

# Audeo Charter School

DBA – AUDEO CHARTER SCHOOL II • AUDEO CHARTER SCHOOL III • AUDEO VALLEY CHARTER SCHOOL  
GROSSMONT SECONDARY SCHOOL • MIRUS SECONDARY SCHOOL • SWEETWATER SECONDARY SCHOOL

(A California Non-Profit Public Benefit Corporation)

Wayland Myers – Chairman

Laura Barreiro - Member, Chris Gordon - Member, Jim Herr – Member, Cristina Stevens - Member

## SPECIAL BOARD OF DIRECTORS MEETING MINUTES

Thursday, April 27, 2023, 9:30 a.m.

Via Teleconference Conference at

1850 Bel Air Terrace, Encinitas, CA 92024, 9655 Granite Ridge Road, Suite 100, San Diego, 92123,  
4179 Middlesex Drive, San Diego, CA 92116, 301 W 13<sup>th</sup> Street, Suite 100, Kansas City MO 64105  
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 Main Street RC 16967 Main Street, Suite 108, Hesperia, CA 92345, Palm Desert RC 72840 Highway 111, Suite C103, Palm Desert, CA 92260, Topaz RC 14135 Main Street, Suite 201, Hesperia, CA 92345 and Bonita RC 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/>

Mirus: <https://miruscharter.com/board-of-directors/>

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

Myers called the meeting to order at 9:30 a.m.

#### 1.2 Roll Call

Members present at the meeting were Chris Gordon, Jim Herr, Wayland Myers, and Christina Stevens.

Absent: Laura Barreiro

Also in attendance: Lynne Alipio, Mary Bixby, Venecta Chan, Angela Neri, and Tim Tuter.

#### 1.3 Establishment of Quorum

The following directors, constituting a quorum of the Board were present at the meeting: Chris Gordon, Jim Herr, Wayland Myers, and Christina Stevens.

Ayes – 4, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

#### 1.4 Pledge of Allegiance

Myers led all in the Pledge of Allegiance.

## 1.5 Approval of Agenda

It was moved by Gordon and seconded by Herr to Approve the Agenda.  
Ayes – 4, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

## 2.0 PUBLIC COMMENT

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. Public comment for agenda items shall be no longer than three (3) minutes. Speakers may not yield their time. In meetings held over Zoom, any person who wishes to make a comment on either non-agenda or agenda items shall use the “Raise Hand” feature of Zoom to notify the Board. In accordance with the Brown Act, no discussion or action may occur at this time, but it is the Board’s prerogative to respond or give direction to staff. All public comment will be heard at this point in the agenda as ordered below. 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

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 convened at 9:36 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 Labor Negotiator

##### 3.2.1.1 Unrepresented Employee: Executive Director

## 4.0 RETURN TO OPEN SESSION

The Board returned to Open Session at 9:54 a.m.

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

No action was taken at Closed Session.

## 5.0 ADMINISTRATIVE ITEMS

### 5.1 Approval of 2022-2023 One-Time Augmentation Pay to Executive Director Equivalent to Four (4) Percent of the Annual Base Salary (All Other Terms of Current Employment Agreement Remain Unchanged)

It was moved by Gordon and seconded by Herr to Approve the 2022-2023 One-Time Augmentation Pay to Executive Director Equivalent to Four (4) Percent of the Annual Base Salary (All Other Terms of Current Employment Agreement Remain Unchanged)

Ayes – 4, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

### 5.2 Approval of 2022-2023 One-Time Augmentation Pay for All Current Monthly Salaried and Hourly Employees, Excluding the President/CEO, Chief Business Officer, and Executive Director. One-Time Augmentation Pay is equivalent to Four (4) Percent of the Annual Base Salary for Monthly Salaried Employees and Four (4) percent of the Annual Earnable Compensation for Current Hourly Employees

It was moved by Herr and seconded by Gordon to Approve 2022-2023 One-Time Augmentation Pay for All Current Monthly Salaried and Hourly Employees, Excluding the President/CEO, Chief Business Officer, and Executive Director. One-Time Augmentation Pay is equivalent to Four (4) Percent of the Annual Base Salary for Monthly Salaried Employees and Four (4) percent of the Annual Earnable Compensation for Current Hourly Employees.

