

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, May 21, 2026, 8:30 a.m.

Via Teleconference at

6965 El Camino Real, Suite D202, Carlsbad, CA 92009, 1063 Cactus Cut Rd, Middleburg, FL, 32068,
740 W. California Avenue, Vista, CA 92083, 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 will be 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

The meeting was called to order at 8:30 a.m., by Superintendent Bixby.

1.2 Roll Call

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

Board Members Absent: Len Hering and Tim Morton.

Also in attendance: Wade Aschbrenner, Mary Bixby, Veneeta Chan, Jay Garrity, Angela Neri, Elizabeth Orona, Cathryn Rambo, 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, and Eric Schweinfurter.

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

1.4 Pledge of Allegiance

Superintendent Bixby led all in the Pledge of Allegiance.

1.5 Approval of Agenda

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

Ayes – 3, Nays- 0, Absent – 2, 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 PUBLIC HEARING – Time Certain 8:35 a.m., or soon thereafter

*The Governing Board of Directors encourages participation by parents, teachers, and members of the community interested in the affairs of
Altus Schools Audeo and Altus Schools Charter School of San Diego.*

3.1 Altus Schools Charter School of San Diego

3.1.1 Public Hearing for the 2026-2027 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents

The Public Hearing opened at 8:37 a.m.

Jay Garrity presented the 2026-2027 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 8:54 a.m.

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 Charter School of San Diego

- 4.1.1 Approval of Pupil Attendance Calendar 2026-2027
- 4.1.2 Approval of Board Meeting Minutes for February 26, 2026
- 4.1.3 Approval of Board Meeting Minutes for March 5, 2026
- 4.1.4 Approval of Ratification of Lease Renewal
 - 4.1.4.1 APN: 453-122-13-00

It was moved by Board member Barton and seconded by Board member Schweinfurter to approve Consent Agenda Items 4.1.1 through 4.1.4.1. Board member Schweinfurter abstained from voting on Agenda Item 4.1.2, Approval of Board Meeting Minutes for February 26, 2026, because he was not present at that meeting.

For Agenda Items 4.1.1, 4.1.3, 4.1.4, and 4.1.4.1: Ayes – 3, Nays – 0, Absent – 2. Motion Carried
For Agenda Item 4.1.2: Ayes – 2, Nays – 0, Abstentions – 1 (Schweinfurter), Absent – 2. Motion Carried

5.0 ADMINISTRATIVE ITEMS

5.1 Approval of Resolution 2026052101 Approving the Amended Bylaws of Altus Schools San Diego

It was moved by Board member Schweinfurter and seconded by Board member Megison to Approve Resolution 2026052101 Approving the Amended Bylaws of Altus Schools San Diego

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

5.2 Approval of Resolution 2026052102 Approving the Amendment of the Articles of Incorporation

It was moved by Board member Schweinfurter and seconded by Board member Megison to Approval Resolution 2026052102 Approving the Amendment of the Articles of Incorporation.

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

5.3 Approval of the Transition Partnership Program (TPP) Board Resolution with the California Department of Rehabilitation

It was moved by Board member Schweinfurter and seconded by Board member Megison to Approve the Transition Partnership Program (TPP) Board Resolution with the California Department of Rehabilitation

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

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

5.4.1 Altus Schools Audeo

5.4.2 Altus Schools Charter School of San Diego

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

5.5 Superintendent School Services and Founder's Report

5.5.1 Graduation Update

Superintendent Bixby provided the Board with a graduation update for the 2025-2026 school year. She reported that the Altus Schools Mirus graduation ceremony will be held on May 27, 2026, at the

Hilton in Victorville. She further reported that Altus Schools will conduct graduation ceremonies in San Diego on June 3, 2026, at Liberty Station, with ceremonies scheduled at 9:30 a.m. and 1:30 p.m. Bixby shared that approximately 800 students are expected to participate in this year's graduation ceremonies.

5.6 Strategic Plan Update

5.6.1 Audeo Charter School

5.6.1.1 School Participation Report for the Period of 2025-2026 Months 7-10: 12/15/2025 – 04/03/2026

5.6.2 The Charter School of San Diego

5.6.2.1 School Participation Report for the Period of 2025-2026 Months 7-10: 12/15/2025 – 04/03/2026

Superintendent Bixby reminded the Board that we have a regular process to review the rigor of student work. All participation reports are included in the Board Meeting Materials.

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.

7.0 ADJOURNMENT

It was moved by Board member Barton and seconded by Board member Schweinfurter to adjourn the meeting at 9:09 a.m.

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