

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, February 26, 2026, 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

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

Board Chairman Morton called the meeting to order at 8:30 a.m.

1.2 Roll Call

Members present at the meeting were Scott Barton, Len Hering, Chris Megison, Tim Morton.

Board Members Absent: Eric Schweinfurter

Also in attendance: Wade Aschbrenner, Lynne Alipio, Mary Bixby, Veneeta Chan, Jay Garrity, Angela Neri, Liz Orona, Aaron Smith, Tim Tuter, Tiffany Yandell, General Counsel, Paul Minney and Anthony Serrao with Young Minney & Corr.

1.3 Establishment of Quorum

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

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

1.4 Pledge of Allegiance

Board Chairman Morton led all in the Pledge of Allegiance.

1.5 Approval of Agenda

Board member Barton moved and Board member Megison seconded to approve the Agenda.

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.

3.0 CLOSED SESSION

3.1 Board Chairman Announcement Regarding Closed Session Items

Chairman Morton announce Closed Session and opened for Public Comments.

3.2 Public Comment on Closed Session Items

There were no public comments.

MOVE TO CLOSED SESSION at 8:37 a.m.

- 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 at 9:31 a.m.

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

Board Chairman Morton reported that, following Closed Session, it voted unanimously to affirm its action regarding one employment complaint, with Board Members Barton, Hering, Megison, and Morton voting in favor and Board Member Schweinfurter absent.

5.0 ADMINISTRATIVE ITEMS

5.1 Governance Parental Representative Posting 2026-2027 on Respective School Webpages and Resource Centers on February 4, 2026. Deadline to Submit Application: May 5, 2026.

5.1.1 Altus Schools Audeo

5.1.2 Altus Schools Charter School of San Diego

Board Chairman Morton provided an informational report regarding the annual publication of the vacancy for the **Parent Board Representative** position for the 2026-2027 school year. The posting was published on February 4, 2026, on the respective school webpages and at resource centers for all the Altus Schools operated by Altus Schools San Diego.

No action required or taken by the Board.

5.2 California Fair Political Practices Commission Statement of Economic Interest – Form 700 Annual Filing

Board Chairman Morton provided an informational reminder regarding the Statement of Economic Interest (Form 700) filing requirement administered by the California Fair Political Practices Commission. Board Members were reminded that Form 700 must be filed **annually**, with a filing deadline of **April 1**.

It was noted that the San Diego County Clerk of the Board will send an email to all the Board Members with instructions to file form 700 electronically through the County's eDisclosure system. Assistance with completing the form is available upon request prior to the filing deadline.

No action required or taken by the Board.

5.3 Approval of the Annual Audit of K-12 Schools Multi-year Agreement SY 2025-2026 through 2029-2030 between Altus Schools San Diego and Wilkinson Hadley King & Co., LLP

Board member Barton moved and Board member Hering seconded to approve the Annual Audit of K-12 Schools Multi-year Agreement SY 2025-2026 through 2029-2030 between Altus Schools San Diego and Wilkinson Hadley King & Co., LLP.

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

5.4 Approval of Referral Protocols for Addressing Student Health Concerns Policy 3346

Board member Barton moved and Board member Hering seconded to approve the Referral Protocols for Addressing Student Health Concerns Policy 3346.

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

5.5 Superintendent School Services and Founder's Report

5.5.1 Altus Charter Schools Western Association of Schools and Colleges (WASC) System Wide Accreditation Self-Study Report

Superintendent Bixby reported that Altus Schools is currently in the process of its Western Association of Schools and Colleges (WASC) visitation. It was noted that Altus Schools is the first multi-school system-wide Accreditation Self-Study Report for a full accreditation term.

5.5.2 Mid-Year Update to the Local Control and Accountability Plan (LCAP) Presentation by Tim Tuter

5.5.2.1 Altus Schools Audeo

5.5.2.2 Altus Schools Charter School of San Diego

Tim Tuter presented the Mid-Year Update to the Local Control and Accountability Plan (LCAP) for both Altus Schools Audeo and Altus School Charter School of San Diego.

5.6 Strategic Plan Update

5.6.1.1 Audeo Charter School

5.6.1.1.1 School Participation Report for the Period of 2025-2026

Months 4-6: 9/22/2025 – 12/12/2025

5.6.1.2 The Charter School of San Diego

5.6.1.2.1 School Participation Report for the Period of 2025-2026

Months 4-6: 9/22/2025 – 12/12/2025

Superintendent Bixby reported that during the LCAP presentation given by Tim Tuter, it was presented that our Student Productivity goals are being met.

6.0 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.

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

- 6.1.1 **Approval of Board Meeting Minutes for December 4, 2025, and January 28, 2026**
- 6.1.2 **Consideration and Approval of Ratification of Lease Amendments**
 - 6.1.2.1 **APN: 350-612-16-00**
- 6.1.3 **Approval of Student Wellness Policy 1930 Amendments**
- 6.1.4 **Approval of Education for Homeless Children and Youth Policy 1952 Amendments**
- 6.1.5 **Approval of Education for Foster and Mobile Youth Policy 1954 Amendments**
- 6.1.6 **Approval of Immigration Enforcement Activity Policy 1956 Amendments**
- 6.1.7 **Approval of Suicide Prevention Policy 3345 Amendments**
- 6.1.8 **Approval of Administration of Medication Policy 5090 Amendments**
- 6.1.9 **Approval of Comprehensive School Safety Plan Amendments**
 - 6.1.9.1 **Altus Schools Audeo**
 - 6.1.9.2 **Altus Schools Charter School of San Diego**

Board member Hering moved and Board member Megison seconded to approve the Consent Action Items 6.1.1 – 6.1.9.2.

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.

Board Chairman Morton reminded the Board Members that the next Special Board Meeting is scheduled on March 5, 2026, 8:30 a.m.

8.0 ADJOURNMENT

Board member Hering moved and Board member Megison seconded to Adjourn the Meeting at 10:00 a.m.

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