



COMPREHENSIVE SAFETY PLAN

AUDEO II

SY 2025-2026

COMPREHENSIVE SCHOOL SAFETY PLAN

Pursuant to Education Code 32280 – 32288

EFFECTIVE DATES: SY 2025 – 2026

ALTUS SCHOOLS

AUDEO II

3821 Plaza Drive, Suites 401 – 402

Oceanside, CA 92056

858-678-2050

<https://www.altuscoastal.com>

Allison Fleck

Administrator of Instructional Services

This document is available for public inspection during regular business hours at Altus Schools Audeo II.

NOTE: Details and tactical information are excluded from the public inspection document. A "Public Inspection Log" will be used to record the name, address, phone number and method used for verifying the identity of all individuals requesting to inspect this plan. This document is not available for inspection on the internet.

COMMITTEE MEMBERSHIP

The California Education Code (sections 32280-32288) outlines the requirements of all schools operating any kindergarten and any grades 1 to 12, inclusive, to write and develop a school safety plan relevant to the needs and resources of that particular school.

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EXECUTIVE SAFETY COMMITTEE MEMBERS

Timothy Tuter	Deputy Superintendent School Services	Altus Schools
Tiffany Yandell	Director of Operations and Technology	Altus Schools
Angela Neri	Administrative Support to Superintendent School Services, Board of Directors and Facilities	Altus Schools
Eleanor Pe	Nurse Practitioner	Altus Schools
Jay Garrity	Administrator of Instructional Services	Altus Schools Charter School of San Diego, Altus Schools Audeo
Veronica Radtke	Human Resources Administrator	Altus Schools
Ana Maria Rojas	Student Access and Support Services Administrator	Altus Schools
Rose Mooney	Health Assistant	Altus Schools

Table of Contents

SECTION ONE	4
Executive Summary.....	4
SECTION TWO	5
Facility Information and Street/Aerial Maps.....	5
Location Hazard Assessment Summary	9
Assessment of School Crime	10
Response Guidelines for Dangerous, Violent, or Unlawful Activities	11
Disaster Response Plan.....	12
Emergency Responses.....	19
Suspension and Expulsion Policy and Procedures.....	53
Notification to Staff of Dangerous Students	75
Anti-Discrimination and Harassment Policy	76
School-Wide Dress Code	77
Loitering Law Compliance	78
Going to and From School Safely.....	80
Safe Ingress and Egress Procedures	82
Ensuring a Safe and Orderly Environment.....	83
Discipline Procedures.....	84
Child Abuse Reporting Procedures	85
Emergency Notification Information	88
Emergency Resource Information	90
Emergency Disaster Kit.....	90
Crisis Response Boxes.....	91
Emergency Operations Overview	92
Incident Command Team Overview	94
SECTION THREE	96
Resource Center Evacuation Procedure	96
Emergency Lockdown Procedures.....	102
Parent Notification & Reunification Procedure.....	112
Earthquake Procedure	113

Fire Procedure..... 114
Active Shooter and Other Armed Assailant Drills 121
SECTION FOUR 130
Emergency Plan Roles & Responsibilities..... 130
Instructional Continuity Plan 166
Immigration Enforcement Presence Notification Procedure 176

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.

ASSC- Audeo Charter School II Resource Center Information: Last Updated on 7/2025 Page 6

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 nonagenda 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

ASSC- Audeo Charter School II Resource Center Information: Last Updated on 7/2025 Page 13

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

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

ASSC- Audeo Charter School II Resource Center Information: Last Updated on 7/2025 Page 17
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.

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 Approve

ALTUS SCHOOLS SOUTHERN CALIFORNIA

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

(A California Non-Profit Public Benefit Corporation)

Wayland Myers – Chairman

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

REGULAR BOARD OF DIRECTORS MEETING MINUTES

Wednesday, February 25, 2026, 10:00 a.m.

Via Teleconference at

512 Via De La Valle, Suite 207, Solana Beach, CA 92075, 9655 Granite Ridge Road, Suite 100, San Diego, 92123, 4179 Middlesex Drive,
San Diego, CA 92116

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 Audeo Valley RC 27130 Eucalyptus Avenue, Suite A, Moreno Valley, CA 92555, and Palm Desert RC 72840 Highway 111, Palm Desert, CA 92260, 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 Bear Valley RC 16061 Bear Valley Road, Suite 7/8, Hesperia, CA 92345, Main Street RC 16967 Main Street, Suite 108, Hesperia, CA 92345, Topaz RC 14135 Main Street, Suite 203, Hesperia, CA 92345, and Escondido RC 200 E. Via Rancho Parkway, Suite 143, Escondido, CA 92025, 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>

Mirus: <https://www.altusmirus.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>

1.0 OPEN SESSION

1.1 Call to Order

Board Chairman Myers called the meeting to order at 10:02 a.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, Angela Neri, Liz Orona, Tim Tuter, Aaron Smith, 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 Herr made the motion and was seconded by Board member Gordon to Approve the Establishment of Quorum.

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

1.4 Pledge of Allegiance

Board Chairman Myers led all in the Pledge of Allegiance.

1.5 Approval of Agenda

Board member Gordon moved and Board member Herr seconded to approve the Agenda with an amended order of business moving all action items forward as follows:

- 4.0 Consent Agenda
- 3.0 Administrative Items

The Board voted to approve the Agenda as amended.

Ayes – 3, 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 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 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 recommends approval of all consent agenda items.

