

# 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

## BOARD OF DIRECTORS MEETING

Wednesday, January 29, 2020, 1:00 PM

North Carlsbad Resource Center ▪ 3821 Plaza Drive ▪ Oceanside, CA 92056 and  
Via Video Conference at

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, Chula Vista RC 1655 Broadway, Chula Vista, 91911, 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 (1:00 PM)

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Establishment of Quorum
- 1.4 Pledge of Allegiance
- 1.5 Approval of Agenda [P.1-3](#)

### 2.0 PUBLIC COMMENT

If you would like to participate in public comment, please complete a speaker card and submit it to Staff. Public comment for items of interest to the public and within the scope of the Audeo Charter School, Inc., Board (non-agenda) shall be no longer than two (2) minutes. Speakers may not yield their time. In accordance with the Brown Act, no discussion or action may occur regarding items that are not on the agenda at this time but it is the Board's prerogative to briefly respond or give direction to staff. All public comment will be heard at this point in the agenda as ordered below. Public comment for agenda items shall be no longer than three (3) minutes. Speakers may not yield their time. 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
- 2.2 Agenda Items Public Comment

### 3.0 ADMINISTRATIVE ITEMS

- 3.1 Consider Approval of Board Meeting Date Changes

Board Approved Meeting Date	Proposed New Meeting Date
February 11, 2020	<b>Wednesday, January 29, 2020</b>
June 30, 2020	<b>Wednesday, June 24, 2020</b>

- 3.2 Consider Approval of 3.7% General Salary Increase Effective January 1, 2020
- 3.3 California Fair Political Practices Commission Statements of Economic Interests – Form 700 Annual Filing [P.4-26](#)

### 3.4 Presidents Report

- 3.4.1 San Diego Unified School District Annual Oversight Visit for Audeo Charter School and The Charter School of San Diego January 21-23, 2020
- 3.4.2 State Board of Education Annual Oversight Visit for Grossmont Secondary School and Sweetwater Secondary School
- 3.4.3 Fellows Program Update
- 3.4.4 Personnel
- 3.4.5 Mission Valley Prop Z Building Update

### 3.5 Strategic Plan Update

- 3.5.1 Audeo Charter School II
  - 3.5.1.1 School Participation Report for the period of 2019-2020  
Month 3-5: 8/26/2019 – 11/15/2019 [P.27-29](#)
- 3.5.2 Audeo Charter School III
  - 3.5.2.1 School Participation Report for the period of 2019-2020  
Month 3-5: 8/26/2019 – 11/15/2019 [P.30-32](#)
- 3.5.3 Grossmont Secondary School
  - 3.5.3.1 School Participation Report for the period of 2019-2020  
Month 3-5: 8/26/2019 – 11/15/2019 [P.33-35](#)
- 3.5.4 Sweetwater Secondary School
  - 3.5.4.1 School Participation Report for the period of 2019-2020  
Month 3-5: 8/26/2019 – 11/15/2019 [P.36-38](#)

## 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 President recommends approval of all consent agenda items.

### 4.1 Consent Action Items for Audeo Charter School II, Audeo Charter School III, Grossmont Secondary School and Sweetwater Secondary School

- 4.1.1 Consider Acceptance of Audit Report/Combined Financial Statements and Supplemental Information Year Ended June 30, 2019 [P. 39-91](#)
- 4.1.2 Consider Approval of Safety Plan 2019 - 2020
  - 4.1.2.1 Audeo Charter School II [P. 92-206](#)
  - 4.1.2.2 Audeo Charter School III [P. 207-313](#)
  - 4.1.2.3 Grossmont Secondary School [P. 314-430](#)
  - 4.1.2.4 Sweetwater Secondary School [P.431 -550](#)
- 4.1.3 Consider Approval of Meeting Minutes for October 8, 2019, 1:00 pm and October 8, 2019, 1:30 pm [P.551-555](#)

## 5.0 ACTION ITEMS

### 5.1 Action Items Specific to the Audeo Charter School II

- 5.1.1 Consider Approval of First Interim Report FY 2019 - 2020 [P. 556-558](#)

- 5.1.2 Review and Discuss the February Revised Operational Budget Assumptions for FY 2019-2020 and Consider Approval of February Revised Operational Budget FY 2019-2020 *P. 559-568*

## **5.2 Action Items Specific to the Audeo Charter School III**

- 5.2.1 Consider Approval of First Interim Report FY 2019 - 2020 *P P. 569-572*
- 5.2.2 Review and Discuss the February Revised Operational Budget Assumptions for FY 2019-2020 and Consider Approval of February Revised Operational Budget FY 2019-2020 *P. 573-581*

## **5.3 Action Items Specific to the Grossmont Secondary School**

- 5.3.1 Consider Approval of First Interim Report FY 2019 - 2020 *P. 582-584*
- 5.3.2 Review and Discuss the February Revised Operational Budget Assumptions for FY 2019-2020 and Consider Approval of February Revised Operational Budget FY 2019-2020 *P. 585-593*

## **5.4 Action Items Specific to the Sweetwater Secondary School**

- 5.4.1 Consider Approval of First Interim Report FY 2019 - 2020 *P. 594-596*
- 5.4.2 Review and Discuss the February Revised Operational Budget Assumptions for FY 2019-2020 and Consider Approval of February Revised Operational Budget FY 2019-2020 *P. 597-606*

## **6.0 BOARD COMMENTS AND ANNOUNCEMENTS**

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.

## **7.0 ADJOURNMENT**

### **Next Regular Board Meeting: TBA**

Meeting Agenda available at:

[www.audeo2.com](http://www.audeo2.com), [audeo3.com](http://audeo3.com), [grossmontsecondarycharter.com](http://grossmontsecondarycharter.com), [sweetwatersecondarycharter.com](http://sweetwatersecondarycharter.com)

**Accommodation** –Audeo Charter School Non-Profit Board does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Veronica Ballman, has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in open and public meetings. Please notify Veronica Ballman at (858) 678-2050 twenty-four (24) hours or more prior to disability accommodations being needed in order to participate in the meeting. Translation services are available by notifying Hayley Beaupre at (858) 678-3908 twenty-four (24) hours or more prior to the board meeting. In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at 3252 Bonita Road, Chula Vista, CA 91910; or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Hayley Beaupre at (858) 678 -3908.

### *Certification of Posting*

*I, Veronica Ballman, hereby certify that I posted this agenda at 3252 Bonita Road, Bonita, California, 91910, 3821 Plaza Drive, Oceanside, CA 92056, and 111 Fletcher Parkway, El Cajon, CA 92020 on January 23, 2020.*

*I, Jackie Robertson, hereby certify that I posted this agenda on the Audeo II Charter School, Audeo Charter School III, Grossmont Secondary School and Sweetwater Secondary School webpage on January 23, 2020.*