ALTUS SCHOOLS SOUTHERN CALIFORNIA

DBA –AUDEO VALLEY CHARTER ▪ ALTUS SCHOOLS COACHELLA VALLEY ▪ ALTUS SCHOOLS COASTAL
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

ANNUAL BOARD OF DIRECTORS MEETING MINUTES

Wednesday, June 24, 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 Valley: https://www.altusaudeovalley.com/about/board-of-directors
Coachella Valley: https://www.altuscoachellavalley.com/about/board-of-directors
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
South Bay: https://www.altussouthbay.com/about/board-of-directors

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1.0 OPEN SESSION

1.1 Call to Order
Chairman Myers called the meeting to order at 10:01 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, Alex Carrillo, Veneeta Chan, Allison Fleck, Sharnita Foster, Debbie Giaquinta, Angela Neri, Liz Orona, Cathryn Rambo, 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 Gordon made the motion and was seconded by Board member Herr to Approve the Establishment of Quorum.
Ayes – 3, Nays – 0, Absent – 1, Abstain – 0, Motion Approved.

1.4 Pledge of Allegiance
Chairman Myers led all in the Pledge of Allegiance.

1.5 Approval of Agenda
It was moved by Board member Herr and seconded by Board member Gordon to Approve the Agenda.
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.

3.0 PUBLIC HEARING - *Time Certain 10:05 a.m., or soon thereafter*

The Governing Board of Directors encourages participation by parents, teachers, and members of the community interested in the affairs of Audeo Valley Charter School, Altus Schools Coachella Valley, Altus Schools Coastal, Altus Schools East County, Altus Schools Mirus, Altus Schools North County, and Altus Schools South Bay.

3.1 Altus Schools Riverside County

3.1.1 Public Hearing for the 2026-2027 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents

The Public Hearing opened at 10:06 a.m.

Tim Tuter presented the 2026-2027 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents.
There were no comments from the public.

The Public Hearing closed at 10:10 a.m.

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 Valley Charter, Altus Schools Coachella Valley, Altus Schools Coastal, Altus Schools East County, Altus Schools Mirus, Altus Schools North County, Altus Schools South Bay, and Altus Schools Riverside for Each School

4.1.1 Approval of Board Meeting Minutes for May 20, 2026
4.1.2 Approval of Board Meeting Minutes for March 4, 2026
4.1.3 Approval of Board Meeting Minutes for February 25, 2026
4.1.4 Approval of 2026-2027 Pupil Attendance Calendar
4.1.4.1 Altus Schools Riverside County
4.1.5 Approval of Amendments to Altus Schools Southern California Board Policies
4.1.6 Approval of Amendments to the Employee Handbook 2026-2027
4.1.7 Approval of Amendments to the Student and Parent Handbook 2026-2027
4.1.8 Approval of Comprehensive School Safety Plans 2026-2027

4.1.8.1 Altus Schools Coastal
4.1.8.2 Altus Schools East County
4.1.8.3 Altus Schools Mirus
4.1.8.4 Altus Schools North County
4.1.8.5 Altus Schools South Bay
4.1.8.6 Altus Schools Riverside County

4.1.9 Approval of the 2026-2027 Consolidated Application For Altus Schools Coastal, Altus Schools East County, Altus Schools Mirus, Altus Schools North County, and Altus Schools South Bay
4.1.9.1 Certification of Assurances
4.1.9.2 Protected Prayer Certification
4.1.9.3 Local Control Accountability Plan (LCAP) Federal Addendum Certification
4.1.9.4 Application for Funding

It was moved by Board member Gordon and seconded by Board member Herr to Approve the Consent Agenda Items 4.1.1 – 4.1.9.4.
Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

5.0 ACTION ITEMS

5.1 Audeo Valley Charter

5.1.1 Approval of Proposition 28, Arts and Music in Schools (AMS) Funding Guarantee and Accountability Act Annual Report Fiscal Year 2025-2026

