

# ALTUS SCHOOLS SOUTHERN CALIFORNIA

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

Monday, August 28, 2023, 9:15 a.m.

Via Teleconference

514 Via De La Valle, Suite 303, Solana Beach, CA 92075, 9655 Granite Ridge Road, Suite 100, San Diego, 92123,  
4179 Middlesex Drive, San Diego, CA 92116, 15548 Firerock Lane, Moreno Valley, CA 92555

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 will be accessible 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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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

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Establishment of Quorum
- 1.4 Pledge of Allegiance
- 1.5 Approval of Agenda *P.1-2*

### 2.0 PUBLIC COMMENT

Public comment for items of interest to the public and within the scope of the Altus Schools Southern California 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
- 2.2 Agenda Items Public Comment

### 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 Audeo Charter School II, Audeo Charter School III, Audeo Valley Charter School, Grossmont Secondary School, Mirus Secondary School, and Sweetwater Secondary School for Each School

- 3.1.1 Consider Approval of Board Meeting Minutes for June 22, 2023 [P.3-11](#)
- 3.1.2 Consider Approval of 2023-2024 Consolidated Application [P.12-35](#)
  - 3.1.2.1 Certification of Assurances
  - 3.1.2.2 Protected Prayer Certification
  - 3.1.2.3 Local Control Accountability Plan (LCAP) Federal Addendum Certification
  - 3.1.2.4 Application for Funding

### 4.0 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.

### 5.0 ADJOURNMENT

**Next Regular Board Meeting: September 7, 2023, 1:00 pm**

Meeting Agenda available at:

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

**Accommodation** –Altus Schools Southern California 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 Allison Fleck 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, Angela Neri, hereby certify that I posted this agenda at the Altus Schools Southern California Resource Centers and Offices noted above, and on the Audeo Charter School II, Audeo Charter School III, Audeo Valley Charter School, Grossmont Secondary School, Mirus Secondary School, and Sweetwater Secondary School webpages on August 25, 2023.*

# 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

## ANNUAL BOARD OF DIRECTORS MEETING MINUTES

Thursday, June 22, 2023, 8:00 a.m.

Via Teleconference Conference at

472 Brush Creek Road, Highlands, North Carolina, 28741, 9655 Granite Ridge Road, Suite 100, San Diego, 92123,  
4179 Middlesex Drive, San Diego, CA 92116, 15548 Firerock Lane, Moreno Valley, CA 92555  
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 accessible 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 8:04 a.m.

#### 1.2 Roll Call

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

Absent: Laura Barreiro

Also in attendance: Amanda Akle, Lynne Alipio, Mary Bixby, Veneeta Chan, Debbie Giaquinta,  
Angela Neri, Tim Tuter and General Counsel, Paul Minney of Young, Minney and Corr.

#### 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 Cristina Stevens.

It was moved by Gordon and seconded by Stevens to Approve the Establishment of Quorum.  
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 Stevens 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 PUBLIC HEARING**

*The Governing Board of Directors encourages participation by parents, teachers, and members of the community interested in the affairs of the Audeo Charter School II, Audeo Charter School III, Audeo Valley Charter School, Grossmont Secondary School, Mirus Secondary School, and Sweetwater Secondary School.*

3.1 Audeo Charter School II

3.1.1 Public Hearing for the 2023-2024 Local Control Accountability Plan (LCAP)

The Public Hearing opened at 8:11 am

Tim Tuter presented the 2023-2024 Local Control Accountability Plan (LCAP) with Budget Overview for Parents and Presentation of Dashboard Local Indicators. There were no comments from the public.

The Public Hearing closed at 8:33 am

3.2 Audeo Charter School III

3.2.1 Public Hearing for the 2023-2024 Local Control Accountability Plan (LCAP)

The Public Hearing opened at 8:34 am

Tim Tuter presented the 2023-2024 Local Control Accountability Plan (LCAP) with Budget Overview for Parents and Presentation of Dashboard Local Indicators. There were no comments from the public.

The Public Hearing closed at 8:41 am

3.3 Audeo Valley Charter School

3.3.1 Public Hearing for the 2023-2024 Local Control Accountability Plan (LCAP)

The Public Hearing opened at 8:41 am

Tim Tuter presented the 2023-2024 Local Control Accountability Plan (LCAP) with Budget Overview for Parents and Presentation of Dashboard Local Indicators. There were no comments from the public.

The Public Hearing closed at 8:48 am

3.4 Grossmont Secondary School

3.4.1 Public Hearing for the 2023-2024 Local Control Accountability Plan (LCAP)

The Public Hearing opened at 8:48 am

Tim Tuter presented the 2023-2024 Local Control Accountability Plan (LCAP) with Budget Overview for Parents and Presentation of Dashboard Local Indicators. There were no comments from the public.

The Public Hearing closed at 8:55 am

3.5 Mirus Secondary School

3.5.1 Public Hearing for the 2023-2024 Local Control Accountability Plan (LCAP)

The Public Hearing opened at 8:55 am

Tim Tuter presented the 2023-2024 Local Control Accountability Plan (LCAP) with Budget Overview for Parents and Presentation of Dashboard Local Indicators. There were no comments from the public.

The Public Hearing closed at 9:01 am

3.6 Sweetwater Secondary School

3.6.1 Public Hearing for the 2023-2024 Local Control Accountability Plan (LCAP)

The Public Hearing opened at 9:02 am

Tim Tuter presented the 2023-2024 Local Control Accountability Plan (LCAP) with Budget Overview for Parents and Presentation of Dashboard Local Indicators. There were no comments from the public.

The Public Hearing closed at 9:11 am

**4.0 CLOSED SESSION**

The Closed Session convened at 9:12 a.m.

**4.1 Board Chairman Announcement Regarding Closed Session Items**

**4.2 Public Comment on Closed Session Items**

There were no comments from the public.

**MOVE TO CLOSED SESSION**

4.2.1 Conference with Labor Negotiators

Agency Designated Representative: Board Chair

Unrepresented Employee: Executive Director

4.2.2 Performance Evaluation

4.2.2.1 Title: Founder, President, and Chief Executive Officer

4.2.2.2 Title: Chief Business Officer, Chief Financial Officer/Treasurer and Founding Director

4.2.3 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)

**5.0 RETURN TO OPEN SESSION**

The Board returned to Open Session at 10:25 a.m.

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

No actions taken at Closed Session.

## 6.0 ADMINISTRATIVE ITEMS

### 6.1 Approval of Compensation Comparability Study for Amendment to Employment Agreement for Executive Director Position

Chairman Myers declared that the California Integrity Act of 2004 mandates that the Board review comparable executive compensation package for educational executives. The Board received the compensation studies with comparative data from eight different LEAs in San Diego County for Superintendents/President/Executive Directors. Chairperson Myers led the Board to review the compensation studies which identified reasonable/non-excessive compensation for the Executive Director. Chairman Myers recommended to the Board that the studies be approved as identifying reasonable/non-excessive compensation.

It was moved by Gordon and seconded by Stevens to Adopt the Comparability Study and the terms of the Employment Agreement.