Ayes – 4, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

### **5.3 Approval of Resolution Approving Restated Amended Articles of Incorporation**

It was moved by Herr and seconded by Gordon to Approve the Resolution Approving Restated Amended Articles of Incorporation.

Ayes – 4, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

### **5.4 Approval of Resolution Approving Amended Bylaws**

It was moved by Herr and seconded by Gordon to Approve the Resolution Approving Amended Bylaws.

Ayes – 4, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

## **6.0 ACTION ITEMS**

### **6.1 Action Items for Audeo Charter School II**

#### **6.1.1 Approval of the Dashboard Alternative School Status (DASS) Application**

It was moved by Herr and seconded by Gordon to Approve the Dashboard Alternative School Status (DASS) Application.

Ayes – 4, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

#### **6.1.2 Review the April Revised Operational Budget Assumptions FY 2022-2023 and Approval of the April Revised Operational Budget FY 2022-2023**

The Board Reviewed the April Revised Operational Budget Assumptions FY 2022 – 2023 and it was moved by Herr and seconded by Gordon to Approve the April Revised Operational Budget FY 2022-2023.

Ayes – 4, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

### **6.2 Action Items for Grossmont Secondary School**

#### **6.2.1 Approval of the Dashboard Alternative School Status (DASS) Application**

It was moved by Herr and seconded by Gordon to Approve the Dashboard Alternative School Status (DASS) Application.

Ayes – 4, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

#### **6.2.2 Review the April Revised Operational Budget Assumptions FY 2022-2023 and Approval of the April Revised Operational Budget FY 2022-2023**

The Board Reviewed the April Revised Operational Budget Assumptions FY 2022 – 2023 and it was moved by Herr and seconded by Gordon to Approve the April Revised Operational Budget FY 2022-2023.

Ayes – 4, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

### **6.3 Action Items for Mirus Secondary School**

#### **6.3.1 Approval of the Dashboard Alternative School Status (DASS) Application**

It was moved by Herr and seconded by Gordon to Approve the Dashboard Alternative School Status (DASS) Application.

Ayes – 4, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

#### **6.3.2 Review the April Revised Operational Budget Assumptions FY 2022-2023 and Approval of the April Revised Operational Budget FY 2022-2023**

The Board Reviewed the April Revised Operational Budget Assumptions FY 2022 – 2023 and it was moved by Herr and seconded by Gordon to Approve the April Revised Operational Budget FY 2022-2023.

Ayes – 4, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

### **6.4 Action Items for Sweetwater Secondary School**

#### **6.4.1 Approval of the Dashboard Alternative School Status (DASS) Application**

It was moved by Herr and seconded by Gordon to Approve the Dashboard Alternative School Status (DASS) Application.

Ayes – 4, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

#### **6.4.2 Review the April Revised Operational Budget Assumptions FY 2022-2023 and Approval of the April Revised Operational Budget FY 2022-2023**

The Board Reviewed the April Revised Operational Budget Assumptions FY 2022 – 2023 and it was moved by Herr and seconded by Gordon to Approve the April Revised Operational Budget FY 2022-2023.

Ayes – 4, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

#### **6.5 Action Items for Audeo Charter School III**

##### **6.5.1 Review the April Revised Operational Budget Assumptions FY 2022-2023 and Approval of the April Revised Operational Budget FY 2022-2023**

The Board Reviewed the April Revised Operational Budget Assumptions FY 2022 – 2023 and it was moved by Herr and seconded by Gordon to Approve the April Revised Operational Budget FY 2022-2023.

Ayes – 4, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

#### **6.6 Action Items for Audeo Valley Charter School**

##### **6.6.1 Review the April Revised Operational Budget Assumptions FY 2022-2023 and Approval of the April Revised Operational Budget FY 2022-2023**

The Board Reviewed the April Revised Operational Budget Assumptions FY 2022 – 2023 and it was moved by Herr and seconded by Gordon to Approve the April Revised Operational Budget FY 2022-2023.

Ayes – 4, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

#### **7.0 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.

Gordon congratulated staff on the positive feedback at the Annual Visit by the State Board of Education Authorizer for Grossmont Secondary School and Sweetwater Secondary School.

#### **8.0 ADJOURNMENT**

It was moved by Herr and seconded by Gordon to adjourn the meeting at 10:20 a.m.

Ayes – 4, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.