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 MINUTES

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 was 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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1.0 OPEN SESSION

1.1 Call to Order
Chairman Myers called the meeting to order at 3:02 p.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, Mary Bixby, Alex Carrillo, Veneeta Chan, Allison Fleck, Sharnita Foster, Trevor Golledge, 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
Chairman Myers led all in the Pledge of Allegiance.

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 CLOSED SESSION

3.1 Board Chairman Announcement Regarding Closed Session Items

Chairman Myers announced the closed session item and opened for public comments.

3.2 Public Comment on Closed Session Items

There were no comments from the public.

MOVE TO CLOSED SESSION at 3:09 p.m.

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 at 3:35 p.m.

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

There was no action taken in closed session.

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 Approval of Board Meeting Minutes for June 24, 2026

5.1.2 Approval of Suspension and Expulsion Policy 3110 and Procedures Amendments

It was moved by Board member Herr and seconded by Board member Gordon to Approve the Consent Agenda Items 5.1.1 - 5.1.2.

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

6.0 ACTION ITEMS

6.1 Action Items for Audeo Valley Charter

6.1.1 Approval of the FY 2025-2026 Unaudited Actuals

Chief Business Officer Alipio presented a summary of the FY 2025-2026 Unaudited Actuals.

It was moved by Board member Gordon and seconded by Board member Herr to Approve the FY 2025-2026 Unaudited Actuals.

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

6.2 Actions Items for Altus Schools Coachella Valley

6.2.1 Approval of the FY 2025-2026 Unaudited Actuals

Chief Business Officer Alipio presented a summary of the FY 2025-2026 Unaudited Actuals.

It was moved by Board member Herr and seconded by Board member Gordon to Approve the FY 2025-2026 Unaudited Actuals.
Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

6.3 Action Items for Altus Schools Coastal

6.3.1 Approval of the FY 2025-2026 Unaudited Actuals

Chief Business Officer Alipio presented a summary of the FY 2025-2026 Unaudited Actuals.

It was moved by Board member Gordon and seconded by Board member Herr to Approve the FY 2025-2026 Unaudited Actuals.
Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

6.4 Actions Items for Altus Schools East County

6.4.1 Approval of the FY 2025-2026 Unaudited Actuals

Chief Business Officer Alipio presented a summary of the FY 2025-2026 Unaudited Actuals.

It was moved by Board member Herr and seconded by Board member Gordon to Approve the FY 2025-2026 Unaudited Actuals.
Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

6.5 Actions Items for Altus Schools Mirus

6.5.1 Approval of the FY 2025-2026 Unaudited Actuals

Chief Business Officer Alipio presented a summary of the FY 2025-2026 Unaudited Actuals.

It was moved by Board member Gordon and seconded by Board member Herr to Approve the FY 2025-2026 Unaudited Actuals.
Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

6.6 Actions Items for Altus Schools North County

6.6.1 Approval of the FY 2025-2026 Unaudited Actuals

Chief Business Officer Alipio presented a summary of the FY 2025-2026 Unaudited Actuals.

It was moved by Board member Herr and seconded by Board member Gordon to Approve the FY 2025-2026 Unaudited Actuals.
Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

6.7 Actions Items for Altus Schools South Bay

6.7.1 Approval of the FY 2025-2026 Unaudited Actuals

Chief Business Officer Alipio presented a summary of the FY 2025-2026 Unaudited Actuals.

It was moved by Board member Gordon and seconded by Board member Herr to Approve the FY 2025-2026 Unaudited Actuals.
Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

7.0 ADMINISTRATIVE ITEMS

7.1 Approval of the Altus Schools Coastal Charter Renewal Petition

It was moved by Board member Herr and seconded by Board member Gordon to Approve the Altus Schools Coastal Charter Renewal Petition.
Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

7.2 Approval of Board Resolution No. 2026090201 Regarding the Merger of Corporations
It was moved by Board member Gordon and seconded by Board member Herr to Approve the Board Resolution No. 2026090201 Regarding the Merger of Corporations.
Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.

7.3 Superintendent School Services and Founders Report

7.3.1 Strategic Initiatives

Superintendent Bixby reported that the Summer Leadership Retreat had a weeklong meeting with a group of team members, giving reports as champions of specific initiatives for last school year.

Deputy Superintendent Tuter introduced and reviewed the following 5 Strategic Initiatives for the 2026-2027 School Year.

1. Enrollment
2. Teaching and Learning Plan
3. Canvas Implementation
4. Technology Focused
5. Mission Valley Building

7.3.2 San Diego Business Journal Finalist Recognitions

Mary Bixby CEO of the Year
Lynne Alipio CFO of the Year

Superintendent Bixby reported that both Mary Bixby and Lynne Alipio were honored to be finalists in the San Diego Business Journal's Recognitions. This is the first time that an organization's CEO and CFO received recognition in the same year.

7.4 Strategic Plan Update

7.4.1 School Productivity Indicators

7.4.1.1 Audeo Valley Charter

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

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

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

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

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

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

7.4.1.7.1 School Participation Report for the Period of 2025- 2026 Months 12-13: 5/04/2026 – 6/26/2026

Superintendent Bixby informed the Board that this the same information they receive in their meeting materials to keep track of the individual Schools and the progress they are making through the year.

Deputy Superintendent Tuter noted that these are the final reports for the 2025-2026 school year. All Schools are doing very well in terms of participation.

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.

Chairman Myers noted the next Special Board Workshop Training is on October 7, 2026, at 10:30 am.

9.0 ADJOURNMENT

It was moved by Board member Herr and seconded by Board member Gordon to adjourn the meeting at 4:00 p.m. Ayes – 3, Nays- 0, Absent – 1, Abstain – 0, Motioned Approved.