

CITRUS SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

REGULAR MEETING MINUTES

March 5, 2018

3:00 p.m.

27740 Jefferson Ave., Temecula, CA

and via Video Feed at 2121 N. Grand Ave, Santa Ana, CA

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.

Present:

Michael Solomon, Chair (Santa Ana) Mike Shurance, Vice Chair (Temecula) Kevin Brejnak, Secretary (Temecula) Sarah Schlatter, Treasurer (Santa Ana) Joline Johnson, Board Director (Santa Ana) Don Vawter, Board Director (Santa Ana) Lauren Rugge, Board Director (Santa Ana) Arrived at 3:06 p.m.)	Kathleen Hermsmeyer, Superintendent Tanya Rogers, Asst. Superintendent of Business Robert Hennings, Asst. Superintendent Pupil Services Natali South, Director of Executive Support Monica Lopez, Principal, Santa Ana Student Center Melissa Lawrence, Controller I Tammy Jackson, Senior Director, Homeschool Nancy Branchaud, Homeschool Director Marla Martindale, Director of Learning Centers
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- Action: Call to Order & Pledge of Allegiance**
 - Mr. Solomon called the meeting to order at 3:00 p.m. and led the Pledge of Allegiance.
- Action: Approval of Agenda**
 - Mr. Shurance moved to approve the agenda.
 - Ms. Schlatter seconded.
 - Vote: 6 Ayes: Solomon, Shurance, Brejnak, Johnson, Schlatter, Vawter, 0 Noes; 1 Absent: Rugge; Motion Adopted
- Action: Approval of Minutes from February 5, 2018**
 - Ms. Johnson moved to approve the Minutes from the February 5, 2018 meeting.
 - Ms. Schlatter seconded.
 - Discussion: None
 - Vote: 6 Ayes: Solomon, Shurance, Brejnak, Johnson, Schlatter, Vawter, 0 Noes; 1 Absent: Rugge; Motion Adopted
- Information: PUBLIC COMMENTS**
 - None

5. Action: Approval of Consent Agenda

- Ms. Schlatter moved to approve the Consent Agenda consisting of the PAR, Warrant Register, Form 700 forms & Revised Attendance Calendars.
- Mr. Shurance seconded.
- Vote: 6 Ayes: Solomon, Shurance, Brejnak, Johnson, Schlatter, Vawter, 0 Noes; 1 Absent: Rugge; Motion Adopted

6. Presentation: 42Q Reports:

- Principals and Directors from Santa Ana Student Center, Homeschool, and Learning Centers reviewed their reports and highlighted accomplishments and activities for this year.

7. Information: Superintendent's Report

- Dr. Hermsmeyer reviewed the Superintendent's report and reviewed recent activities throughout the network. In addition, Dr. Hermsmeyer indicated that safety protocols are being reviewed to ensure that we are doing everything we can to keep our children as safe as possible.

8. Action: Approval of Long Distance Travel to National Charter School Conference

- Ms. Schlatter moved to approve Long Distance Travel for two people (TBD) to attend the National Charter School Conference.
- Mr. Shurance seconded.
- Discussion: None
- Vote: 7 Ayes: Solomon, Shurance, Brejnak, Johnson, Schlatter, Vawter, Rugge; 0 Noes; Motion Adopted

9. Action: Approval of Selection of Auditor

- Ms. Johnson moved to approve the selection of auditor services for the 2017-18 school year.
- Mr. Vawter seconded
- Discussion: None
- Vote: 7 Ayes: Solomon, Shurance, Brejnak, Johnson, Schlatter, Vawter, Rugge; 0 Noes; Motion Adopted

10. Action: Approval of Second Interim Budget

- Mr. Brejnak moved to approve the Second Interim Budget.
- Ms. Schlatter seconded.
- Discussion: Tanya Rogers reviewed the budget report which was included in the Board packet. Revenue has increased slightly this year, and cost saving measures have resulted in a healthy reserve.
- Vote: 7 Ayes: Solomon, Shurance, Brejnak, Johnson, Schlatter, Vawter, Rugge; 0 Noes; Motion Adopted

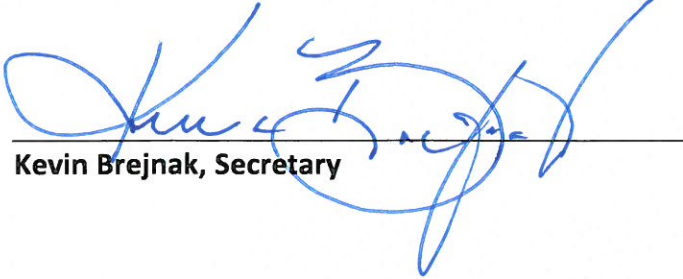
11. Information: BOARD COMMENTS and FUTURE AGENDA ITEMS

- Ms. Johnson: I really enjoyed attending the Learning and the Brain conference. I liked the focus on creativity in education, which was confirmation of the approach we already take. It was very encouraging, and was great to see that this is the direction that education is going.
- Ms. Schlatter: I enjoyed the conference as well, and enjoyed hearing that Springs is already

engaging in methods of instruction that others are only just now exploring.

12. Action: Motion to Adjourn the Meeting

- Ms. Schlatter moved to adjourn the meeting at 4:20 p.m.
- Ms. Johnson seconded.
- Vote: 7 Ayes: Solomon, Shurance, Brejnak, Johnson, Schlatter, Vawter, Rugge; 0 Noes;
Motion Adopted



Kevin Brejnak, Secretary

5/14/12

Date