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

### 6.2 Board Chairperson Oral Report Regarding Amendment to Executive Director Employment Agreement

Chairman Myers presented and read out loud the Oral Report of Executive Director's compensation and reported the amendment seeks to reflect:

1. Effective July 1, 2023 (for the 2023-2024 school year), the annual compensation for the Executive Director shall be increased from three percent (3%) to five percent (5%), and effective July 1, 2024 (for the 2024-2025 school year), the annual compensation for the Executive Director shall be increased from three percent (3%) to five percent (5%).
2. All other terms and conditions of employment as specified in the Executive Director's current employment agreement (July 1, 2020, through June 30, 2025, fully executed on July 19, 2020, remain the same.

Moreover, the compensation increases are wholly in keeping with the compensation comparability study that the Board has received.

### 6.3 Approval of the Amendment to Executive Director Employment Agreement

It was moved by Gordon and seconded by Stevens to Approve the Amendment to Executive Director Employment Agreement

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

### 6.4 Approval of Board Meeting Schedule for 2023-2024

*Thursday, September 7, 2023, 1:00 p.m.*

*Thursday, December 7, 2023, 1:00 p.m.*

*Thursday, March 7, 2024, 1:00 p.m.*

*Thursday, March 7, 2024, 2:00 p.m.*

*Wednesday, June 26, 2024, 8:30 a.m.*

It was moved by Gordon and seconded by Stevens to Approve the Board Meeting Schedule for 2023-2024.

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

### 6.5 Approval of Collaboration and Coordination of Successor CEO Policy 1490

It was moved by Gordon and seconded by Stevens to Approve the Collaboration and Coordination of Successor CEO Policy 1490.

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

### 6.6 Approval of Focus on Teaching and Learning Policy 1410

It was moved by Gordon and seconded by Stevens to Approve the Focus on Teaching and Learning Policy 1410.

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

6.7 Approval of Research Development and Sharing Policy 1820

It was moved by Gordon and seconded by Stevens to Approve the Research Development and Sharing Policy 1820.

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

6.8 Approval of Declaration of Need for Fully Qualified Educators Sweetwater Secondary School

It was moved by Gordon and seconded by Stevens to Approve the Declaration of Need for Fully Qualified Educators Sweetwater Secondary School.

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

6.9 Ratification of the Extension of the Term of the Lease for APN # 168-012-04-00

It was moved by Gordon and seconded by Stevens to Ratify the Extension of the Term of the Lease for APN # 168-012-04-00.

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

6.10 Ratification of the Third Amendment of the Extension of the Term of the Lease for APN # 622-111-50-00

It was moved by Gordon and seconded by Stevens to Ratify the Third Amendment of the Extension of the Term of the Lease for APN # 622-111-50-00.

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

6.11 Ratification of the Extension of the Term of the Lease for APN# 0410172350000

It was moved by Gordon and seconded by Stevens to Ratify the Extension of the Term of the Lease for APN# 0410172350000.

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

6.12 Approval of Altus Schools South Bay Charter Renewal Petition

It was moved by Gordon and seconded by Stevens to Approve the Altus Schools South Bay Charter Renewal Petition.

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

6.13 Approval of Altus Schools East County Charter Renewal Petition

It was moved by Gordon and seconded by Stevens to Approve the Altus Schools East County Charter Renewal Petition.

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

6.14 Presidents Report

6.14.1 Partners and Collaborators Presentation by Debbie Giaquinta

Giaquinta presented our Partners and Collaborator report to the Board. Giaquinta indicated that often, our students and families need alternative resources that are in addition to the academic side. We look at options throughout the County that are easily accessible for students/families. We work with different organizations to partner with to offer these support services.

6.14.2 Graduation Update

Bixby reported that we will have a total of 1000 graduates Altus wide this year.

6.15 Strategic Plan Update

6.15.1 Audeo Charter School II

6.15.1.1 School Participation Report for the Period of 2022- 2023  
Months 8-11: 1/9/2023 – 4/28/2023

- 6.15.2 Audeo Charter School III
  - 6.15.2.1 School Participation Report for the Period of 2022- 2023  
Months 8-11: 1/9/2023 – 4/28/2023
- 6.15.3 Audeo Valley Charter School
  - 6.15.3.1 School Participation Report for the Period of 2022- 2023  
Months 8-11: 1/9/2023 – 4/28/2023
- 6.15.4 Grossmont Secondary School
  - 6.15.4.1 School Participation Report for the Period of 2022- 2023  
Months 8-11: 1/9/2023 – 4/28/2023
- 6.15.5 Mirus Secondary School
  - 6.15.5.1 School Participation Report for the Period of 2022- 2023  
Months 8-11: 1/9/2023 – 4/28/2023
- 6.15.6 Sweetwater Secondary School
  - 6.15.6.1 School Participation Report for the Period of 2022- 2023  
Months 8-11: 1/9/2023 – 4/28/2023

Tim Tuter reviewed the School Participation Reports for all Schools.

## 7.0 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.

### 7.1 **Consent Action Items for The Audeo Charter School II, Audeo Charter School III, Audeo Valley Charter School, Grossmont Secondary School, Mirus Secondary School, and Sweetwater Secondary School for Each School**

- 7.1.1 Approval of Meeting Minutes for March 1, 2023, April 27, 2023, and May 18, 2023
- 7.1.2 Approval of Pupil Attendance Calendar
  - 7.1.2.1 *Audeo Charter School II*
  - 7.1.2.2 *Audeo Charter School III*
  - 7.1.2.3 *Audeo Valley Charter School*
  - 7.1.2.4 *Grossmont Secondary School*
  - 7.1.2.5 *Mirus Secondary School*
  - 7.1.2.6 *Sweetwater Secondary School*
- 7.1.3 Approval of CDE Secondary District Plan and Application for the Work Experience Education (WEE) Program
  - 7.1.3.1 Audeo Charter School II
  - 7.1.3.2 Audeo Charter School III
  - 7.1.3.3 Audeo Valley Charter School
  - 7.1.3.4 Grossmont Secondary School
  - 7.1.3.5 Mirus Secondary School
  - 7.1.3.6 Sweetwater Secondary School
- 7.1.4 Approval of the Employee Handbook 2023-2024 Amendments
- 7.1.5 Approval of Student Handbooks
  - 7.1.5.1 Audeo Charter School II
  - 7.1.5.2 Audeo Charter School III
  - 7.1.5.3 Audeo Valley Charter School
  - 7.1.5.4 Grossmont Secondary School
  - 7.1.5.5 Mirus Secondary School



#### 7.1.5.6 Sweetwater Secondary School

It was moved by Gordon and seconded by Stevens to Approve the Consent Agenda Items 7.1.1 – 7.1.5.6.  
Ayes – 4, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

### 8.0 ACTION ITEMS

#### 8.1 Action Items for Audeo Charter School II

- 8.1.1 Approval of the 2023-2024 Local Control and Accountability Plan with Budget Overview for Parents and Presentation of Dashboard Local Indicators  
It was moved by Gordon and seconded by Stevens to Approve the 2023-2024 Local Control and Accountability Plan with Budget Overview for Parents and Presentation of Dashboard Local Indicators.  
Ayes – 4, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.
- 8.1.2 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2023-2024 and Approval of the Preliminary Operational Budget for FY 2023-2024  
The Board Reviewed the Preliminary Operational Budget Assumptions for FY 2023-2024. It was moved by Gordon and seconded by Stevens to Approve the Preliminary Operational Budget for FY 2023-2024.  
Ayes – 4, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.
- 8.1.3 Approval of the 2023-2024 Educational Protection Account (EPA) Resolution and Expenditure Plan  
It was moved by Gordon and seconded by Stevens to Approve the 2023-2024 Educational Protection Account (EPA) Resolution and Expenditure Plan  
Ayes – 4, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

