board Member Gordon made the motion and was seconded by Board member Herr to Approve to the Preliminary Operational Budget for FY 2025-2026.

Ayes – 3, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

9.1.2 Approval of the 2025-2026 Educational Protection Account (EPA) Resolution and Expenditure Plan

Board Member Gordon made the motion and was seconded by Board member Herr to Approve the 2025-2026 Educational Protection Account (EPA) Resolution and Expenditure Plan.

Ayes – 3, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

9.1.3 Approval of 2025-2026 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents and Presentation of Dashboard Local Indicators

Board Member Gordon made the motion and was seconded by Board member Herr to Approve the 2025-2026 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents and Presentation of Dashboard Local Indicators.

Ayes – 3, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

9.2 Actions Items for Audeo Valley Charter

9.2.1 Approval of Intent to Apply for Dashboard Alternative School Status (DASS) Renewal Application 2025-2027

Board Member Gordon made the motion and was seconded by Board member Herr to Approve the Intent to Apply for Dashboard Alternative School Status (DASS) Renewal Application 2025-2027.

Ayes – 3, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

9.2.2 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2025-2026 and Approval of the Preliminary Operational Budget for FY 2025-2026

The Board reviewed the Preliminary Operational Budget Assumptions for FY 2025-2026.

Board Member Gordon made the motion and was seconded by Board member Herr to Approve to the Preliminary Operational Budget for FY 2025-2026.

Ayes – 3, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

9.2.3 Approval of the 2025-2026 Educational Protection Account (EPA) Resolution and Expenditure Plan

Board Member Gordon made the motion and was seconded by Board member Herr to Approve the 2025-2026 Educational Protection Account (EPA) Resolution and Expenditure Plan.

Ayes – 3, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

9.2.4 Approval of 2025-2026 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents and Presentation of Dashboard Local Indicators

Board Member Gordon made the motion and was seconded by Board member Herr to Approve the 2025-2026 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents and Presentation of Dashboard Local Indicators.

Ayes – 3, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

9.3 Actions Items for Altus Schools Coachella

9.3.1 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2025-2026 and Approval of the Preliminary Operational Budget for FY 2025-2026

The Board reviewed the Preliminary Operational Budget Assumptions for FY 2025-2026.

Board Member Gordon made the motion and was seconded by Board member Herr to Approve to the Preliminary Operational Budget for FY 2025-2026.

Ayes – 3, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

9.3.2 Approval of the 2025-2026 Educational Protection Account (EPA) Resolution and Expenditure Plan

Board Member Gordon made the motion and was seconded by Board member Herr to Approve the 2025-2026 Educational Protection Account (EPA) Resolution and Expenditure Plan.

Ayes – 3, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

9.3.3 Approval of 2025-2026 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents

Board Member Gordon made the motion and was seconded by Board member Herr to Approve the 2025-2026 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents.

Ayes – 3, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

9.4 Actions Items for Altus Schools East County

9.4.1 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2025-2026 and Approval of the Preliminary Operational Budget for FY 2025-2026

The Board reviewed the Preliminary Operational Budget Assumptions for FY 2025-2026.

Board Member Gordon made the motion and was seconded by Board member Herr to Approve to the Preliminary Operational Budget for FY 2025-2026.

Ayes – 3, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

9.4.2 Approval of the 2025-2026 Educational Protection Account (EPA) Resolution and Expenditure Plan

Board Member Gordon made the motion and was seconded by Board member Herr to Approve the 2025-2026 Educational Protection Account (EPA) Resolution and Expenditure Plan.

Ayes – 3, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

9.4.3 Approval of 2025-2026 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents and Presentation of Dashboard Local Indicators

Board Member Gordon made the motion and was seconded by Board member Herr to Approve the 2025-2026 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents and Presentation of Dashboard Local Indicators.

Ayes – 3, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

9.4.4 Approval of 2025-2026 College and Career Access Pathways (CCAP) Course List for Altus Schools East Conty and Grossmont-Cuyamaca Community College District

Board Member Gordon made the motion and was seconded by Board member Herr to Approve the 2025-2026 College and Career Access Pathways (CCAP) Course List for Altus Schools East Conty and Grossmont-Cuyamaca Community College District .

Ayes – 3, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

9.5 Actions Items for Altus Schools North County

9.5.1 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2025-2026 and Approval of the Preliminary Operational Budget for FY 2025-2026

The Board reviewed the Preliminary Operational Budget Assumptions for FY 2025-2026. Board Member Gordon made the motion and was seconded by Board member Herr to Approve to the Preliminary Operational Budget for FY 2025-2026.

Ayes – 3, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

9.5.2 Approval of the 2025-2026 Educational Protection Account (EPA) Resolution and Expenditure Plan

Board Member Gordon made the motion and was seconded by Board member Herr to Approve the 2025-2026 Educational Protection Account (EPA) Resolution and Expenditure Plan.

Ayes – 3, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

9.5.3 Approval of 2025-2026 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents and Presentation of Dashboard Local Indicators

Board Member Gordon made the motion and was seconded by Board member Herr to Approve the 2025-2026 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents and Presentation of Dashboard Local Indicators.

Ayes – 3, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

9.6 Actions Items for Altus Schools South Bay

9.6.1 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2025-2026 and Approval of the Preliminary Operational Budget for FY 2025-2026

The Board reviewed the Preliminary Operational Budget Assumptions for FY 2025-2026. Board Member Gordon made the motion and was seconded by Board member Herr to Approve to the Preliminary Operational Budget for FY 2025-2026.

Ayes – 3, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

9.6.2 Approval of the 2025-2026 Educational Protection Account (EPA) Resolution and Expenditure Plan

Board Member Gordon made the motion and was seconded by Board member Herr to Approve the 2025-2026 Educational Protection Account (EPA) Resolution and Expenditure Plan.

Ayes – 3, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

9.6.3 Approval of 2025-2026 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents and Presentation of Dashboard Local Indicators

Board Member Gordon made the motion and was seconded by Board member Herr to Approve the 2025-2026 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents and Presentation of Dashboard Local Indicators.

Ayes – 3, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

9.7 Actions Items for Mirus Secondary

9.7.1 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2025-2026 and Approval of the Preliminary Operational Budget for FY 2025-2026

The Board reviewed the Preliminary Operational Budget Assumptions for FY 2025-2026.

Board Member Gordon made the motion and was seconded by Board member Herr to Approve to the Preliminary Operational Budget for FY 2025-2026.

Ayes – 3, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

9.7.2 Approval of the 2025-2026 Educational Protection Account (EPA) Resolution and Expenditure Plan

Board Member Gordon made the motion and was seconded by Board member Herr to Approve the 2025-2026 Educational Protection Account (EPA) Resolution and Expenditure Plan.

Ayes – 3, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

9.7.3 Approval of 2025-2026 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents and Presentation of Dashboard Local Indicators

Board Member Gordon made the motion and was seconded by Board member Herr to Approve the 2025-2026 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents and Presentation of Dashboard Local Indicators.

Ayes – 3, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

10.0 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 Announcements or Comments.

11.0 ADJOURNMENT

Board Member Gordon made the motion and was seconded by Board member Herr to Adjourn the Meeting at 4:04 p.m.

Ayes – 3, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.