

# ALTUS SCHOOLS SOUTHERN CALIFORNIA

DBA –AUDEO CHARTER SCHOOL II ▪ AUDEO VALLEY CHARTER ▪ ALTUS SCHOOLS COACHELLA VALLEY  
ALTUS SCHOOLS EAST COUNTY ▪ ALTUS SCHOOLS MIRUS ▪ ALTUS SCHOOLS NORTH COUNTY ▪ 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

Thursday, December 4, 2025, 1:00 p.m.

Via Teleconference at

512 Via De La Valle, Suite 207, 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, CA 92056, South Carlsbad RC 6965 El Camino Real, Suite 202, Carlsbad, CA 92009, and Audeo Valley RC 27130 Eucalyptus Avenue, Suite A, Moreno Valley, CA 92555, and Palm Desert RC 72840 Highway 111, Palm Desert, CA 92260, and El Cajon RC 111 Fletcher Parkway, El Cajon, CA 92020, La Mesa RC 5975 Severin Drive, La Mesa, CA 91942, Paradise Valley RC 123 Worthington Street, Suite 104, Spring Valley, CA, 91977, and Main Street RC 16967 Main Street, Suite 108, Hesperia, CA 92345, Topaz RC 14135 Main Street, Suite 203, Hesperia, CA 92345, and Escondido RC 200 E. Via Rancho Parkway, Suite 143, Escondido, CA 92025, 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, CA 91913, Plaza Bonita RC 3030 Plaza Bonita Road, Suite 1000, National City, CA 91950

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

Audeo II: <https://www.altusaudeo2.com/about/board-of-directors>

Audeo Valley: <https://www.altusaudeovalley.com/about/board-of-directors>

Coachella Valley: <https://www.altuscoachellavalley.com/about/board-of-directors>

East County: <https://www.altuseastcounty.com/about/board-of-directors>

Mirus: <https://www.altusmirus.com/about/board-of-directors>

North County: <https://www.altusnorthcounty.com/about/board-of-directors>

South Bay: <https://www.altussouthbay.com/about/board-of-directors>

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### 1.0 OPEN SESSION

#### 1.1 Call to Order

The meeting was called to order at 1:00 p.m., by Corporation President and Superintendent Bixby.

#### 1.2 Roll Call

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

Board Members Absent: Cristina Stevens.

Also in attendance: Lynne Alipio, Wade Aschbrenner, Mary Bixby, Alex Carrillo, Veneeta Chan, Allison Fleck, Sharnita Foster, Angela Neri, Liz Orona, Cathryn Rambo, Veronica Radtke, Tim Tuter, and Tiffany Yandell.

#### 1.3 Establishment of Quorum

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

Board member Herr made the motion and was seconded by Board member Gordon to Approve the Establishment of Quorum.

Ayes – 3, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

#### 1.4 Pledge of Allegiance

Corporation President and Superintendent Bixby led all in the Pledge of Allegiance.

## **1.5 Approval of Agenda**

It was moved by Board member Gordon and seconded by Board member Herr to Approve the Agenda with an amended order of business, moving all action items forward as follows:

4.0 Consent Agenda

5.0 Action Items

3.0 Administrative Items

Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned 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 directions to staff. All public comments 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 public comment 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 Public Comment**

There were no comments from the public.

## **4.0 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.

### **4.1 Consent Action Items for Audeo Charter School II, Audeo Valley Charter, Altus Schools Coachella Valley, Altus Schools East County, Altus Schools Mirus, Altus Schools North County, and Altus Schools South Bay for Each School**

4.1.1 Approval of Board Meeting Minutes for September 4, 2025, October 29, 2025, and November 5, 2025

It was moved by Board member Herr and seconded by Board member Gordon to Approve the Consent Agenda Item 4.1.1

Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

## **5.0 ACTION ITEMS**

### **5.1 Actions Items for Audeo Charter School II**

5.1.1 Approval of the First Interim Report 2025-2026

It was moved by Board member Gordon and seconded by Board member Herr to Approve the First Interim Report 2025-2026.

Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

### **5.2 Actions Items for Audeo Valley Charter**

5.2.1 Approval of the First Interim Report 2025-2026

It was moved by Board member Herr and seconded by Board member Gordon to Approve the First Interim Report 2025-2026.

Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

### **5.3 Action Items for Altus Schools Coachella Valley**

#### 5.3.1 Approval of the First Interim Report 2025-2026

It was moved by Board member Gordon and seconded by Board member Herr to Approve the First Interim Report 2025-2026.

Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

#### 5.3.2 Approval of the Local Control and Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum

It was moved by Board member Herr and seconded by Board member Gordon to Approve the Local Control and Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum

Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

#### 5.3.3 Approval of CDE Secondary District Plan and Application for the Work Experience Education (WEE) Program

It was moved by Board member Gordon and seconded by Board member Herr to Approve the CDE Secondary District Plan and Application for the Work Experience Education (WEE) Program.

Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

#### 5.3.4 Approval of the Consolidated Application 2025-2026

##### 5.3.4.1 Certification of Assurance

##### 5.3.4.2 Protected Prayer Certification

##### 5.3.4.3 LCAP Federal Addendum Certification

##### 5.3.4.4 Application for Funding

It was moved by Board member Herr and seconded by Board member Gordon to Approve the Consolidated Application 2025-2026, Agenda Items 5.3.4.1 – 5.3.4.4.

Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

### **5.4 Actions Items for Altus Schools East County**

#### 5.4.1 Approval of the First Interim Report 2025-2026

It was moved by Board member Gordon and seconded by Board member Herr to Approve the First Interim Report 2025-2026.

Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

### **5.5 Actions Items for Altus Schools Mirus**

#### 5.5.1 Approval of the First Interim Report 2025-2026

It was moved by Board member Herr and seconded by Board member Gordon to Approve the First Interim Report 2025-2026.

Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

### **5.6 Actions Items for Altus Schools North County**

#### 5.6.1 Approval of the First Interim Report 2025-2026

It was moved by Board member Gordon and seconded by Board member Herr to Approve the First Interim Report 2025-2026.

Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

### **5.7 Actions Items for Altus Schools South Bay**

#### 5.7.1 Approval of the First Interim Report 2025-2026

It was moved by Board member Herr and seconded by Board member Gordon to Approve the First Interim Report 2025-2026.

Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

### **3.0 ADMINISTRATIVE ITEMS**

#### 3.1 Superintendent School Services and Founder's Report

##### 3.1.1 Canvas Presentation by Cathryn Rambo

The Board thanked Cathryn Rambo for her Canvas Strategic Initiative Update Presentation.

#### 3.2 Strategic Plan Update

##### 3.2.1 School Productivity Indicators

###### 3.2.1.1 Audeo Charter School II

3.2.1.1.1 School Participation Report for the Period of 2025- 2026  
Months 7-9: 07/01/2025 – 09/19/2025

###### 3.2.1.2 Audeo Valley Charter

3.2.1.2.1 School Participation Report for the Period of 2025- 2026  
Months 7-9: 07/01/2025 – 09/19/2025

###### 3.2.1.3 Altus Schools Coachella Valley

3.2.1.3.1 School Participation Report for the Period of 2025- 2026  
Months 7-9: 07/01/2025 – 09/19/2025

###### 3.2.1.4 Altus Schools East County

3.2.1.4.1 School Participation Report for the Period of 2025- 2026  
Months 7-9: 07/01/2025 – 09/19/2025

###### 3.2.1.5 Altus Schools Mirus

3.2.1.5.1 School Participation Report for the Period of 2025- 2026  
Months 7-9: 07/01/2025 – 09/19/2025

###### 3.2.1.6 Alus Schools North County

3.2.1.6.1 School Participation Report for the Period of 2025- 2026  
Months 7-9: 07/01/2025 – 09/19/2025

###### 3.2.1.7 Altus Schools South Bay

3.2.1.7.1 School Participation Report for the Period of 2025- 2026  
Months 7-9: 07/01/2025 – 09/19/2025

Corporation President and Superintendent Bixby reported that the Board received the School Participation Reports in the Board Meeting Materials and noted that all our Schools have an excellent productivity result.

### **6.0 BOARD ANNOUNCEMENTS AND COMMENTS**

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.

Chairman Myers wished everyone a safe holiday season.

### **7.0 ADJOURNMENT**

It was moved by Board member Gordon and seconded by Board member Herr to adjourn the meeting at 1:40 p.m.  
Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.