#### 8.2 Action Items for Audeo Charter School III

- 8.2.1 Approval of the 2023-2024 Local Control and Accountability Plan with Budget Overview for Parents and Presentation of Dashboard Local Indicators  
It was moved by Gordon and seconded by Stevens to Approve the 2023-2024 Local Control and Accountability Plan with Budget Overview for Parents and Presentation of Dashboard Local Indicators.  
Ayes – 4, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.
- 8.2.2 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2023-2024 and Approval of the Preliminary Operational Budget for FY 2023-2024  
The Board Reviewed the Preliminary Operational Budget Assumptions for FY 2023-2024. It was moved by Gordon and seconded by Stevens to Approve the Preliminary Operational Budget for FY 2023-2024.  
Ayes – 4, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.
- 8.2.3 Approval of the 2023-2024 Educational Protection Account (EPA) Resolution and Expenditure Plan  
It was moved by Gordon and seconded by Stevens to Approve the 2023-2024 Educational Protection Account (EPA) Resolution and Expenditure Plan.  
Ayes – 4, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

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

- 8.3.1 Approval of the 2023-2024 Local Control and Accountability Plan with Budget Overview for Parents and Presentation of Dashboard Local Indicators  
It was moved by Gordon and seconded by Stevens to Approve the 2023-2024 Local Control and Accountability Plan with Budget Overview for Parents and Presentation of Dashboard Local Indicators.  
Ayes – 4, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.
- 8.3.2 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2023-2024 and Approval of the Preliminary Operational Budget for FY 2023-2024  
The Board Reviewed the Preliminary Operational Budget Assumptions for FY 2023-2024. It was moved by Gordon and seconded by Stevens to Approve the Preliminary Operational Budget for FY 2023-2024.  
Ayes – 4, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.
- 8.3.3 Approval of the 2023-2024 Educational Protection Account (EPA) Resolution and Expenditure Plan  
It was moved by Gordon and seconded by Stevens to Approve the 2023-2024 Educational Protection Account (EPA) Resolution and Expenditure Plan.  
Ayes – 4, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

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

- 8.4.1 Approval of the 2023-2024 Local Control and Accountability Plan with Budget Overview for Parents and Presentation of Dashboard Local Indicators  
It was moved by Gordon and seconded by Stevens to Approve the 2023-2024 Local Control and Accountability Plan with Budget Overview for Parents and Presentation of Dashboard Local Indicators.  
Ayes – 4, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.
- 8.4.2 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2023-2024 and Approval of the Preliminary Operational Budget for FY 2023-2024  
The Board Reviewed the Preliminary Operational Budget Assumptions for FY 2023-2024. It was moved by Gordon and seconded by Stevens to Approve the Preliminary Operational Budget for FY 2023-2024.  
Ayes – 4, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.
- 8.4.3 Approval of the 2023-2024 Educational Protection Account (EPA) Resolution and Expenditure Plan  
It was moved by Gordon and seconded by Stevens to Approve the 2023-2024 Educational Protection Account (EPA) Resolution and Expenditure Plan.  
Ayes – 4, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

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

- 8.5.1 Approval of the 2023-2024 Local Control and Accountability Plan with Budget Overview for Parents and Presentation of Dashboard Local Indicators  
It was moved by Gordon and seconded by Stevens to Approve the 2023-2024 Local Control and Accountability Plan with Budget Overview for Parents and Presentation of Dashboard Local Indicators.  
Ayes – 4, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

- 8.5.2 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2023-2024 and Approval of the Preliminary Operational Budget for FY 2023-2024  
The Board Reviewed the Preliminary Operational Budget Assumptions for FY 2023-2024. It was moved by Gordon and seconded by Stevens to Approve the Preliminary Operational Budget for FY 2023-2024.  
Ayes – 4, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.
- 8.5.3 Approval of the 2023-2024 Educational Protection Account (EPA) Resolution and Expenditure Plan  
It was moved by Gordon and seconded by Stevens to Approve the 2023-2024 Educational Protection Account (EPA) Resolution and Expenditure Plan.  
Ayes – 4, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

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

- 8.6.1 Approval of the 2023-2024 Local Control and Accountability Plan with Budget Overview for Parents and Presentation of Dashboard Local Indicators  
It was moved by Gordon and seconded by Stevens to Approve the 2023-2024 Local Control and Accountability Plan with Budget Overview for Parents and Presentation of Dashboard Local Indicators.  
Ayes – 4, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.
- 8.6.2 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2023-2024 and Approval of the Preliminary Operational Budget for FY 2023-2024  
The Board Reviewed the Preliminary Operational Budget Assumptions for FY 2023-2024. It was moved by Gordon and seconded by Stevens to Approve the Preliminary Operational Budget for FY 2023-2024.  
Ayes – 4, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.
- 8.6.3 Approval of the 2023-2024 Educational Protection Account (EPA) Resolution and Expenditure Plan  
It was moved by Gordon and seconded by Stevens to Approve the 2023-2024 Educational Protection Account (EPA) Resolution and Expenditure Plan.  
Ayes – 4, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

## **9.0 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 noted that it was a privilege and joy to attend the Graduation Ceremony.

## **10.0 ADJOURNMENT**

It was moved by Gordon and seconded by Stevens to adjourn the meeting at 11:27 a.m.  
Ayes – 4, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

### 2023–24 Certification of Assurances

Submission of Certification of Assurances is required every fiscal year. A complete list of legal and program assurances for the fiscal year can be found at <https://www.cde.ca.gov/fg/aa/co/ca21assurancetoc.asp>.

**CDE Program Contact:**

Consolidated Application Support Desk, Education Data Office, [ConAppSupport@cde.ca.gov](mailto:ConAppSupport@cde.ca.gov), 916-319-0297

### Consolidated Application Certification Statement

I hereby certify that all of the applicable state and federal rules and regulations will be observed by this applicant; that to the best of my knowledge the information contained in this application is correct and complete; and I agree to participate in the monitoring process regarding the use of these funds according to the standards and criteria set forth by the California Department of Education Federal Program Monitoring (FPM) Office. Legal assurances for all programs are accepted as the basic legal condition for the operation of selected projects and programs and copies of assurances are retained on site. I certify that we accept all assurances except for those for which a waiver has been obtained or requested. A copy of all waivers or requests is on file. I certify that actual ink signatures for this form are on file.

|  |                    |
|--|--------------------|
| Authorized Representative's Full Name      | Tim Tuter          |
| Authorized Representative's Signature      |                    |
| Authorized Representative's Title          | Executive Director |
| Authorized Representative's Signature Date | 08/28/2023         |

**\*\*\*Warning\*\*\***

The data in this report may be protected by the Family Educational Rights and Privacy Act (FERPA) and other applicable data privacy laws. Unauthorized access or sharing of this data may constitute a violation of both state and federal law.