It was moved by Board member Herr and seconded by Board member Gordon to Approve Proposition 28, Arts and Music in Schools (AMS) Funding Guarantee and Accountability Act Annual Report Fiscal Year 2025-2026.
Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

5.1.2 Approval of Reporting Dashboard Local Indicators Update and Results

It was moved by Board member Herr and seconded by Board member Gordon to Approve the Dashboard Local Indicators Update and Results.
Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

5.2 Altus Schools Coachella Valley

5.2.1 Approval of Reporting Dashboard Local Indicators Update and Results

It was moved by Board member Gordon and seconded by Board member Herr to Approve the Dashboard Local Indicators Update and Results.
Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

5.3 Altus Schools Coastal

5.3.1 Approval of the 2026-2027 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents, and Reporting Dashboard Local Indicators Update and Results

It was moved by Board member Herr and seconded by Board member Gordon to Approve the 2026-2027 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents, and Reporting Dashboard Local Indicators Update and Results.
Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

5.3.2 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2026-2027 and Approval of the Preliminary Operational Budget for FY 2026-2027
5.3.3 Approval of the 2026-2027 Educational Protection Account (EPA) Resolution and Expenditure Plan
5.3.4 Approval of Proposition 28, Arts and Music in Schools (AMS) Funding Guarantee and Accountability Act Annual Report Fiscal Year 2025-2026

It was moved by Board member Gordon and seconded by Board member Herr to Approve Agenda Items 5.3.2 – 5.3.4.
Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

5.4 Altus Schools East County

5.4.1 Approval of the 2026-2027 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents, and Reporting Dashboard Local Indicators Update and Results

It was moved by Board member Herr and seconded by Board member Gordon to Approve the 2026-2027 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents, and Reporting Dashboard Local Indicators Update and Results.
Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

5.4.2 Approval of College and Career Access Pathways Partnership Agreement between the Grossmont-Cuyamaca Community College District and Altus Schools East County

It was moved by Board member Gordon and seconded by Board member Herr to Approve the College and Career Access Pathways Partnership Agreement between the Grossmont-Cuyamaca Community College District and Altus Schools East County.
Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

5.4.3 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2026-2027 and Approval of the Preliminary Operational Budget for FY 2026-2027
5.4.4 Approval of the 2026-2027 Educational Protection Account (EPA) Resolution and Expenditure Plan
5.4.5 Approval of Proposition 28, Arts and Music in Schools (AMS) Funding Guarantee and Accountability Act Annual Report Fiscal Year 2025-2026

It was moved by Board member Herr and seconded by Board member Gordon to Approve Agenda Items 5.4.3 – 5.4.5.
Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

5.5 Altus Schools Mirus

5.5.1 Approval of the 2026-2027 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents, and Reporting Dashboard Local Indicators Update and Results

It was moved by Board member Gordon and seconded by Board member Herr to Approve the 2026-2027 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents, and Reporting Dashboard Local Indicators Update and Results.
Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

5.5.2 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2026-2027 and Approval of the Preliminary Operational Budget for FY 2026-2027
5.5.3 Approval of the 2026-2027 Educational Protection Account (EPA) Resolution and Expenditure Plan
5.5.4 Approval of Proposition 28, Arts and Music in Schools (AMS) Funding Guarantee and Accountability Act Annual Report Fiscal Year 2025-2026

It was moved by Board member Herr and seconded by Board member Gordon to Approve Agenda Items 5.5.2 – 5.5.4.
Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

5.6 Altus Schools North County

5.6.1 Approval of the 2026-2027 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents, and Reporting Dashboard Local Indicators Update and Results

It was moved by Board member Gordon and seconded by Board member Herr to Approve the 2026-2027 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents, and Reporting Dashboard Local Indicators Update and Results.
Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

5.6.2 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2026-2027 and Approval of the Preliminary Operational Budget for FY 2026-2027

5.6.3 Approval of the 2026-2027 Educational Protection Account (EPA) Resolution and Expenditure Plan

5.6.4 Approval of Proposition 28, Arts and Music in Schools (AMS) Funding Guarantee and Accountability Act Annual Report Fiscal Year 2025-2026

