EMPIRE SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

REGULAR MEETING
MINUTES

March 12, 2015

9:00a.m.-11:00a.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.

1. *Action*: **Call to Order & Pledge of Allegiance**
   a. Board Chair, Ms. Chan, called the meeting to order at 9:06 a.m.

PRESENT:

Heidi Chan, Board Chair Marlene Darrow, Board Vice Chair Beth Burt, Board Secretary Donald Langille, Board Director Justin Moldenhauer, Board Director Robin Mammoth, Board Director (arrived at 9:20 a.m.) Tracey Vela, Board Treasurer	Dr. Kathleen Hermsmeyer, Superintendent Natali South, Executive Assistant to Board Ann Kinsey, Asst. Director Business & Admin.

2. *Action*: **Approval of Agenda**
   a. Mr. Langille moved to approve the agenda.
   b. Ms. Vela seconded.
   c. Discussion: None
   d. 6 AYES (Chan, Darrow, Burt, Moldenhauer, Langille, Mammoth,); 0 NOES; 1 ABSENT (Mammoth). Motion adopted.

3. *Action*: **Approval of Meeting Minutes – February 12, 2015**
   a. Mr. Moldenhauer moved to approve the December 11, 2014 meeting minutes.
   b. Ms. Darrow seconded.
   c. Discussion: None
   d. 6 AYES (Chan, Darrow, Burt, Moldenhauer, Langille, Mammoth); 0 NOES; 1 ABSENT (Mammoth). Motion adopted.

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.

4. *Action*: **Ratification of Warrant Listing & Personnel Action Report (Jan. & Feb.)**
   a. Ms. Burt moved to approve the consent agenda.
   b. Mr. Langille seconded.
   c. Discussion: None

d. 6 AYES (Chan, Darrow, Burt, Moldenhauer, Langille, Mammoth,); 0 NOES; 1 ABSENT (Mammoth). Motion adopted.

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.

5. *Information*: **PUBLIC COMMENTS**

a. None

IV. BUSINESS

6. *Action:* **Approval of 2nd Interim 2014-15 Budget**

a. Ms. Burt moved to approve the 2nd Interim 2014-15 Budget
b. Ms. Vela seconded.
c. Discussion: None
d. 7 AYES (Chan, Darrow, Burt, Moldenhauer, Langille, Mammoth); 0 NOES; 0 ABSENT Motion adopted.

7. *Action:* **Approval of 2014-15 Auditor**

a. Ms. Mammoth moved to approve the 2014-15 Auditor Selection
b. Mr. Langille seconded.
c. Discussion: None
d. 7 AYES (Chan, Darrow, Burt, Moldenhauer, Langille, Mammoth); 0 NOES; 0 ABSENT Motion adopted.

V. GOVERNANCE

8. *Activity:* **Completion of Statement of Economic Interests Form 700**

a. The Board completed their 700 Forms and authorized Natali South to send them to the appropriate Board of Supervisors office for filing.

VI. COMMUNITY RELATIONS

9. *Information:* **BOARD COMMENTS**

a. Marlene Darrow: My daughter received a full scholarship for a Master's Degree program in Ontario, Canada, and will major in Ancient Philosophy.
b. Heidi Chan: I attended the Surf Rider beach clean up in Oceanside with our robotics and NHS students. There was a Springs Charter School table to provide information about our school.
c. Beth Burt: On a recent trip, the person seated next to me on the plane commented on my Springs Charter School bag and indicated that she is a River Springs parent. We had a nice conversation.
d. Don Langille: I am looking forward to attending the CCSA conference along with many of my fellow Springs board members.
e. Robin: My son will be graduating this year. I appreciated that one of our programs offered Senior Photo day, with the proceeds going back to the school.

VI. ADJOURNMENT

10. *Action:* **Motion to Adjourn the Meeting**

- **a.** Ms. Vela moved to adjourn the meeting at 10:32 a.m.
- **b.** Mr. Langille seconded.
- **c.** Discussion: None
- **d.** 7 AYES (Chan, Darrow, Burt, Moldenhauer, Langille, Mammoth); 0 NOES; 0 ABSENT
  Motion adopted

VII. NEXT REGULAR MEETING

Thursday, May 14, 2015, 9:00 – 11:00a.m.
Temecula Administrative Offices – Executive Conference Room – 43448 Business Park Drive / Temecula 92590

Beth Burt
Beth Burt, Board Secretary

5/14/2015
Date

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 10:00am 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.