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

- 4.1.1 Approval of Board Meeting Minutes for December 4, 2025, and January 28, 2026
- 4.1.2 Approval of Board Resolution Amending a Conflict of Interest Code
- 4.1.3 Approval of Amendments to the Conflict of Interest
- 4.1.4 Approval of Immigration Enforcement Activity Policy 1754 Amendments
- 4.1.5 Approval of Student Wellness Policy 1710 Amendments
- 4.1.6 Approval of Education for Homeless Children and Youth Policy 1750 Amendments
- 4.1.7 Approval of Education for Foster and Mobile Youth Policy 1752 Amendments
- 4.1.8 Approval of Suicide Prevention Policy 3191 Amendments
- 4.1.9 Approval of Administration of Medication Policy 5160 Amendments
- 4.1.10 Approval of Comprehensive School Safety Plan Amendments

- 4.1.10.1 Audeo Charter School II
- 4.1.10.2 Audeo Valley Charter School
- 4.1.10.3 Altus Schools Coachella Valley
- 4.1.10.4 Altus Schools East County
- 4.1.10.5 Altus Schools Mirus
- 4.1.10.6 Altus Schools North County
- 4.1.10.7 Altus Schools South Bay
- 4.1.11 Approval of Altus Schools Coachella Valley and Altus Schools Mirus Salary Schedules effective July 1, 2025
 - 4.1.11.1 Teacher, Counselor, Nurse 208 Contract Base Days

Board member Herr moved and Board member Gordon seconded to approve the Consent Agenda Items 4.1.1 – 4.1.11.1.

Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

3.0 ADMINISTRATIVE ITEMS

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

- 3.1.1 Audeo Charter School II
- 3.1.2 Audeo Valley Charter School
- 3.1.3 Altus Schools Coachella Valley
- 3.1.4 Altus Schools East County
- 3.1.5 Altus Schools Mirus
- 3.1.6 Altus Schools North County
- 3.1.7 Altus Schools South Bay

Board Chairman Wayland 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 Southern California.

No action required or taken by the Board.

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

Board Chairman Wayland 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 completed Form 700 filings are to be submitted to and retained by Altus Schools Southern California Corporation. Board Members may submit an original copy of the completed form to staff via U.S. mail or arrange for in-person pickup. Assistance with completing the form is available upon request prior to the filing deadline.

No action required or taken by the Board.

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

Board member Gordon moved and Board member Herr seconded to approve the Annual Audit of K-12 Schools Multi-year Agreement SY 2025-2026 through 2029-2030 between Altus Schools Southern

California and Wilkinson Hadley King & Co., LLP.
Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

- 3.4 Approval of Referral Protocols for Addressing Student Health Concerns Policy 3346
Board member Herr moved and Board member Gordon seconded to approve the Referral Protocols for Addressing Student Health Concerns Policy 3346.
Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

- 3.5 Approval of Ratification of Leases
3.5.1 APN: 643-080-003
3.5.2 APN: 488-400-028
Board member Gordon moved and Board member Herr seconded to approve the Ratifications of Leases for Administrative Items 3.5.1 and 3.5.2.
Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

- 3.6 Superintendent School Services and Founders Report
3.6.1 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 Self-Study Report for a full accreditation term.

- 3.6.2 Mid-Year Update to the Local Control and Accountability Plan (LCAP) Presentation by Tim Tuter
3.6.2.1 Audeo Charter School II
3.6.2.2 Audeo Valley Charter School
3.6.2.3 Altus Schools Coachella Valley
3.6.2.4 Altus Schools East County
3.6.2.5 Altus Schools Mirus
3.6.2.6 Altus Schools North County
3.6.2.7 Altus Schools South Bay

Tim Tuter presented the Mid-Year Update to the Local Control and Accountability Plan (LCAP) for Audeo Charter School II, Audeo Valley Charter School, Altus Schools Coachella Valley, Altus Schools East County, Altus Schools Mirus, Altus Schools North County, and Altus Schools South Bay.

- 3.7 Strategic Plan Update
3.7.1 School Productivity Indicators
3.7.1.1 Audeo Charter School II
3.7.1.1.1 School Participation Report for the Period of 2025- 2026
Months 4-6: 09/22/2025 – 12/12/2025
3.7.1.2 Audeo Valley Charter
3.7.1.2.1 School Participation Report for the Period of 2025- 2026
Months 4-6: 09/22/2025 – 12/12/2025

3.7.1.3 Altus Schools Coachella Valley
3.7.1.3.1 School Participation Report for the Period of 2025- 2026

Months 4-6: 09/22/2025 – 12/12/2025

3.7.1.4 Altus Schools East County

3.7.1.4.1 School Participation Report for the Period of 2025- 2026
Months 4-6: 09/22/2025 – 12/12/2025

3.7.1.5 Altus Schools Mirus

3.7.1.5.1 School Participation Report for the Period of 2025- 2026
Months 4-6: 09/22/2025 – 12/12/2025

3.7.1.6 Altus Schools North County

3.7.1.6.1 School Participation Report for the Period of 2025- 2026
Months 4-6: 09/22/2025 – 12/12/2025

3.7.1.7 Altus Schools South Bay

3.7.1.7.1 School Participation Report for the Period of 2025- 2026
Months 4-6: 09/22/2025 – 12/12/2025

Superintendent Bixby reported that we monitor productivity and we are meeting our targets.

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.

Board Chairman Myers reminded Board members that the next Special Board Meeting is scheduled on March 4, 2026, at 10:00 a.m.

6.0 ADJOURNMENT

Board member Herr moved and Board member Myers seconded to adjourn the meeting at 10:52 a.m.

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

Board Member Gordon excused from meeting at 10:48 a.m.

