

AUDEO CHARTER SCHOOL

A California Non-Profit Public Benefit Corporation

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

Gregg Haggart – Chairman

Laura Barreiro - Member, Wayland Myers – Member

SPECIAL BOARD OF DIRECTORS MEETING MINUTES

Thursday, December 9, 2021, 8:00 am

Via Video Conference and at

North Carlsbad RC 3821 Plaza Drive Suite 401, Oceanside, 92056, 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 Street, Suite 13, Chula Vista, CA 91911, Otay Ranch RC 1392 E. Palomar Steet, Suite 202, Chula Vista, 91913, Plaza Bonita RC 3030 Plaza Bonita Road, Suite 1000, National City, 91950

Access to the live video conference was available prior to the start of the meeting at

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

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

Audeo Valley: <https://audeovalley.com/board-and-governance/>

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

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

1.0 OPEN SESSION

1.1 Call to Order

Haggart called the meeting to order at 8:01 a.m.

1.2 Roll Call

Members present at the meeting were Gregg Haggart and Wayland Myers.

Absent: Laura Barreiro.

Also in attendance: Lynne Alipio, Mary Bixby, Angela Neri, Cathryn Rambo, and Tim Tuter.

1.3 Approval of Adoption of the Board Findings Pursuant to Government Code Section 54953(e)(1)

The Audeo Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020 and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

It was moved by Myers and seconded by Haggart to Approve the Adoption of the Board Findings Pursuant to Government Code Section 54953(e)(1).

Ayes – 2, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

1.4 Establishment of Quorum

The following directors, constituting a quorum of the Board were present at the meeting.:

Gregg Haggart and Wayland Myers.

1.5 Pledge of Allegiance

Haggart led all in the Pledge of Allegiance.

1.6 Approval of Agenda

It was moved by Myers and seconded by Haggart to Approve the Agenda.

Ayes – 2, Nays – 0, Absent – 1, Abstain – 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 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.

3.1 Consent Action Items for The Audeo Charter School II, Audeo Charter School III, Audeo Valley Charter School, Grossmont Secondary School and Sweetwater Secondary School for Each School

3.1.1 Approval of Meeting Minutes for December 1, 2021

It was moved by Myers and seconded by Haggart to Approve the Consent Agenda Item 3.1.1.

Ayes – 2, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

4.0 ACTION ITEMS

4.1 Action Items for Audeo Charter School II

4.1.1 Approval of Educator Effectiveness Grant Plan

It was moved by Myers and seconded by Haggart to Approve the Educator Effectiveness Grant Plan. Ayes – 2, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

4.2 Action Items for Audeo Charter School III

4.2.1 Approval of Educator Effectiveness Grant Plan

It was moved by Myers and seconded by Haggart to Approve the Educator Effectiveness Grant Plan. Ayes – 2, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

4.3 Action Items for Audeo Valley Charter School

4.3.1 Approval of Educator Effectiveness Grant Plan

It was moved by Myers and seconded by Haggart to Approve the Educator Effectiveness Grant Plan. Ayes – 2, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

4.4 Action Items for Grossmont Secondary School

4.4.1 Approval of Educator Effectiveness Grant Plan

It was moved by Myers and seconded by Haggart to Approve the Educator Effectiveness Grant Plan. Ayes – 2, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

4.5 Action Items for Sweetwater Secondary School

4.5.1 Approval of Educator Effectiveness Grant Plan

It was moved by Myers and seconded by Haggart to Approve the Educator Effectiveness Grant Plan. Ayes – 2, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

5.0 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.

Bixby wished everyone a Happy Holiday.

6.0 ADJOURNMENT

It was moved by Myers and seconded by Haggart to adjourn the meeting at 8:13 a.m.

Ayes – 2, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.