## 2023–24 Protected Prayer Certification

Every Student Succeeds Act (ESSA) Section 8524 specifies federal requirements regarding constitutionally protected prayer in public elementary and secondary schools. This form meets the annual requirement and provides written certification.

**CDE Program Contact:**

Miguel Cordova, Title I Policy, Program, and Support Office, [MCordova@cde.ca.gov](mailto:MCordova@cde.ca.gov), 916-319-0381

### Protected Prayer Certification Statement

The local educational agency (LEA) hereby assures and certifies to the California State Board of Education that the LEA has no policy that prevents, or otherwise denies participation in, constitutionally protected prayer in public schools as set forth in the "Guidance on Constitutionally Protected Prayer in Public Elementary and Secondary Schools."

The LEA hereby assures that this page has been printed and contains an ink signature. The ink signature copy shall be made available to the California Department of Education upon request or as part of an audit, a compliance review, or a complaint investigation.

|   |                    |
|---|--------------------|
| The authorized representative agrees to the above statement   | Yes                |
| Authorized Representative's Full Name   | Tim Tuter          |
| Authorized Representative's Title   | Executive Director |
| Authorized Representative's Signature Date  | 08/28/2023         |
| Comment   |                    |
| If the LEA is not able to certify at this time, then an explanation must be provided in the comment field. (Maximum 500 characters) |                    |

**\*\*\*Warning\*\*\***

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## 2023–24 LCAP Federal Addendum Certification

**CDE Program Contact:**

Local Agency Systems Support Office, [LCAPAddendum@cde.ca.gov](mailto:LCAPAddendum@cde.ca.gov), 916-323-5233

**Initial Application**

To receive initial funding under the Every Student Succeeds Act (ESSA), a local educational agency (LEA) must have a plan approved by the State Educational Agency on file with the State. Within California, LEAs that apply for ESSA funds for the first time are required to complete the Local Control and Accountability Plan (LCAP), the LCAP Federal Addendum Template (Addendum), and the Consolidated Application (ConApp). The LCAP, in conjunction with the Addendum and the ConApp, serve to meet the requirements of the ESSA LEA Plan.

In order to initially apply for funds, the LEA must certify that the current LCAP has been approved by the local governing board or governing body of the LEA. As part of this certification, the LEA agrees to submit the LCAP Federal Addendum, that has been approved by the local governing board or governing body of the LEA, to the California Department of Education (CDE) and acknowledges that the LEA agrees to work with the CDE to ensure that the Addendum addresses all required provisions of the ESSA programs for which they are applying for federal education funds.

**Returning Application**

If the LEA certified a prior year LCAP Federal Addendum Certification data collection form in the Consolidated Application and Reporting System, then the LEA may use in this form the same original approval or adoption date used in the prior year form.

|   |                    |
|---|--------------------|
| <b>County Office of Education (COE) or District</b>   |                    |
| For a COE, enter the original approval date as the day the CDE approved the current LCAP. For a district, enter the original approval date as the day the COE approved the current LCAP |                    |
| <b>Direct Funded Charter</b>  | 06/22/2023         |
| Enter the adoption date of the current LCAP   |                    |
| Authorized Representative's Full Name   | Tim Tuter          |
| Authorized Representative's Title   | Executive Director |

**\*\*\*Warning\*\*\***

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## 2023–24 Application for Funding

**CDE Program Contact:**

Consolidated Application Support Desk, Education Data Office, [ConAppSupport@cde.ca.gov](mailto:ConAppSupport@cde.ca.gov), 916-319-0297

**Local Governing Board Approval**

The local educational agency (LEA) is required to review and receive approval of their Application for Funding selections with their local governing board.

|   |     |
|---|-----|
| By checking this box the LEA certifies that the Local Board has approved the Application for Funding for the listed fiscal year | Yes |
|---|-----|

**District English Learner Advisory Committee Review**

Per Title 5 of the California Code of Regulations Section 11308, if your LEA has more than 50 English learners, then the LEA must establish a District English Learner Advisory Committee (DELAC) which shall review and advise on the development of the application for funding programs that serve English learners.

|   |     |
|---|-----|
| By checking this box the LEA certifies that parent input has been received from the District English Learner Committee (if applicable) regarding the spending of Title III funds for the listed fiscal year | Yes |
|---|-----|

**Application for Categorical Programs**

To receive specific categorical funds for a school year, the LEA must apply for the funds by selecting Yes below. Only the categorical funds that the LEA is eligible to receive are displayed.

|   |     |
|---|-----|
| <b>Title I, Part A (Basic Grant)</b><br>ESSA Sec. 1111et seq.<br>SACS 3010                | Yes |
| <b>Title II, Part A (Supporting Effective Instruction)</b><br>ESEA Sec. 2104<br>SACS 4035 | Yes |
| <b>Title III English Learner</b><br>ESEA Sec. 3102<br>SACS 4203                           | Yes |
| <b>Title III Immigrant</b><br>ESEA Sec. 3102<br>SACS 4201                                 | No  |
| <b>Title IV, Part A (Student and School Support)</b><br>ESSA Sec. 4101<br>SACS 4127       | Yes |

**\*\*\*Warning\*\*\***

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Audeo Charter School III (37 68106 0137034)

Status: Certified  
 Saved by: Norma Guerrero  
 Date: 8/11/2023 12:55 PM

### 2023–24 Certification of Assurances

Submission of Certification of Assurances is required every fiscal year. A complete list of legal and program assurances for the fiscal year can be found at <https://www.cde.ca.gov/fg/aa/co/ca21assurancetoc.asp>.

**CDE Program Contact:**

Consolidated Application Support Desk, Education Data Office, [ConAppSupport@cde.ca.gov](mailto:ConAppSupport@cde.ca.gov), 916-319-0297

### Consolidated Application Certification Statement

I hereby certify that all of the applicable state and federal rules and regulations will be observed by this applicant; that to the best of my knowledge the information contained in this application is correct and complete; and I agree to participate in the monitoring process regarding the use of these funds according to the standards and criteria set forth by the California Department of Education Federal Program Monitoring (FPM) Office. Legal assurances for all programs are accepted as the basic legal condition for the operation of selected projects and programs and copies of assurances are retained on site. I certify that we accept all assurances except for those for which a waiver has been obtained or requested. A copy of all waivers or requests is on file. I certify that actual ink signatures for this form are on file.

|  |                    |
|--|--------------------|
| Authorized Representative's Full Name      | Tim Tuter          |
| Authorized Representative's Signature      |                    |
| Authorized Representative's Title          | Executive Director |
| Authorized Representative's Signature Date | 08/28/2023         |

**\*\*\*Warning\*\*\***

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Audeo Charter School III (37 68106 0137034)

Status: Certified  
 Saved by: Norma Guerrero  
 Date: 8/15/2023 10:32 AM

### 2023–24 Protected Prayer Certification

Every Student Succeeds Act (ESSA) Section 8524 specifies federal requirements regarding constitutionally protected prayer in public elementary and secondary schools. This form meets the annual requirement and provides written certification.

