

# AUDEO CHARTER SCHOOL

A California Non-Profit Public Benefit Corporation

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

*Gregg Haggart – Chairman*

*Laura Barreiro - Member, Tim Morton – Member*

## **SPECIAL BOARD OF DIRECTORS MINUTES**

**Thursday, December 10, 2020, 9:00 a.m.**

**Via Video Conference**

Access to the live video conference was available for the meeting.

Audeo II: <https://audeo2.com/board-and-governance/>

Audeo III: <https://audeo3.com/board-and-governance/>

GSS: <https://grossmontsecondarycharter.com/board-and-governance/>

SSS: <https://sweetwatersecondarycharter.com/board-and-governance/>

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### **1.0 OPEN SESSION**

#### **1.1 Call to Order**

Haggart called the meeting to order at 9:16 a.m.

#### **1.2 Roll Call**

Members present at the meeting were Laura Barreiro, Gregg Haggart, Tim Morton.

Also in attendance: Lynne Alipio, William Berry, Mary Bixby, Angela Neri, Alina Nuno, Jackie Robertson, and Tim Tuter.

#### **1.3 Establishment of Quorum**

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

#### **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 Barreiro to Approve the Agenda.

Ayes – 3, Nays – 0, Absent – 0, Motion 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.

### 3.0 ADMINISTRATIVE ITEMS

- 3.1 Acceptance of Parent Representative Board Member Laura Barreiro Resignation effective December 31, 2020  
It was moved by Morton and seconded by Haggart to Accept the Parent Representative Board Member Laura Barreiro Resignation effective December 31, 2020  
Ayes – 2, Nays – 0, Absent – 1, Motion Approved.  
*Barreiro-Abstained*
- 3.2 Approval and Appointment of Community Board Member Laura Barreiro effective January 1, 2021  
It was moved by Morton and seconded by Haggart to Approve and Appoint Community Board Member Laura Barreiro effective January 1, 2021  
Ayes – 2, Nays – 0, Absent – 1, Motion Approved.  
*Barreiro-Abstained*

### 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 The Audeo Charter School II, Audeo Charter School III, Grossmont Secondary School and Sweetwater Secondary School for each School**
- 4.1.1 Approval of Board Meeting Minutes for October 21, 2020, 1:00 pm, October 21, 2020, 1:30 pm and November 4, 2020  
It was moved by Morton and seconded by Barreiro to Approve Consent Items 4.1. – 4.1.1  
Ayes – 3, Nays – 0, Absent – 0, Motion Approved.

### 5.0 ACTION ITEMS

#### 5.1 Action Item Specific to Audeo Charter School II

- 5.1.1 Approval of the Local Control Funding Formula (LCFF) Budget Overview for Parents SY 2020-2021  
It was moved by Barreiro and seconded by Morton to Approve the Local Control Funding Formula (LCFF) Budget Overview for Parents SY 2020-2021  
Ayes – 3, Nays – 0, Absent – 0, Motion Approved.

#### 5.2 Action Item Specific to Audeo Charter School III

- 5.2.1 Approval of the Local Control Funding Formula (LCFF) Budget Overview for Parents SY 2020-2021  
It was moved by Barreiro and seconded by Morton to Approve the Local Control Funding Formula (LCFF) Budget Overview for Parents SY 2020-2021  
Ayes – 3, Nays – 0, Absent – 0, Motion Approved.

### **5.3 Action Item Specific to Grossmont Secondary School**

5.3.1 Approval of the Local Control Funding Formula (LCFF) Budget Overview for Parents SY 2020-2021

It was moved by Barreiro and seconded by Morton to Approve the Local Control Funding Formula (LCFF) Budget Overview for Parents SY 2020-2021

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

### **5.4 Action Item Specific to Sweetwater Secondary School**

5.4.1 Approval of the Local Control Funding Formula (LCFF) Budget Overview for Parents SY 2020-2021

It was moved by Barreiro and seconded by Morton to Approve the Local Control Funding Formula (LCFF) Budget Overview for Parents SY 2020-2021

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

## **6.0 BOARD ANNOUNCEMENTS AND COMMENTS**

Haggart noted that the State Board of Education representative gave us a glowing review of our Programs during our Annual Visit.

## **7.0 ADJOURNMENT**

It was moved by Morton and seconded by Barreiro to adjourn the meeting.

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