

AUDEO CHARTER SCHOOL

DBA – AUDEO CHARTER SCHOOL II ▪ AUDEO CHARTER SCHOOL III ▪ GROSSMONT SECONDARY SCHOOL ▪ SWEETWATER SECONDARY SCHOOL

(A California Non-Profit Public Benefit Corporation)

Gregg Haggart – Chairman

Laura Barreiro - Member, Tim Morton – Member, David Quezada – Member

SPECIAL BOARD OF DIRECTORS MEETING MINUTES

Tuesday, October 8, 2019, 1:30 PM

**Chula Vista Resource Center ▪ 1655 Broadway ▪ Chula Vista, CA 91911 and
Via Video Conference at**

North Carlsbad RC 3821 Plaza Drive Suite 401, Oceanside, 92054, South Carlsbad RC 6965 El Camino Real, Suite 202, Carlsbad, CA 92009, and Escondido RC 200 E. Via Rancho Parkway, Suite 143, Escondido, 92025, and El Cajon RC 111 Fletcher Parkway, El Cajon, 92020, La Mesa RC 5975 Severin Drive, La Mesa, 91942, Paradise Valley RC 123 Worthington Street, Suite 104, Spring Valley, 91977 and Bonita Office 3252 Bonita Road, Chula Vista, CA 91910, Otay Ranch RC 1392 E Palomar Street, Suite 202, Chula Vista, 91913, Plaza Bonita RC 3030 Plaza Bonita Road, Suite 1000, National City, 91950

This agenda contains a brief, general description of each item to be considered.

Except as otherwise provided by law, no action shall be taken on any item not appearing in the following agenda.

1.0 OPEN SESSION

1.1 Call to Order

Haggart called the meeting to order at 2:40 pm

1.2 Roll Call

Members present at the meeting were Gregg Haggart, Laura Barreiro, Tim Morton and David Quezada

Support Staff present: Lynne Alipio, William Berry, Mary Bixby, Angela Neri, Jackie Robertson, Stephanie Starr and Tim Tuter

1.3 Establishment of Quorum

The following directors, constituting a quorum of the Board were present at the meeting: Gregg Haggart, Laura Barreiro, Tim Morton and David Quezada.

Quezada moved to establish a quorum and Barreiro seconded the motion.

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

1.4 Pledge of Allegiance

Haggart led all in the Pledge of Allegiance.

1.5 Approval of Agenda

It was moved by Morton and seconded by Quezada to Approve the Agenda.

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

2.0 PUBLIC COMMENT

2.1 Non-agenda Public Comment

There were no comments from the public.

2.2 Agenda Items Public Comment

There were no comments from the public.

3.0ADMINSTRATIVE ITEMS

3.1 Approval of the Board Resolution for Audeo Charter School III Revolving Loan

It was moved by Quezada and seconded by Morton to Approve the Board Resolution 100819 for Audeo Charter School III Revolving Loan

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

4.0BOARD COMMENTS AND ANNONCEMENTS

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.

5.0ADJOURNMENT

It was moved by Morton and seconded by Barreiro to adjourn the meeting at 2:50 p.m.

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

DRAFT