

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*

REGULAR BOARD OF DIRECTORS MEETING MINUTES

Thursday, December 4, 2025, 8:30 a.m.

Via Teleconference at

6965 El Camino Real, Suite D202, Carlsbad, CA 92009, 1063 Cactus Cut Rd, Middleburg, FL, 32068, 722 W California Avenue, Vista, CA 92083,
25104 Creek Hollow Drive, Ramona, CA 92065, 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 RC , 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 RC 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 TK5 Home School RC 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 8:30 a.m.

1.2 Roll Call

Members present at the meeting were Scott Barton, Chris Megison, Tim Morton, and Eric Schweinfurter.

Board Members Absent: Len Hering

Also in attendance: Lynne Alipio, Wade Aschbrenner, Mary Bixby, Veneeta Chan, Jay Garrity, Angela Neri, Liz Orona, Veronica Radtke, Cathryn Rambo, Tim Tuter, and Tiffany Yandell.

1.3 Establishment of Quorum

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

Ayes – 4, Nays- 0, Absent – 1, 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 Barton and seconded by Board member Schweinfurter to approve the Agenda with an amended order of business, moving all action items forward as follows:

4.0 Consent Agenda

5.0 Action Items

3.0 Administrative Items

Ayes – 4, Nays- 0, Absent – 1, 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 public comment 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.

4.0 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 recommend approval of all consent agenda items.

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

4.1.1 Approval of Board Meeting Minutes for September 4, 2025, October 22, 2025, November 5, 2025

4.1.2 Approval of Ratification of Lease Renewals

4.1.2.1 APN 582-270-13-00

4.1.2.2 APN 589-164-14-00

It was moved by Board member Barton and seconded by Board member Megison to Approve the Consent Action Items 4.1.1 – 4.1.2.2.

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

5.0 ACTION ITEMS

5.1 Action Items for Altus Schools Audeo

5.1.1 Approval of the First Interim Report 2025-2026

It was moved by Board member Barton and seconded by Board member Schweinfurter to Approve the First Interim Report 2025-2026.

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

5.2 Action Items for Altus Schools Charter School of San Diego

5.2.1 Approval of the First Interim Report 2025-2026

It was moved by Board member Barton and seconded by Board member Megison to Approve the First Interim Report 2025-2026.

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

3.0 ADMINISTRATIVE ITEMS

3.1 Superintendent School Services and Founder’s Report

3.1.1 Canvas Presentation by Cathryn Rambo

The Board thanked Cathryn Rambo for her Canvas Strategic Initiative Update Presentation.

3.2 Strategic Plan Update

3.2.1 School Productivity Indicators

3.2.1.1 Altus Schools Audeo

3.2.1.1.1 School Participation Report for the Period of 2025- 2026

Months 7-9: 07/01/2025 – 09/19/2025

3.2.1.2 Altus Schools Charter School of San Diego

3.2.1.2.1 School Participation Report for the Period of 2025- 2026

Months 7-9: 07/01/2025 – 09/19/2025

Superintendent Bixby reported that the Board received the School Participation Reports in the Board Meeting Materials and noted that all our Schools have an excellent productivity result.

6.0 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 from the Board.

7.0 ADJOURNMENT

It was moved by Board member Barton and seconded by Board member Schweinfurter to adjourn the meeting.

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