**CDE Program Contact:**

Miguel Cordova, Title I Policy, Program, and Support Office, [MCordova@cde.ca.gov](mailto:MCordova@cde.ca.gov), 916-319-0381

### Protected Prayer Certification Statement

The local educational agency (LEA) hereby assures and certifies to the California State Board of Education that the LEA has no policy that prevents, or otherwise denies participation in, constitutionally protected prayer in public schools as set forth in the "Guidance on Constitutionally Protected Prayer in Public Elementary and Secondary Schools."

The LEA hereby assures that this page has been printed and contains an ink signature. The ink signature copy shall be made available to the California Department of Education upon request or as part of an audit, a compliance review, or a complaint investigation.

|   |                    |
|---|--------------------|
| The authorized representative agrees to the above statement   | Yes                |
| Authorized Representative's Full Name   | Tim Tuter          |
| Authorized Representative's Title   | Executive Director |
| Authorized Representative's Signature Date  | 08/28/2023         |
| Comment   |                    |
| If the LEA is not able to certify at this time, then an explanation must be provided in the comment field. (Maximum 500 characters) |                    |

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## 2023–24 LCAP Federal Addendum Certification

**CDE Program Contact:**

Local Agency Systems Support Office, [LCAPAddendum@cde.ca.gov](mailto:LCAPAddendum@cde.ca.gov), 916-323-5233

**Initial Application**

To receive initial funding under the Every Student Succeeds Act (ESSA), a local educational agency (LEA) must have a plan approved by the State Educational Agency on file with the State. Within California, LEAs that apply for ESSA funds for the first time are required to complete the Local Control and Accountability Plan (LCAP), the LCAP Federal Addendum Template (Addendum), and the Consolidated Application (ConApp). The LCAP, in conjunction with the Addendum and the ConApp, serve to meet the requirements of the ESSA LEA Plan.

In order to initially apply for funds, the LEA must certify that the current LCAP has been approved by the local governing board or governing body of the LEA. As part of this certification, the LEA agrees to submit the LCAP Federal Addendum, that has been approved by the local governing board or governing body of the LEA, to the California Department of Education (CDE) and acknowledges that the LEA agrees to work with the CDE to ensure that the Addendum addresses all required provisions of the ESSA programs for which they are applying for federal education funds.

**Returning Application**

If the LEA certified a prior year LCAP Federal Addendum Certification data collection form in the Consolidated Application and Reporting System, then the LEA may use in this form the same original approval or adoption date used in the prior year form.

|   |                    |
|---|--------------------|
| <b>County Office of Education (COE) or District</b>   |                    |
| For a COE, enter the original approval date as the day the CDE approved the current LCAP. For a district, enter the original approval date as the day the COE approved the current LCAP |                    |
| <b>Direct Funded Charter</b>  | 06/22/2023         |
| Enter the adoption date of the current LCAP   |                    |
| Authorized Representative's Full Name   | Tim Tuter          |
| Authorized Representative's Title   | Executive Director |

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## 2023–24 Application for Funding

**CDE Program Contact:**

Consolidated Application Support Desk, Education Data Office, [ConAppSupport@cde.ca.gov](mailto:ConAppSupport@cde.ca.gov), 916-319-0297

**Local Governing Board Approval**

The local educational agency (LEA) is required to review and receive approval of their Application for Funding selections with their local governing board.

|   |     |
|---|-----|
| By checking this box the LEA certifies that the Local Board has approved the Application for Funding for the listed fiscal year | Yes |
|---|-----|

**District English Learner Advisory Committee Review**

Per Title 5 of the California Code of Regulations Section 11308, if your LEA has more than 50 English learners, then the LEA must establish a District English Learner Advisory Committee (DELAC) which shall review and advise on the development of the application for funding programs that serve English learners.

|   |     |
|---|-----|
| By checking this box the LEA certifies that parent input has been received from the District English Learner Committee (if applicable) regarding the spending of Title III funds for the listed fiscal year | Yes |
|---|-----|

**Application for Categorical Programs**

To receive specific categorical funds for a school year, the LEA must apply for the funds by selecting Yes below. Only the categorical funds that the LEA is eligible to receive are displayed.

|   |     |
|---|-----|
| <b>Title I, Part A (Basic Grant)</b><br>ESSA Sec. 1111et seq.<br>SACS 3010                | Yes |
| <b>Title II, Part A (Supporting Effective Instruction)</b><br>ESEA Sec. 2104<br>SACS 4035 | Yes |
| <b>Title III English Learner</b><br>ESEA Sec. 3102<br>SACS 4203                           | Yes |
| <b>Title III Immigrant</b><br>ESEA Sec. 3102<br>SACS 4201                                 | No  |
| <b>Title IV, Part A (Student and School Support)</b><br>ESSA Sec. 4101<br>SACS 4127       | Yes |

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**CDE Program Contact:**

Consolidated Application Support Desk, Education Data Office, [ConAppSupport@cde.ca.gov](mailto:ConAppSupport@cde.ca.gov), 916-319-0297

### Consolidated Application Certification Statement

I hereby certify that all of the applicable state and federal rules and regulations will be observed by this applicant; that to the best of my knowledge the information contained in this application is correct and complete; and I agree to participate in the monitoring process regarding the use of these funds according to the standards and criteria set forth by the California Department of Education Federal Program Monitoring (FPM) Office. Legal assurances for all programs are accepted as the basic legal condition for the operation of selected projects and programs and copies of assurances are retained on site. I certify that we accept all assurances except for those for which a waiver has been obtained or requested. A copy of all waivers or requests is on file. I certify that actual ink signatures for this form are on file.

|  |                    |
|--|--------------------|
| Authorized Representative's Full Name      | Tim Tuter          |
| Authorized Representative's Signature      |                    |
| Authorized Representative's Title          | Executive Director |
| Authorized Representative's Signature Date | 08/28/2023         |

**\*\*\*Warning\*\*\***

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## 2023–24 Protected Prayer Certification

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**CDE Program Contact:**

Miguel Cordova, Title I Policy, Program, and Support Office, [MCordova@cde.ca.gov](mailto:MCordova@cde.ca.gov), 916-319-0381

### Protected Prayer Certification Statement

The local educational agency (LEA) hereby assures and certifies to the California State Board of Education that the LEA has no policy that prevents, or otherwise denies participation in, constitutionally protected prayer in public schools as set forth in the "Guidance on Constitutionally Protected Prayer in Public Elementary and Secondary Schools."

The LEA hereby assures that this page has been printed and contains an ink signature. The ink signature copy shall be made available to the California Department of Education upon request or as part of an audit, a compliance review, or a complaint investigation.

|   |                    |
|---|--------------------|
| The authorized representative agrees to the above statement   | Yes                |
| Authorized Representative's Full Name   | Tim Tuter          |
| Authorized Representative's Title   | Executive Director |
| Authorized Representative's Signature Date  | 08/28/2023         |
| Comment   |                    |
| If the LEA is not able to certify at this time, then an explanation must be provided in the comment field. (Maximum 500 characters) |                    |

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## 2023–24 LCAP Federal Addendum Certification

**CDE Program Contact:**

Local Agency Systems Support Office, [LCAPAddendum@cde.ca.gov](mailto:LCAPAddendum@cde.ca.gov), 916-323-5233

### Initial Application

To receive initial funding under the Every Student Succeeds Act (ESSA), a local educational agency (LEA) must have a plan approved by the State Educational Agency on file with the State. Within California, LEAs that apply for ESSA funds for the first time are required to complete the Local Control and Accountability Plan (LCAP), the LCAP Federal Addendum Template (Addendum), and the Consolidated Application (ConApp). The LCAP, in conjunction with the Addendum and the ConApp, serve to meet the requirements of the ESSA LEA Plan.

