

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

BOARD OF DIRECTORS MEETING MINUTES Friday, March 18, 2022, 9:00 a.m. 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 Apple Valley RC 27130 Eucalyptus Avenue, Suite A, Moreno Valley, CA 92555, 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 9:02 a.m.

1.2 Roll Call

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

Also in attendance: Lynne Alipio, William Berry, Mary Bixby, Angela Neri, 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 Barreiro and seconded by Myers to Approve the Adoption of the Board Findings Pursuant to Government Code Section 54953(e)(1).

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

1.4 Establishment of Quorum

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

Laura Barreiro, 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 Barreiro to Approve the Agenda.

Ayes – 3, Nays – 0, Absent – 0, 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 CLOSED SESSION

The Closed Session opened at 9:09 a.m.

3.1 Board Chairman Announcement Regarding Closed Session Items

3.2 Public Comment on Closed Session Items

There were no comments from the public.

MOVE TO CLOSED SESSION

- 3.2.1** Conference with Legal Counsel--Anticipated Litigation Significant Exposure to Litigation Pursuant to Paragraph (2) Or (3) Of Subdivision (d) Of Section 54956.9: (one case)

RETURN TO OPEN SESSION

The Board returned to Open Session at 10:10 a.m.

3.3 Report out of action taken in closed session, if any.

No actions were taken at Closed Session.

4.0 ADMINISTRATIVE ITEMS

4.1 Governance Parental Representatives Postings 2022 – 2023 on Respective School Webpages and RC's on January 14, 2022. Deadline to Submit Application: April 14, 2022

Haggart noted that this is the annual publication for vacant Parent Board representative that started on January 14, 2022, and the deadline to submit an application is on April 14, 2022. This was publicized by posting on the website for Audeo Charter School II, Audeo Charter School III, Audeo Valley Charter School, Grossmont Secondary School, and Sweetwater Secondary School. The announcement is also posted at all the resource centers.

4.2 Presidents Report

4.2.1 Malcolm Baldrige Program Recognition of The Charter School of San Diego
Bixby reported that The Charter School of San Diego received the 2021 Malcolm Baldrige National Quality Award. In 2015, the Charter School of San Diego became the first charter school to win a Baldrige Award, and it now becomes the first two-time awardee in the “education” category. This award was established by the U.S. Congress in 1987 to raise awareness of quality management and recognize U.S. companies that have implemented successful quality management systems which evaluates businesses and nonprofit organizations in seven areas defined by the Baldrige Excellence Framework: leadership; strategy; customers; measurement, analysis and knowledge management; workforce; operations; and results. The award is the nation’s only Presidential Award for Performance Excellence.

4.2.2 Altus Instructional and Operations Model

We have proceeded to formalize the term, Altus Schools, that unites our schools. We have currently filed the trademark name under the SSP Corporation as The Charter School of San Diego and Audeo Charter School are the pioneer schools that use this model. The license agreement will allow the affiliated schools to use the name. Altus Schools is a good way of sharing that all our Schools have a very specific instructional and operational model that has been very successful and recognized. As part of the charitable trust and the purpose of the corporation is to carry out and encourage other entities the use of the Altus Model educational and teaching concepts that the organizations can benefit.

4.2.3 Audeo Valley Accrediting Commission for Schools Western Association of Schools and Colleges (ACS WASC) Update

The ACS WASC Commissioners have determined Audeo Valley Charter School (6-12) meets the ACS WASC criteria for initial accreditation. It is the decision of the Commission to grant Initial Accreditation Status through June 30, 2025.

