

ALTUS SCHOOLS SOUTHERN CALIFORNIA

DBA –AUDEO CHARTER SCHOOL II • AUDEO CHARTER SCHOOL III • AUDEO VALLEY CHARTER
ALTUS SCHOOLS EAST COUNTY • MIRUS SECONDARY • ALTUS SCHOOLS SOUTH BAY
(A California Non-Profit Public Benefit Corporation)

Wayland Myers – Chairman

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

REGULAR BOARD OF DIRECTORS MEETING MINUTES

Wednesday, February 28, 2024, 1:00 p.m.

Via Teleconference at

9655 Granite Ridge Road, Suite 100, San Diego, 92123, 514 Via De La Valle, Suite 303, Solana Beach, CA
92075, 4179 Middlesex Drive, San Diego, CA 92116, 2901 Gibson Street, Bakersfield, CA 93308

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/>

Altus Schools East County: <https://grossmontsecondarycharter.com/board-and-governance/>

Altus Schools South Bay: <https://sweetwatersecondarycharter.com/board-and-governance/>

1.0 OPEN SESSION

1.1 Call to Order

Myers called the meeting to order at 1:03 p.m.

1.2 Roll Call

Members present at the meeting were Chris Gordon, Jim Herr, Wayland Myers, and Cristina Stevens.
Also in attendance: Mary Bixby, Veneeta Chan, Angela Neri, Cathryn Rambo, Tim Tuter, and General
Counsel Paul Minney

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 Herr to Approve the Establishment of Quorum.

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

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

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 1:09 p.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)

4.0 RETURN TO OPEN SESSION

The Board returned to open session at 1:22 p.m.

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

No action taken in Closed Session.

5.0 ADMINISTRATIVE ITEMS

5.1 Review and Approval of the Amendment to the Employment Agreement of Superintendent School Services and Founder to Allow an Increase in Cost of Health Benefits

Myers reported that the amendments are solely limited to update the health benefits to keep up with the cost of the benefit which is regulated by the State Insurance Commission. All other terms and conditions of this position's employment agreement would remain the same. Myers recommends the Board to approve the amendment.

It was moved by Herr and seconded by Stevens to Approve the Amendment to the Employment Agreement of Superintendent School Services and Founder to Allow an Increase in Cost of Health Benefits.

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

5.2 California Fair Political Practices Commission Statement of Economic Interest – Form 700 Annual Filing

Every elected official and public employee who makes or influences governmental decisions is required to submit a Statement of Economic Interest, also known as the Form 700. The Form 700 provides transparency and ensures accountability in two ways:

1. It provides necessary information to the public about an official's personal financial interests to ensure that officials are making decisions in the best interest of the public and not enhancing their personal finances.
2. It serves as a reminder to the public official of potential conflicts of interest so the official can abstain from making or participating in governmental decisions that are deemed conflicts of interest.

The Board Members are reminded that Form 700 must be filed by April 2, 2024.

5.3 Superintendent School Services and Founder's Report

5.3.1 School Outreach

Bixby shared that during the recent flooding that occurred in San Diego, we had 16 families that were dramatically impacted. That was very upsetting certainly to the

families, students, teachers and our staff. Teachers/Staff were so wonderful about doing whatever they could to help them through this difficult period. We wanted the Board to be aware that we have not only been working on an individual basis by keeping their education going, but also as a School. Amy Butler, our outreach liaison that works with the Community Groups has been trying to support them anyway we can.

5.3.2 Annual Site Visit Conducted on January 17-19, 2024

5.3.2.1 Altus Schools East County

5.3.2.2 Altus Schools South Bay

Bixby noted that our Annual Site Visit was conducted on January 17-19, 2024, by the California Department of Education (CDE.) Board Members, Myers and Gordon were interviewed on the Board's behalf. The CDE also visited all resource centers and met with staff and students to verify and update information. The CDE determined that Altus Schools East County and Altus Schools South Bay are both in compliance.

5.3.3 Altus Schools Dashboard Outcomes 2023 Presentation by Aaron Smith

California's accountability system is based on a multiple measures system that assesses how local educational agencies (LEAs) and schools are meeting the needs of their students. Performance on these measures is reported through the California School Dashboard (Dashboard).

Aaron Smith presented the Dashboard Outcomes for our Schools.

5.3.4 Annual Update to the Local Control and Accountability Plan (LCAP) and the Local Control Funding Formula Budget Overview for Parents Presentation by Tim Tuter

5.3.4.1 Audeo Charter School II

5.3.4.2 Audeo Charter School III

5.3.4.3 Audeo Valley Charter

5.3.4.4 Altus Schools East County

5.3.4.5 Mirus Secondary

5.3.4.6 Altus Schools South Bay

Tim Tuter presented the Annual Update to the Local Control and Accountability Plan (LCAP) and the Local Control Funding Formula Budget Overview for Parents.