In order to initially apply for funds, the LEA must certify that the current LCAP has been approved by the local governing board or governing body of the LEA. As part of this certification, the LEA agrees to submit the LCAP Federal Addendum, that has been approved by the local governing board or governing body of the LEA, to the California Department of Education (CDE) and acknowledges that the LEA agrees to work with the CDE to ensure that the Addendum addresses all required provisions of the ESSA programs for which they are applying for federal education funds.

### Returning Application

If the LEA certified a prior year LCAP Federal Addendum Certification data collection form in the Consolidated Application and Reporting System, then the LEA may use in this form the same original approval or adoption date used in the prior year form.

|   |                    |
|---|--------------------|
| <b>County Office of Education (COE) or District</b>   |                    |
| For a COE, enter the original approval date as the day the CDE approved the current LCAP. For a district, enter the original approval date as the day the COE approved the current LCAP |                    |
| <b>Direct Funded Charter</b>  | 06/22/2023         |
| Enter the adoption date of the current LCAP   |                    |
| Authorized Representative's Full Name   | Tim Tuter          |
| Authorized Representative's Title   | Executive Director |

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## 2023–24 Application for Funding

**CDE Program Contact:**

Consolidated Application Support Desk, Education Data Office, [ConAppSupport@cde.ca.gov](mailto:ConAppSupport@cde.ca.gov), 916-319-0297

### Local Governing Board Approval

The local educational agency (LEA) is required to review and receive approval of their Application for Funding selections with their local governing board.

|   |     |
|---|-----|
| By checking this box the LEA certifies that the Local Board has approved the Application for Funding for the listed fiscal year | Yes |
|---|-----|

### District English Learner Advisory Committee Review

Per Title 5 of the California Code of Regulations Section 11308, if your LEA has more than 50 English learners, then the LEA must establish a District English Learner Advisory Committee (DELAC) which shall review and advise on the development of the application for funding programs that serve English learners.

|   |     |
|---|-----|
| By checking this box the LEA certifies that parent input has been received from the District English Learner Committee (if applicable) regarding the spending of Title III funds for the listed fiscal year | Yes |
|---|-----|

### Application for Categorical Programs

To receive specific categorical funds for a school year, the LEA must apply for the funds by selecting Yes below. Only the categorical funds that the LEA is eligible to receive are displayed.

|   |     |
|---|-----|
| <b>Title I, Part A (Basic Grant)</b><br>ESSA Sec. 1111 et seq.<br>SACS 3010               | Yes |
| <b>Title II, Part A (Supporting Effective Instruction)</b><br>ESEA Sec. 2104<br>SACS 4035 | Yes |
| <b>Title III English Learner</b><br>ESEA Sec. 3102<br>SACS 4203                           | Yes |
| <b>Title III Immigrant</b><br>ESEA Sec. 3102<br>SACS 4201                                 | No  |
| <b>Title IV, Part A (Student and School Support)</b><br>ESSA Sec. 4101<br>SACS 4127       | Yes |

**\*\*\*Warning\*\*\***

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Grossmont Secondary (37 77099 0136077)

Status: Certified  
 Saved by: Norma Guerrero  
 Date: 8/11/2023 1:05 PM

### 2023–24 Certification of Assurances

Submission of Certification of Assurances is required every fiscal year. A complete list of legal and program assurances for the fiscal year can be found at <https://www.cde.ca.gov/fg/aa/co/ca21assurancetoc.asp>.

**CDE Program Contact:**

Consolidated Application Support Desk, Education Data Office, [ConAppSupport@cde.ca.gov](mailto:ConAppSupport@cde.ca.gov), 916-319-0297

### Consolidated Application Certification Statement

I hereby certify that all of the applicable state and federal rules and regulations will be observed by this applicant; that to the best of my knowledge the information contained in this application is correct and complete; and I agree to participate in the monitoring process regarding the use of these funds according to the standards and criteria set forth by the California Department of Education Federal Program Monitoring (FPM) Office. Legal assurances for all programs are accepted as the basic legal condition for the operation of selected projects and programs and copies of assurances are retained on site. I certify that we accept all assurances except for those for which a waiver has been obtained or requested. A copy of all waivers or requests is on file. I certify that actual ink signatures for this form are on file.

|  |                    |
|--|--------------------|
| Authorized Representative's Full Name      | Tim Tuter          |
| Authorized Representative's Signature      |                    |
| Authorized Representative's Title          | Executive Director |
| Authorized Representative's Signature Date | 08/28/2023         |

**\*\*\*Warning\*\*\***

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Grossmont Secondary (37 77099 0136077)

Status: Certified  
 Saved by: Norma Guerrero  
 Date: 8/15/2023 10:47 AM

### 2023–24 Protected Prayer Certification

Every Student Succeeds Act (ESSA) Section 8524 specifies federal requirements regarding constitutionally protected prayer in public elementary and secondary schools. This form meets the annual requirement and provides written certification.

**CDE Program Contact:**

Miguel Cordova, Title I Policy, Program, and Support Office, [MCordova@cde.ca.gov](mailto:MCordova@cde.ca.gov), 916-319-0381

### Protected Prayer Certification Statement

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The LEA hereby assures that this page has been printed and contains an ink signature. The ink signature copy shall be made available to the California Department of Education upon request or as part of an audit, a compliance review, or a complaint investigation.

|   |                    |
|---|--------------------|
| The authorized representative agrees to the above statement   | Yes                |
| Authorized Representative's Full Name   | Tim Tuter          |
| Authorized Representative's Title   | Executive Director |
| Authorized Representative's Signature Date  | 08/28/2023         |
| Comment   |                    |
| If the LEA is not able to certify at this time, then an explanation must be provided in the comment field. (Maximum 500 characters) |                    |

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## 2023–24 LCAP Federal Addendum Certification

**CDE Program Contact:**

Local Agency Systems Support Office, [LCAPAddendum@cde.ca.gov](mailto:LCAPAddendum@cde.ca.gov), 916-323-5233

### Initial Application

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|   |                    |
|---|--------------------|
| <b>County Office of Education (COE) or District</b>   |                    |
| For a COE, enter the original approval date as the day the CDE approved the current LCAP. For a district, enter the original approval date as the day the COE approved the current LCAP |                    |
| <b>Direct Funded Charter</b>  | 06/22/2023         |
| Enter the adoption date of the current LCAP   |                    |
| Authorized Representative's Full Name   | Tim Tuter          |
| Authorized Representative's Title   | Executive Director |

**\*\*\*Warning\*\*\***

The data in this report may be protected by the Family Educational Rights and Privacy Act (FERPA) and other applicable data privacy laws. Unauthorized access or sharing of this data may constitute a violation of both state and federal law.