4.3 Strategic Plan Update

4.3.1 Audeo Charter School II

4.3.1.1 School Participation Report for the period of 2021-2022
Months 7-8: 12/13/2021 – 02/04/2022

4.3.2 Audeo Charter School III

4.3.2.1 School Participation Report for the period of 2021-2022
Months 7-8: 12/13/2021 – 02/04/2022

4.3.3 Audeo Valley Charter School

4.3.3.1 School Participation Report for the period of 2021-2022
Months 7-8: 12/13/2021 – 02/04/2022

4.3.4 Grossmont Secondary School

4.3.4.1 School Participation Report for the period of 2021-2022
Months 7-8: 12/13/2021 – 02/04/2022

4.3.5 Sweetwater Secondary School

4.3.5.1 School Participation Report for the period of 2021-2022
Months 7-8: 12/13/2021 – 02/04/2022

Tuter reviewed the School Participation Reports for each School.

5.0 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.

5.1 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

- 5.1.1 Approval of Meeting Minutes for February 16, 2022
- 5.1.2 Approval of Student and Staff Interaction Policy 1400 Amendments
- 5.1.3 Approval of Board Qualifications Policy 2400 Amendments
- 5.1.4 Approval of Suicide Prevention Policy 3191 Amendment
- 5.1.5 Approval of Workplace Violence Policy 6015
- 5.1.6 Approval of Student and Parent Handbook 2021-2022 Amendment
 - 5.1.6.1 Audeo Charter School II
 - 5.1.6.2 Audeo Charter School III
 - 5.1.6.3 Audeo Valley Charter School
 - 5.1.6.4 Grossmont Secondary School
 - 5.1.6.5 Sweetwater Secondary School

It was moved by Barreiro and seconded by Myers to Approve the Consent Agenda Items 5.1.1- 5.1.6.5.
Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

6.0 ACTION ITEMS

6.1 Action Items for Audeo Charter School II

- 6.1.1 Approval of the Second Interim Report 2021-2022

It was moved by Barreiro and seconded by Myers to Approve the Second Interim Report 2021-2022.
Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

- 6.1.2 Approval of A-G Completion Improvement Grant Plan

It was moved by Barreiro and seconded by Myers to Approve the A-G Completion Improvement Grant Plan.

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

6.2 Action Items for Audeo Charter School III

- 6.2.1 Approval of the Second Interim Report 2021-2022

It was moved by Barreiro and seconded by Myers to Approve the Second Interim Report 2021-2022.
Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

- 6.2.2 Approval of A-G Completion Improvement Grant Plan

It was moved by Barreiro and seconded by Myers to Approve the A-G Completion Improvement Grant Plan.

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

6.3 Action Items for Audeo Valley Charter School

- 6.3.1 Approval of the Second Interim Report 2021-2022

It was moved by Barreiro and seconded by Myers to Approve the Second Interim Report 2021-2022.
Ayes – 3, Nays – 0, Absent – 0, Abstain – 0, Motion Approved.

6.3.2 Approval of the Dashboard Alternative School Status (DASS) Application 2022, 2023, 2024 Dashboards

It was moved by Barreiro and seconded by Myers to Approve the Dashboard Alternative School Status (DASS) Application 2022, 2023, 2024 Dashboards.

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

6.4 Action Items for Grossmont Secondary School

6.4.1 Approval of the Second Interim Report 2021-2022

It was moved by Barreiro and seconded by Myers to Approve the Second Interim Report 2021-2022.

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

6.4.2 Approval of A-G Completion Improvement Grant Plan

It was moved by Barreiro and seconded by Myers to Approve the A-G Completion Improvement Grant Plan.

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

6.5 Action Items for Sweetwater Secondary School

6.5.1 Approval of the First Interim Report 2021-2022

It was moved by Barreiro and seconded by Myers to Approve the First Interim Report 2021-2022.

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

6.5.2 Approval of A-G Completion Improvement Grant Plan

It was moved by Barreiro and seconded by Myers to Approve the A-G Completion Improvement Grant Plan.

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

7.0 BOARD COMMENTS AND ANNOUNCEMENTS

Bixby informed the Board that Graduation will take place on June 15, 2022, at the Liberty Station North Promenade.

8.0 ADJOURNMENT

It was moved by Barreiro and seconded by Myers to adjourn the meeting at 10:42 a.m.

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