5.4 Strategic Plan Update

5.4.1 School Productivity Indicators

5.4.1.1 Audeo Charter School II

5.4.1.1.1 School Participation Report for the Period of 2023- 2024
Month 5 - 7: 10/23/2023 – 01/12/2024

5.4.1.2 Audeo Charter School III

5.4.1.2.1 School Participation Report for the Period of 2023- 2024
Month 5 - 7: 10/23/2023 – 01/12/2024

5.4.1.3 Audeo Valley Charter

5.4.1.3.1 School Participation Report for the Period of 2023- 2024
Month 5 - 7: 10/23/2023 – 01/12/2024

5.4.1.4 Altus Schools East County

5.4.1.4.1 School Participation Report for the Period of 2023- 2024
Month 5 - 7: 10/23/2023 – 01/12/2024

5.4.1.5 Mirus Secondary

5.4.1.5.1 School Participation Report for the Period of 2023- 2024
Month 5 - 7: 10/23/2023 – 01/12/2024

5.4.1.6 Altus Schools South Bay

5.4.1.6.1 School Participation Report for the Period of 2023- 2024

Month 5 - 7: 10/23/2023 – 01/12/2024

Tutor reviewed the School Productivity Indicators with the Board.

6.0 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 Superintendent School Services and Founder recommends approval of all consent agenda items.

6.1 Consent Action Items for Audeo Charter School II, Audeo Charter School III, Audeo Valley Charter, Altus Schools East County, Mirus Secondary, and Altus Schools South Bay for Each School

- 6.1.1 Approval of Board Meeting Minutes for December 7, 2023
- 6.1.2 Approval of Amendments to the Board Policies
- 6.1.3 Approval of Board Resolution Amending a Conflict of Interest Code
- 6.1.4 Approval of Amendments to the Conflict of Interest Code

It was moved by Stevens and seconded by Herr to Approve the Consent Agenda Items 6.1.1 – 6.1.4. Ayes –4 , Nays – 0, Absent –0 , Abstain – 0, Motion Approved.

7.0 Action Items For Audeo Charter School II, Audeo Charter School III, Audeo Valley Charter, Altus Schools East County, Mirus Secondary, And Altus Schools South Bay For Each School

- 7.1.1 Approval of the Comprehensive School Safety Plan 2023-2024
 - 7.1.1.1 Audeo Charter School II
 - 7.1.1.2 Audeo Charter School III
 - 7.1.1.3 Audeo Valley Charter School
 - 7.1.1.4 Altus Schools East County
 - 7.1.1.5 Mirus Secondary
 - 7.1.1.6 Altus Schools South Bay

It was moved by Gordon and seconded by Herr to Approve the Comprehensive School Safety Plan 2023-2024 Items 7.1.1.1 – 7.1.1.6. Ayes –4 , Nays – 0, Absent –0 , Abstain – 0, Motion Approved.

8.0 ACTION ITEMS

8.1 Actions Items for Audeo Charter School II

- 8.1.1 Approval of the Annual Update to the Local Control and Accountability Plan (LCAP) and the Local Control Funding Formula (LCFF) Budget Overview

It was moved by Stevens and seconded by Herr to Approve the Annual Update to the Local Control and Accountability Plan (LCAP) and the Local Control Funding Formula (LCFF) Budget Overview.

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

8.2 Actions Items for Audeo Charter School III

- 8.2.1 Approval of the Annual Update to the Local Control and Accountability Plan (LCAP) and the Local Control Funding Formula (LCFF) Budget Overview

It was moved by Herr and seconded by Stevens to Approve the Annual Update to the Local Control and Accountability Plan (LCAP) and the Local Control Funding Formula (LCFF) Budget Overview.

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

8.3 Actions Items for Audeo Valley Charter

8.3.1 Approval of the Annual Update to the Local Control and Accountability Plan (LCAP) and the Local Control Funding Formula (LCFF) Budget Overview

It was moved by Gordon and seconded by Herr to Approve the Annual Update to the Local Control and Accountability Plan (LCAP) and the Local Control Funding Formula (LCFF) Budget Overview.

Ayes -4 , Nays - 0, Absent -0 , Abstain - 0, Motion Approved.

8.4 Actions Items for Altus Schools East County

8.4.1 Approval of the Annual Update to the Local Control and Accountability Plan (LCAP) and the Local Control Funding Formula (LCFF) Budget Overview

It was moved by Stevens and seconded by Herr to Approve the Annual Update to the Local Control and Accountability Plan (LCAP) and the Local Control Funding Formula (LCFF) Budget Overview.

Ayes -4 , Nays - 0, Absent -0 , Abstain - 0, Motion Approved.

8.5 Actions Items for Mirus Secondary

8.5.1 Approval of the Annual Update to the Local Control and Accountability Plan (LCAP) and the Local Control Funding Formula (LCFF) Budget Overview

It was moved by Gordon and seconded by Stevens to Approve the Annual Update to the Local Control and Accountability Plan (LCAP) and the Local Control Funding Formula (LCFF) Budget Overview.

Ayes -4 , Nays - 0, Absent -0 , Abstain - 0, Motion Approved.

8.6 Actions Items for Altus Schools South Bay

8.6.1 Approval of the Annual Update to the Local Control and Accountability Plan (LCAP) and the Local Control Funding Formula (LCFF) Budget Overview

It was moved by Stevens and seconded by Gordon to Approve the Annual Update to the Local Control and Accountability Plan (LCAP) and the Local Control Funding Formula (LCFF) Budget Overview.

Ayes -4 , Nays - 0, Absent -0 , 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.

There were no comments.

10.0 ADJOURNMENT

It was moved by Gordon and seconded by Stevens to adjourn the meeting at 3:14 p.m.

Ayes -4 , Nays - 0, Absent -0 , Abstain - 0, Motion Approved.