It was moved by Board member Herr and seconded by Board member Gordon to Approve Agenda Items 5.6.2 – 5.6.4.
Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

5.7 Altus Schools Riverside County

5.7.1 Approval of the 2026-2027 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents

It was moved by Board member Gordon and seconded by Board member Herr to the 2026-2027 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents.
Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

5.7.2 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2026-2027 and Approval of the Preliminary Operational Budget for FY 2026-2027

5.7.3 Approval of the 2026-2027 Educational Protection Account (EPA) Resolution and Expenditure Plan

It was moved by Board member Herr and seconded by Board member Gordon to Approve Agenda Items 5.7.2 – 5.7.3
Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

5.8 Altus Schools South Bay

5.8.1 Approval of the 2026-2027 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents, and Reporting Dashboard Local Indicators Update and Results

It was moved by Board member Gordon and seconded by Board member Herr to Approve the 2026-2027 Local Control Accountability Plan (LCAP) with Local Control Funding Formula (LCFF) Budget Overview for Parents, and Reporting Dashboard Local Indicators Update and Results.
Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

5.8.2 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2026-2027 and Approval of the Preliminary Operational Budget for FY 2026-2027

5.8.3 Approval of the 2026-2027 Educational Protection Account (EPA) Resolution and Expenditure Plan

5.8.4 Approval of Proposition 28, Arts and Music in Schools (AMS) Funding Guarantee and Accountability Act Annual Report Fiscal Year 2025-2026

It was moved by Board member Herr and seconded by Board member Gordon to Approve Agenda Items 5.8.2 – 5.8.4.
Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

6.0 ADMINISTRATIVE ITEMS

6.1 Approval of Board Resolution 2026062401 Regarding Voluntary Surrender and Closure of Altus Schools Coachella Valley and Audeo Valley Charter School

It was moved by Board member Gordon and seconded by Board member Herr to Approve the Board Resolution 2026062401 Regarding Voluntary Surrender and Closure of Altus Schools Coachella Valley and Audeo Valley Charter School.

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

6.2 Approval of Resolutions for Altus Schools Riverside County to Participate in the San Diego County Schools Fringe Benefit Consortium (FBC) and Risk Management Joint Powers Authority (JPA)

- 6.2.1 Approval of Resolution 2026062402 to Participate in the San Diego County Schools Fringe Benefits Consortium
- 6.2.2 Approval Of Resolution 2026062403 To Participate In The San Diego County Schools Joint Powers Authority For Workers Compensation, Property &Liability Or Any Other Risk Or Plan Authorized By Law
- 6.2.3 Approval of Resolution 2026062404 Adopting the San Diego County Schools Fringe Benefits Consortium Master Vendor List for 403(b), 457, and 401(a) Plans.

It was moved by Board member Herr and seconded by Board member Gordon to Approve Agenda Items 6.2.1 – 6.2.3.

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

6.3 Approval of Employer Pick-Up of Member Contributions (EPMC) Resolution 2026062405

It was moved by Board member Gordon and seconded by Board member Herr to Approve the Employer Pick-Up of Member Contributions (EPMC) Resolution 2026062405.

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

6.4 Approval of Pre-Tax Deductions for Voluntary Receivable Resolution 2026062406

It was moved by Board member Herr and seconded by Board member Gordon to Approve the Pre-Tax Deductions for Voluntary Receivable Resolution 2026062406.

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

6.5 Approval of Resolution 2026062407 To Tax Defer Member Paid Contributions-IRC 414(H)(2) Employer Pick Up

It was moved by Board member Gordon and seconded by Board member Herr to Approve the Resolution 2026062407 To Tax Defer Member Paid Contributions-IRC 414(H)(2) Employer Pick Up.

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

6.6 Approval of Employer Resolution 2026062408 Tax Deferred Deduction Plan for Service Credit Purchases

It was moved by Board member Herr and seconded by Board member Gordon to Approve the Employer Resolution 2026062408 Tax Deferred Deduction Plan for Service Credit Purchases.