## 2023–24 Application for Funding

**CDE Program Contact:**

Consolidated Application Support Desk, Education Data Office, [ConAppSupport@cde.ca.gov](mailto:ConAppSupport@cde.ca.gov), 916-319-0297

**Local Governing Board Approval**

The local educational agency (LEA) is required to review and receive approval of their Application for Funding selections with their local governing board.

|   |     |
|---|-----|
| By checking this box the LEA certifies that the Local Board has approved the Application for Funding for the listed fiscal year | Yes |
|---|-----|

**District English Learner Advisory Committee Review**

Per Title 5 of the California Code of Regulations Section 11308, if your LEA has more than 50 English learners, then the LEA must establish a District English Learner Advisory Committee (DELAC) which shall review and advise on the development of the application for funding programs that serve English learners.

|   |     |
|---|-----|
| By checking this box the LEA certifies that parent input has been received from the District English Learner Committee (if applicable) regarding the spending of Title III funds for the listed fiscal year | Yes |
|---|-----|

**Application for Categorical Programs**

To receive specific categorical funds for a school year, the LEA must apply for the funds by selecting Yes below. Only the categorical funds that the LEA is eligible to receive are displayed.

|   |     |
|---|-----|
| <b>Title I, Part A (Basic Grant)</b><br>ESSA Sec. 1111 et seq.<br>SACS 3010               | Yes |
| <b>Title II, Part A (Supporting Effective Instruction)</b><br>ESEA Sec. 2104<br>SACS 4035 | Yes |
| <b>Title III English Learner</b><br>ESEA Sec. 3102<br>SACS 4203                           | Yes |
| <b>Title III Immigrant</b><br>ESEA Sec. 3102<br>SACS 4201                                 | No  |
| <b>Title IV, Part A (Student and School Support)</b><br>ESSA Sec. 4101<br>SACS 4127       | Yes |

**\*\*\*Warning\*\*\***

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Mirus Secondary (36 75044 0114389)

Status: Certified  
 Saved by: Norma Guerrero  
 Date: 8/11/2023 1:06 PM

### 2023–24 Certification of Assurances

Submission of Certification of Assurances is required every fiscal year. A complete list of legal and program assurances for the fiscal year can be found at <https://www.cde.ca.gov/fg/aa/co/ca21assurancetoc.asp>.

**CDE Program Contact:**

Consolidated Application Support Desk, Education Data Office, [ConAppSupport@cde.ca.gov](mailto:ConAppSupport@cde.ca.gov), 916-319-0297

### Consolidated Application Certification Statement

I hereby certify that all of the applicable state and federal rules and regulations will be observed by this applicant; that to the best of my knowledge the information contained in this application is correct and complete; and I agree to participate in the monitoring process regarding the use of these funds according to the standards and criteria set forth by the California Department of Education Federal Program Monitoring (FPM) Office. Legal assurances for all programs are accepted as the basic legal condition for the operation of selected projects and programs and copies of assurances are retained on site. I certify that we accept all assurances except for those for which a waiver has been obtained or requested. A copy of all waivers or requests is on file. I certify that actual ink signatures for this form are on file.

|  |                    |
|--|--------------------|
| Authorized Representative's Full Name      | Tim Tuter          |
| Authorized Representative's Signature      |                    |
| Authorized Representative's Title          | Executive Director |
| Authorized Representative's Signature Date | 08/28/2023         |

**\*\*\*Warning\*\*\***

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Mirus Secondary (36 75044 0114389)

Status: Certified  
 Saved by: Norma Guerrero  
 Date: 8/15/2023 10:50 AM

### 2023–24 Protected Prayer Certification

Every Student Succeeds Act (ESSA) Section 8524 specifies federal requirements regarding constitutionally protected prayer in public elementary and secondary schools. This form meets the annual requirement and provides written certification.

**CDE Program Contact:**

Miguel Cordova, Title I Policy, Program, and Support Office, [MCordova@cde.ca.gov](mailto:MCordova@cde.ca.gov), 916-319-0381

### Protected Prayer Certification Statement

The local educational agency (LEA) hereby assures and certifies to the California State Board of Education that the LEA has no policy that prevents, or otherwise denies participation in, constitutionally protected prayer in public schools as set forth in the "Guidance on Constitutionally Protected Prayer in Public Elementary and Secondary Schools."

The LEA hereby assures that this page has been printed and contains an ink signature. The ink signature copy shall be made available to the California Department of Education upon request or as part of an audit, a compliance review, or a complaint investigation.

|   |                    |
|---|--------------------|
| The authorized representative agrees to the above statement   | Yes                |
| Authorized Representative's Full Name   | Tim Tuter          |
| Authorized Representative's Title   | Executive Director |
| Authorized Representative's Signature Date  | 08/28/2023         |
| Comment   |                    |
| If the LEA is not able to certify at this time, then an explanation must be provided in the comment field. (Maximum 500 characters) |                    |

**\*\*\*Warning\*\*\***

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## 2023–24 LCAP Federal Addendum Certification

**CDE Program Contact:**

Local Agency Systems Support Office, [LCAPAddendum@cde.ca.gov](mailto:LCAPAddendum@cde.ca.gov), 916-323-5233

**Initial Application**

To receive initial funding under the Every Student Succeeds Act (ESSA), a local educational agency (LEA) must have a plan approved by the State Educational Agency on file with the State. Within California, LEAs that apply for ESSA funds for the first time are required to complete the Local Control and Accountability Plan (LCAP), the LCAP Federal Addendum Template (Addendum), and the Consolidated Application (ConApp). The LCAP, in conjunction with the Addendum and the ConApp, serve to meet the requirements of the ESSA LEA Plan.

In order to initially apply for funds, the LEA must certify that the current LCAP has been approved by the local governing board or governing body of the LEA. As part of this certification, the LEA agrees to submit the LCAP Federal Addendum, that has been approved by the local governing board or governing body of the LEA, to the California Department of Education (CDE) and acknowledges that the LEA agrees to work with the CDE to ensure that the Addendum addresses all required provisions of the ESSA programs for which they are applying for federal education funds.

**Returning Application**

If the LEA certified a prior year LCAP Federal Addendum Certification data collection form in the Consolidated Application and Reporting System, then the LEA may use in this form the same original approval or adoption date used in the prior year form.

|   |                    |
|---|--------------------|
| <b>County Office of Education (COE) or District</b>   |                    |
| For a COE, enter the original approval date as the day the CDE approved the current LCAP. For a district, enter the original approval date as the day the COE approved the current LCAP |                    |
| <b>Direct Funded Charter</b>  | 06/22/2023         |
| Enter the adoption date of the current LCAP   |                    |
| Authorized Representative's Full Name   | Tim Tuter          |
| Authorized Representative's Title   | Executive Director |

**\*\*\*Warning\*\*\***

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## 2023–24 Application for Funding

**CDE Program Contact:**

Consolidated Application Support Desk, Education Data Office, [ConAppSupport@cde.ca.gov](mailto:ConAppSupport@cde.ca.gov), 916-319-0297

**Local Governing Board Approval**

The local educational agency (LEA) is required to review and receive approval of their Application for Funding selections with their local governing board.

|   |     |
|---|-----|
| By checking this box the LEA certifies that the Local Board has approved the Application for Funding for the listed fiscal year | Yes |
|---|-----|

