ALTUS SCHOOLS SOUTHERN CALIFORNIA

DBA –ALTUS SCHOOLS COASTAL ▪ ALTUS SCHOOLS EAST COUNTY ▪ ALTUS SCHOOLS MIRUS
ALTUS SCHOOLS NORTH COUNTY ▪ ALTUS SCHOOLS RIVERSIDE ▪ 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

Wednesday, September 2, 2026, 3:00 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
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 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 North Escondido RC 323/325 West Mission Avenue, Escondido, CA 92025, South Escondido RC 200 E. Via Rancho Parkway, Suite 143, Escondido, CA 92025, 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 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 Street, 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 will be accessible prior to the start of the meeting at
Coastal: https://www.altuscoastal.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
Riverside County: https://www.altusriverside.com/about/board-of-directors
South Bay: https://www.altussouthbay.com/about/board-of-directors

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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.

DISCUSSION AND/OR MODIFICATION(S) OF THE AGENDA. The Board may change the order of business including, but not limited to, an announcement that an agenda item will be considered out of order, that an agenda item has been withdrawn, postponed, rescheduled, or removed from the 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.1-3**

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
- 2.2 Agenda Public Comment

3.0 CLOSED SESSION

3.1 Board Chairman Announcement Regarding Closed Session Items

3.2 Public Comment on Closed Session Items

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

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

5.0 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.

5.1 Consent Action Items for Audeo Valley Charter , Altus Schools Coachella Valley, Altus Schools Coastal, Altus Schools East County, Altus Schools Mirus, Altus Schools North County, Altus Schools Riverside County, and Altus Schools South Bay for Each School

5.1.1 Consideration and Approval of Board Meeting Minutes for June 24, 2026 **P.4-11**

5.1.2 Consideration and Approval of Suspension and Expulsion Policy 3110 and Procedures Amendments **P.12-27**

6.0 ACTION ITEMS

6.1 Action Items for Audeo Valley Charter

6.1.1 Consideration and Approval of the FY 2025-2026 Unaudited Actuals **P.28-34**

6.2 Actions Items for Altus Schools Coachella Valley

6.2.1 Consideration and Approval of the FY 2025-2026 Unaudited Actuals **P.35-41**

6.3 Action Items for Altus Schools Coastal

6.3.1 Consideration and Approval of the FY 2025-2026 Unaudited Actuals **P.42-48**

6.4 Actions Items for Altus Schools East County

6.4.1 Consideration and Approval of the FY 2025-2026 Unaudited Actuals **P.49-55**

6.5 Actions Items for Altus Schools Mirus

6.5.1 Consideration and Approval of the FY 2025-2026 Unaudited Actuals **P.56-62**

6.6 Actions Items for Altus Schools North County

6.6.1 Consideration and Approval of the FY 2025-2026 Unaudited Actuals **P.63-71**

6.7 Actions Items for Altus Schools South Bay

6.7.1 Consideration and Approval of the FY 2025-2026 Unaudited Actuals **P.72-78**

7.0 ADMINISTRATIVE ITEMS

7.1 Consideration and Approval of the Altus Schools Coastal Charter Renewal Petition **P.79-276**

7.2 Consideration and Approval of Board Resolution No. 2026090201 Regarding the Merger of Corporations **P.277-281**

7.3 Superintendent School Services and Founders Report

7.3.1 Strategic Initiatives

7.3.2 San Diego Business Journal Finalist Recognitions
Mary Bixby CEO of the Year
Lynne Alipio CFO of the Year

7.4 Strategic Plan Update
7.4.1 School Productivity Indicators
7.4.1.1 Audeo Valley Charter **P.282-283**
7.4.1.1.1 School Participation Report for the Period of 2025- 2026
Months 12-13: 5/04/2026 – 6/26/2026

7.4.1.2 Altus Schools Coachella Valley **P.284-285**
7.4.1.2.1 School Participation Report for the Period of 2025- 2026
Months 12-13: 5/04/2026 – 6/26/2026

7.4.1.3 Altus Schools Coastal **P.286-287**
7.4.1.3.1 School Participation Report for the Period of 2025- 2026
Months 12-13: 5/04/2026 – 6/26/2026

7.4.1.4 Altus Schools East County **P.288-289**
7.4.1.4.1 School Participation Report for the Period of 2025- 2026
Months 12-13: 5/04/2026 – 6/26/2026

7.4.1.5 Altus Schools Mirus **P.290-291**
7.4.1.5.1 School Participation Report for the Period of 2025- 2026
Months 12-13: 5/04/2026 – 6/26/2026

7.4.1.6 Alus Schools North County **P.292-293**
7.4.1.6.1 School Participation Report for the Period of 2025- 2026
Months 12-13: 5/04/2026 – 6/26/2026

7.4.1.7 Altus Schools South Bay **P.294-295**
7.4.1.7.1 School Participation Report for the Period of 2025- 2026
Months 12-13: 5/04/2026 – 6/26/2026

8.0 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.

9.0 ADJOURNMENT

Next Regular Board Meeting: December 2, 2026, 10:00 a.m.

Meeting Agenda available at:
www.altuscoastal.com, www.altuseastcounty.com, www.altusmirus.com, www.altusnorthcounty.com, www.altusriverside.com, www.altussouthbay.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. Angela Neri, 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 Angela Neri at (858) 678-2045 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 Angela Neri at (858) 678-2045 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 Angela Neri at (858) 678 -2045.

Certification of Posting

I, Angela Neri, hereby certify that this agenda is posted at the Altus Schools Southern California Resource Centers noted on this agenda and has been posted on the Altus Schools Coastal, Altus Schools East County, Altus Schools Mirus, Altus Schools North County, Altus Schools Riverside, and Altus Schools South Bay respective webpages on August 28, 2026.