

**EMPIRE SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS
43448 BUSINESS PARK DRIVE • TEMECULA, CA 92590**

**REGULAR MEETING
AGENDA**

December 11, 2014

9:00a.m. – 12:00p.m.

43448 Business Park Drive / Temecula, CA 92590

I. PRELIMINARY

Our mission is to empower students by fostering their innate curiosity, engaging their parents, and promoting optimum learning by collaboratively developing a personalized learning program for each student.

BOARD OF DIRECTORS:

Heidi Chan, Chair	Marlene Darrow, Vice Chair	Beth Burt, Secretary
Tracey Vela, Treasurer	Robin Mammoth, Director	Justin Moldenhauer, Director
Donald Langille, Director & Helendale District Representative		

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
1.	9:00am		Action: Call to Order & Pledge of Allegiance	Chair
2.	9:02am	I	Action: Approval of Agenda	Chair
3.	9:04am	4	Action: Approval of Meeting Minutes – October 9, 2014	Chair

II. CONSENT AGENDA

Consent agenda items are considered routine and may be enacted by a single motion. Any Board Director may request removal of any item from the consent agenda for consideration under the regular agenda if discussion of the item is desired. Items not removed from the consent agenda will stand approved upon the motion of a Board Director, followed by a second and majority vote.

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
4.	9:06am	8	Action: Ratification of Warrant Listing & Personnel Action Report (October & November)	Chair

III. COMMUNITY RELATIONS

This is an opportunity for community members to speak to any item on the agenda or regarding subjects or concerns that do not appear on the agenda. Any person wishing to speak is requested to complete the "Request to Speak" form found at the entrance to the meeting and to bring it forward to the Board Secretary. Presentations are limited to five minutes. Government Code Section 54954.2 and Education Code Section 35145.5 prohibit the Board from discussing or acting upon matters not on the agenda.

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
5.	9:08am	-	Information: PUBLIC COMMENTS	Chairman
6.	9:10am	-	Information: BOARD COMMENTS	Chairman

IV. STUDENT ACHIEVEMENT

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
7.	9:15am	23	Information: Report from the Superintendent	K. Hermsmeyer

V. BUSINESS

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
8.	9:45am	27	Action: Approval of 1st Interim Budget	Amy Podratz
9.	9:55am	31	Action: Approval of Annual Audit for Fiscal Year 2013-14	Amy Podratz

VI. GOVERNANCE

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
10.	10:05am	64	Action/Activity: Discussion/Approval of Board Goals for 2014-15	Chair

VIII. ADJOURNMENT

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
11.	12:00pm	-	Action: Motion to Adjourn the Meeting	Chair

IX. NEXT REGULAR MEETING

Thursday, February 12, 2015, 9:00am – 4:00p.m.

Temecula Executive Office | 43448 Business Park Drive | Temecula, CA 92590

X. UPCOMING SCHOOL EVENTS

Site	Event	Date	Time	Location
Homeschool Field Trips	The Nutcracker	12/11/2014	All Day	600 Town Center Drive, Costa Mesa
Homeschool Field Trips	How the Grinch Stole Christmas	12/11/2014	All Day	4242 Campus Drive, Irvine
Homeschool Field Trips	Ski Trip	12/16/2014	All Day	24510 California 2, Wrightwood
Homeschool Field Trips	Disney Leadership & Teamwork	12/18/2014	All Day	1313 Disneyland Drive, Anaheim
Homeschool Field Trips	Ice Skating	1/8/2014	All Day	10540 Magnolia Ave, Riverside
Homeschool Field Trips	La Brea Tar Pits	1/15/2014	All Day	5801 Wilshire Blvd, Los Angeles
Homeschool Field Trips	Sea Life Adventures	1/12-14/2014	All Day	Oceanside
Homeschool Field Trips	Gold Rush Adventures	1/28/2014	All Day	12261 Oak Glen Rd, Yucaipa
Homeschool Field Trips	Museum of Tolerance	1/30/2014	All Day	9786 W Pico Blvd, Los Angeles
Homeschool Events	SPREE & Parent Cert Course #4	3/25/2015	9:00am-12:30pm	Orange County Trinity Presbyterian Church
Homeschool Events	Parent Cert Course #1,2, & 3	TBA	9:00am-3:00pm	TBA
Homeschool Events	Parent Cert Course #1,2, & 3	3/2/2015	9:00am-3:00pm	Temecula-Springs Event Center
Homeschool Events	Algebra Workshop	2/9/2015	9:30am-12:30pm	Temecula-Admin Training room
Homeschool Events	Math Extravaganza	3/12/2015	3:00pm-6:00pm	Springs Event Center-Temecula
Homeschool Events	Spelling Bee	1/23/2015	1:00pm-4:00pm	Springs Event Center-Temecula
Homeschool Events	Writing Extravaganza Part One	12/11/2014	9:00am-12:00pm	Springs Event Center-Temecula
Homeschool Events	Writing Extravaganza Part Two	4/14/2015	9:00am-12:00pm	Springs Event Center-Temecula
FAPA	Civil Air Patrol	12/12/2014	12:45pm-3:15pm	4130 Mennes Ave. Bldg. 33, Riverside

FAPA	Riverside County Sheriff's Dept. Airport Safety	12/17/2014	1:00pm-3:00pm	4130 Mennes Ave. Bldg. 33, Riverside
FAPA	2 nd Annual FAPA Families Holiday Party	12/19/2014	5:00pm-8:00pm	4130 Mennes Ave. Bldg. 33, Riverside
iShine	Coffee with Director	12/11/2014	8:45am	26770 Ynez Court, Temecula
iShine	Holiday Show	12/13/2014	6:30pm	TVHS – Golden Theater 31555 Rancho Vista Rd, Temecula
Rancho Cucamonga LC	Baby it's cold outside	12/18/2014	All Day	12005 Jack Benny Drive, Rancho Cucamonga
Murrieta Student Center	PJ Day	12/16/2014	All Day	41862 Kalmia Park Drive, Murrieta
Murrieta Student Center	Time Travel Day	12/17/2014	All Day	41862 Kalmia Park Drive, Murrieta
Murrieta Student Center	Winter Break Kickoff Party	12/19/2014	All Day	41862 Kalmia Park Drive, Murrieta

In compliance with the Americans with Disabilities Act (AB3035; CH 300, Statutes of 2000), if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the charter school's governing board, please contact the Administrative Office at (951) 252-8891. Notification by noon on Tuesday prior to the board meeting (48 hours) will enable the school to make reasonable arrangements to assure accessibility to this meeting. Upon request, the school shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

***Members of the public attending a board meeting via teleconference need not give their name when entering the conference call.**