**District English Learner Advisory Committee Review**

Per Title 5 of the California Code of Regulations Section 11308, if your LEA has more than 50 English learners, then the LEA must establish a District English Learner Advisory Committee (DELAC) which shall review and advise on the development of the application for funding programs that serve English learners.

|   |     |
|---|-----|
| By checking this box the LEA certifies that parent input has been received from the District English Learner Committee (if applicable) regarding the spending of Title III funds for the listed fiscal year | Yes |
|---|-----|

**Application for Categorical Programs**

To receive specific categorical funds for a school year, the LEA must apply for the funds by selecting Yes below. Only the categorical funds that the LEA is eligible to receive are displayed.

|   |     |
|---|-----|
| <b>Title I, Part A (Basic Grant)</b><br>ESSA Sec. 1111 et seq.<br>SACS 3010               | Yes |
| <b>Title II, Part A (Supporting Effective Instruction)</b><br>ESEA Sec. 2104<br>SACS 4035 | Yes |
| <b>Title III English Learner</b><br>ESEA Sec. 3102<br>SACS 4203                           | Yes |
| <b>Title III Immigrant</b><br>ESEA Sec. 3102<br>SACS 4201                                 | No  |
| <b>Title IV, Part A (Student and School Support)</b><br>ESSA Sec. 4101<br>SACS 4127       | Yes |

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Sweetwater Secondary (37 77107 0136473)

Status: Certified  
 Saved by: Norma Guerrero  
 Date: 8/11/2023 1:07 PM

### 2023–24 Certification of Assurances

Submission of Certification of Assurances is required every fiscal year. A complete list of legal and program assurances for the fiscal year can be found at <https://www.cde.ca.gov/fg/aa/co/ca21assurancetoc.asp>.

**CDE Program Contact:**

Consolidated Application Support Desk, Education Data Office, [ConAppSupport@cde.ca.gov](mailto:ConAppSupport@cde.ca.gov), 916-319-0297

### Consolidated Application Certification Statement

I hereby certify that all of the applicable state and federal rules and regulations will be observed by this applicant; that to the best of my knowledge the information contained in this application is correct and complete; and I agree to participate in the monitoring process regarding the use of these funds according to the standards and criteria set forth by the California Department of Education Federal Program Monitoring (FPM) Office. Legal assurances for all programs are accepted as the basic legal condition for the operation of selected projects and programs and copies of assurances are retained on site. I certify that we accept all assurances except for those for which a waiver has been obtained or requested. A copy of all waivers or requests is on file. I certify that actual ink signatures for this form are on file.

|  |                    |
|--|--------------------|
| Authorized Representative's Full Name      | Tim Tuter          |
| Authorized Representative's Signature      |                    |
| Authorized Representative's Title          | Executive Director |
| Authorized Representative's Signature Date | 08/28/2023         |

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Sweetwater Secondary (37 77107 0136473)

Status: Certified  
 Saved by: Norma Guerrero  
 Date: 8/15/2023 10:51 AM

### 2023–24 Protected Prayer Certification

Every Student Succeeds Act (ESSA) Section 8524 specifies federal requirements regarding constitutionally protected prayer in public elementary and secondary schools. This form meets the annual requirement and provides written certification.

**CDE Program Contact:**

Miguel Cordova, Title I Policy, Program, and Support Office, [MCordova@cde.ca.gov](mailto:MCordova@cde.ca.gov), 916-319-0381

### Protected Prayer Certification Statement

The local educational agency (LEA) hereby assures and certifies to the California State Board of Education that the LEA has no policy that prevents, or otherwise denies participation in, constitutionally protected prayer in public schools as set forth in the "Guidance on Constitutionally Protected Prayer in Public Elementary and Secondary Schools."

The LEA hereby assures that this page has been printed and contains an ink signature. The ink signature copy shall be made available to the California Department of Education upon request or as part of an audit, a compliance review, or a complaint investigation.

|   |                    |
|---|--------------------|
| The authorized representative agrees to the above statement   | Yes                |
| Authorized Representative's Full Name   | Tim Tuter          |
| Authorized Representative's Title   | Executive Director |
| Authorized Representative's Signature Date  | 08/28/2023         |
| Comment   |                    |
| If the LEA is not able to certify at this time, then an explanation must be provided in the comment field. (Maximum 500 characters) |                    |

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Sweetwater Secondary (37 77107 0136473)

Status: Certified  
 Saved by: Norma Guerrero  
 Date: 8/15/2023 10:51 AM

## 2023–24 LCAP Federal Addendum Certification

**CDE Program Contact:**

Local Agency Systems Support Office, [LCAPAddendum@cde.ca.gov](mailto:LCAPAddendum@cde.ca.gov), 916-323-5233

### Initial Application

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In order to initially apply for funds, the LEA must certify that the current LCAP has been approved by the local governing board or governing body of the LEA. As part of this certification, the LEA agrees to submit the LCAP Federal Addendum, that has been approved by the local governing board or governing body of the LEA, to the California Department of Education (CDE) and acknowledges that the LEA agrees to work with the CDE to ensure that the Addendum addresses all required provisions of the ESSA programs for which they are applying for federal education funds.

### Returning Application

If the LEA certified a prior year LCAP Federal Addendum Certification data collection form in the Consolidated Application and Reporting System, then the LEA may use in this form the same original approval or adoption date used in the prior year form.

|   |                    |
|---|--------------------|
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| <b>Direct Funded Charter</b>  | 06/22/2023         |
| Enter the adoption date of the current LCAP   |                    |
| Authorized Representative's Full Name   | Tim Tuter          |
| Authorized Representative's Title   | Executive Director |

**\*\*\*Warning\*\*\***

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## 2023–24 Application for Funding

**CDE Program Contact:**

Consolidated Application Support Desk, Education Data Office, [ConAppSupport@cde.ca.gov](mailto:ConAppSupport@cde.ca.gov), 916-319-0297

**Local Governing Board Approval**

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|---|-----|
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Per Title 5 of the California Code of Regulations Section 11308, if your LEA has more than 50 English learners, then the LEA must establish a District English Learner Advisory Committee (DELAC) which shall review and advise on the development of the application for funding programs that serve English learners.

|   |     |
|---|-----|
| By checking this box the LEA certifies that parent input has been received from the District English Learner Committee (if applicable) regarding the spending of Title III funds for the listed fiscal year | Yes |
|---|-----|

**Application for Categorical Programs**

To receive specific categorical funds for a school year, the LEA must apply for the funds by selecting Yes below. Only the categorical funds that the LEA is eligible to receive are displayed.

|   |     |
|---|-----|
| <b>Title I, Part A (Basic Grant)</b><br>ESSA Sec. 1111et seq.<br>SACS 3010                | Yes |
| <b>Title II, Part A (Supporting Effective Instruction)</b><br>ESEA Sec. 2104<br>SACS 4035 | Yes |
| <b>Title III English Learner</b><br>ESEA Sec. 3102<br>SACS 4203                           | Yes |
| <b>Title III Immigrant</b><br>ESEA Sec. 3102<br>SACS 4201                                 | No  |
| <b>Title IV, Part A (Student and School Support)</b><br>ESSA Sec. 4101<br>SACS 4127       | Yes |

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