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

6.7 Approval of Salary Schedules Effective July 1, 2026

- 6.7.1 Teacher, Counselor, and Nurse; and Psychologist 228 Contract Base Days
- 6.7.2 Psychologist 208 Contract Base Days
- 6.7.3 Classified Instructional, Office and Business Support Services
- 6.7.4 Certificated and Classified Administrator
- 6.7.5 Certificated Healthy Youth School Therapist
- 6.7.6 Administrative Support to Superintendent School Services, Board of Directors and Facilities
- 6.7.7 Data Support Analyst
- 6.7.8 SSC Compliance Specialist and Registrar 11 Month Position
- 6.7.9 Resource Center Associate
- 6.7.10 Certificated Teacher Resource

6.7.11 Learning Associate
6.7.12 Substitute Teacher

It was moved by Board member Gordon and seconded by Board member Herr to Approve Agenda Items 6.7 – 6.7.12.
Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

6.8 Approval of Board Meeting Dates for 2026-2027

Wednesday, September 2, 2026, 3:00 p.m.	*Regular Meeting*
Wednesday, October 7, 2026, 10:30 a.m.	*Special Workshop/Training Part I*
Tuesday, November 17, 2026, 10:30 a.m.	*Special Workshop/Training Part II*
Wednesday, December 2, 2026, 10:00 a.m.	*Regular Meeting*
Wednesday, February 24, 2027, 10:00 a.m.	*Regular Meeting*
Wednesday, March 3, 2027, 10:00 a.m.	*Special Meeting for Financial Documents*
Wednesday, May 19, 2027, 10:00 a.m.	*Regular Meeting*
Wednesday, June 23, 2027, 10:00 a.m.	*Annual Meeting*

It was moved by Board member Herr and seconded by Board member Gordon to Approve Agenda the Board Meeting Dates for 2026-2027.
Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

6.9 Superintendent School Services and Founders Report
6.9.1 Partners and Resources Update

Superintendent Bixby reported that the Board received the Partners and Resources Update in the Board Meeting Materials and noted that we are looking to work closely with our partners and going forward to provide the many services to our students.

6.10 Strategic Plan Update
6.10.1 School Productivity Indicators
6.10.1.1 Audeo Valley Charter School
6.10.1.1.1 School Participation Report for the Period of 2025- 2026
Month 11: 04/06/2026 – 05/01/2026

6.10.1.2 Altus Schools Coachella Valley
6.10.1.2.1 School Participation Report for the Period of 2025- 2026
Month 11: 04/06/2026 – 05/01/2026

6.10.1.3 Altus Schools Coastal
6.10.1.3.1 School Participation Report for the Period of 2025- 2026
Month 11: 04/06/2026 – 05/01/2026

6.10.1.4 Altus Schools East County
6.10.1.4.1 School Participation Report for the Period of 2025- 2026
Month 11: 04/06/2026 – 05/01/2026

6.10.1.5 Altus Schools Mirus
6.10.1.5.1 School Participation Report for the Period of 2025- 2026
Month 11: 04/06/2026 – 05/01/2026

6.10.1.6 Alus Schools North County
6.10.1.6.1 School Participation Report for the Period of 2025- 2026
Month 11: 04/06/2026 – 05/01/2026

6.10.1.7 Altus Schools South Bay

6.10.1.7.1 School Participation Report for the Period of 2025- 2026

Month 11: 04/06/2026 – 05/01/2026

Superintendent Bixby reminded the Board that our program is funded based on work product rather than seat time. As such, we maintain a strong focus on the quality of student work submitted. It was also emphasized that our productivity levels remain high, supported by established standards that ensure academic rigor is consistently upheld.

7.0 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 member Gordon congratulated everyone on the monumental achievement of the Altus Schools Riverside Charter Petition being approved.

8.0 ADJOURNMENT

It was moved by Board member Gordon and seconded by Board member Herr to adjourn the meeting at 11:06 am. Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.