

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

Wednesday, February 25, 2026, 10:00 a.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

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 Bear Valley RC 16061 Bear Valley Road, Suite 7/8, Hesperia, CA 92345, 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>

1.0 OPEN SESSION

1.1 Call to Order

Board Chairman Myers called the meeting to order at 10:02 a.m.

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, Veneeta Chan, Angela Neri, Liz Orona, Tim Tuter, Aaron Smith, 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

Board Chairman Myers led all in the Pledge of Allegiance.

1.5 Approval of Agenda

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

- 4.0 Consent Agenda
- 3.0 Administrative Items

The Board voted to approve the Agenda as amended.

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 direction 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 December 4, 2025, and January 28, 2026
- 4.1.2 Approval of Board Resolution Amending a Conflict of Interest Code
- 4.1.3 Approval of Amendments to the Conflict of Interest
- 4.1.4 Approval of Immigration Enforcement Activity Policy 1754 Amendments
- 4.1.5 Approval of Student Wellness Policy 1710 Amendments
- 4.1.6 Approval of Education for Homeless Children and Youth Policy 1750 Amendments
- 4.1.7 Approval of Education for Foster and Mobile Youth Policy 1752 Amendments
- 4.1.8 Approval of Suicide Prevention Policy 3191 Amendments
- 4.1.9 Approval of Administration of Medication Policy 5160 Amendments
- 4.1.10 Approval of Comprehensive School Safety Plan Amendments
 - 4.1.10.1 Audeo Charter School II
 - 4.1.10.2 Audeo Valley Charter School
 - 4.1.10.3 Altus Schools Coachella Valley
 - 4.1.10.4 Altus Schools East County
 - 4.1.10.5 Altus Schools Mirus
 - 4.1.10.6 Altus Schools North County
 - 4.1.10.7 Altus Schools South Bay
- 4.1.11 Approval of Altus Schools Coachella Valley and Altus Schools Mirus Salary Schedules effective July 1, 2025
 - 4.1.11.1 Teacher, Counselor, Nurse 208 Contract Base Days

Board member Herr moved and Board member Gordon seconded to approve the Consent Agenda Items 4.1.1 – 4.1.11.1.

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

3.0 ADMINISTRATIVE ITEMS

- 3.1 Governance Parental Representative Posting 2026-2027 on Respective School Webpages and Resource Centers on February 4, 2026. Deadline to Submit Application: May 5, 2026.

- 3.1.1 Audeo Charter School II
- 3.1.2 Audeo Valley Charter School
- 3.1.3 Altus Schools Coachella Valley
- 3.1.4 Altus Schools East County
- 3.1.5 Altus Schools Mirus
- 3.1.6 Altus Schools North County
- 3.1.7 Altus Schools South Bay

Board Chairman Wayland provided an informational report regarding the annual publication of the vacancy for the **Parent Board Representative** position for the 2026-2027 school year. The posting was published on February 4, 2026, on the respective school webpages and at resource centers for all the Altus Schools operated by Altus Schools Southern California.

No action required or taken by the Board.

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

Board Chairman Wayland provided an informational reminder regarding the **Statement of Economic Interest (Form 700)** filing requirement administered by the California Fair Political Practices Commission. Board Members were reminded that Form 700 must be filed **annually**, with a filing deadline of **April 1**.

It was noted that completed Form 700 filings are to be submitted to and retained by Altus Schools Southern California Corporation. Board Members may submit an original copy of the completed form to staff via U.S. mail or arrange for in-person pickup. Assistance with completing the form is available upon request prior to the filing deadline.

No action required or taken by the Board.

- 3.3 Approval of the Annual Audit of K-12 Schools Multi-year Agreement SY 2025-2026 through 2029-2030 between Altus Schools Southern California and Wilkinson Hadley King & Co., LLP

Board member Gordon moved and Board member Herr seconded to approve the Annual Audit of K-12 Schools Multi-year Agreement SY 2025-2026 through 2029-2030 between Altus Schools Southern California and Wilkinson Hadley King & Co., LLP.

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

- 3.4 Approval of Referral Protocols for Addressing Student Health Concerns Policy 3346

Board member Herr moved and Board member Gordon seconded to approve the Referral Protocols for Addressing Student Health Concerns Policy 3346.

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

- 3.5 Approval of Ratification of Leases

- 3.5.1 APN: 643-080-003
- 3.5.2 APN: 488-400-028

Board member Gordon moved and Board member Herr seconded to approve the Ratifications of Leases for Administrative Items 3.5.1 and 3.5.2.

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

3.6 Superintendent School Services and Founders Report

3.6.1 Altus Charter Schools Western Association of Schools and Colleges (WASC) System Wide Accreditation Self-Study Report

Superintendent Bixby reported that Altus Schools is currently in the process of its Western Association of Schools and Colleges (WASC) visitation. It was noted that Altus Schools is the first multi-school system-wide Accreditation Self-Study Report for a full accreditation term.

3.6.2 Mid-Year Update to the Local Control and Accountability Plan (LCAP) Presentation by Tim Tuter

3.6.2.1 Audeo Charter School II

3.6.2.2 Audeo Valley Charter School

3.6.2.3 Altus Schools Coachella Valley

3.6.2.4 Altus Schools East County

3.6.2.5 Altus Schools Mirus

3.6.2.6 Altus Schools North County

3.6.2.7 Altus Schools South Bay

Tim Tuter presented the Mid-Year Update to the Local Control and Accountability Plan (LCAP) for Audeo Charter School II, Audeo Valley Charter School, Altus Schools Coachella Valley, Altus Schools East County, Altus Schools Mirus, Altus Schools North County, and Altus Schools South Bay.

3.7 Strategic Plan Update

3.7.1 School Productivity Indicators

3.7.1.1 Audeo Charter School II

3.7.1.1.1 School Participation Report for the Period of 2025- 2026
Months 4-6: 09/22/2025 – 12/12/2025

3.7.1.2 Audeo Valley Charter

3.7.1.2.1 School Participation Report for the Period of 2025- 2026
Months 4-6: 09/22/2025 – 12/12/2025

3.7.1.3 Altus Schools Coachella Valley

3.7.1.3.1 School Participation Report for the Period of 2025- 2026
Months 4-6: 09/22/2025 – 12/12/2025

3.7.1.4 Altus Schools East County

3.7.1.4.1 School Participation Report for the Period of 2025- 2026
Months 4-6: 09/22/2025 – 12/12/2025

3.7.1.5 Altus Schools Mirus

3.7.1.5.1 School Participation Report for the Period of 2025- 2026
Months 4-6: 09/22/2025 – 12/12/2025

3.7.1.6 Alus Schools North County

3.7.1.6.1 School Participation Report for the Period of 2025- 2026
Months 4-6: 09/22/2025 – 12/12/2025

3.7.1.7 Altus Schools South Bay

3.7.1.7.1 School Participation Report for the Period of 2025- 2026
Months 4-6: 09/22/2025 – 12/12/2025

Superintendent Bixby reported that we monitor productivity and we are meeting our targets.

5.0 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.

Board Chairman Myers reminded Board members that the next Special Board Meeting is scheduled on March 4, 2026, at 10:00 a.m.

6.0 ADJOURNMENT

Board member Herr moved and Board member Myers seconded to adjourn the meeting at 10:52 a.m.

Ayes – 2, Nays- 0, Absent – 2, Abstain – 0, Motioned Approved.

Board Member Gordon excused from meeting at 10:48 a.m.