EMPIRE SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

SPECIAL CALLED MEETING MINUTES

April 12, 2016

5:30 p.m.

43448 Business Park Drive

Temecula, CA 92590

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:

Marlene Darrow, Board Chair Beth Burt, Board Vice Chair Tracey Vela, Board Secretary Heidi Chan, Treasurer Justin Moldenhauer, Board Director (left at 6:08) Craig Schneider, Board Director (arrived at 5:37) Robin Mammoth, Board Director (left at 6:35)	Kathleen Hermsmeyer, Superintendent Phil Hermsmeyer, Asst. Superintendent IT/Facilities Debbie Daniel, Asst. Superintendent Pupil Services Natali South, Executive Assistant to the Board

1. Action: Call to Order & Pledge of Allegiance
   - Ms. Darrow called the meeting to order at 5:35 p.m. and led the Pledge of Allegiance.

2. Action: Approval of Agenda
   - Ms. Mammoth moved to approve the agenda.
   - Mr. Moldenhauer seconded.
   - Vote: 6 Ayes: Darrow, Burt, Vela, Moldenhauer, Chan, Mammoth, 0 Noes; 1 Absent: Schneider; Motion Adopted

3. Action: Approval of Minutes from March 10, 2016
   - Ms. Chan moved to approve the Minutes from the March 10, 2016 meeting.
   - Ms. Burt seconded.
   - Vote: 6 Ayes: Darrow, Burt, Vela, Moldenhauer, Chan, Mammoth, 0 Noes; 1 Absent: Schneider; Motion Adopted

4. Action: Approval of Consent Agenda: Warrant Register, Personnel Action Report, Ratification of contract with Online Purchasing System (OPS)
   - Ms. Vela moved to approve the Consent Agenda.
   - Ms. Burt seconded.
   - Vote: 6 Ayes: Darrow, Burt, Vela, Moldenhauer, Chan, Mammoth, 0 Noes; 1 Absent: Schneider; Motion Adopted

5. Information: PUBLIC COMMENTS
   - None

6. **CLOSED SESSION**: Entered into at 5:37 p.m.
   Action: Conference with Real Property Negotiator
   - Property: A-8968

7. **OPEN SESSION**: Entered into at 6:49
   Action: Public Report of Action Taken in Closed Session in Accordance with Gov Code Section 54957.1/54957.9
   - Property: A-8968: The Board authorized Phil Hermsmeyer to enter into property negotiations.

8. Information: BOARD COMMENTS
   - None

9. Action: Motion to Adjourn the Meeting
   - Ms. Burt moved to adjourn the meeting at 6:51 p.m.
   - Ms. Vela seconded.
   - Vote: 5 Ayes: Darrow, Burt, Vela, Schneider, Chan, 0 Noes; 2 Absent: Moldenhauer, Mammoth; Motion Adopted

NEXT REGULAR MEETING

Thursday, May 12, 2016 9:00 a.m. | 43448 Business Park Drive, Temecula, CA 92590

Tracey Vela

5/12/16

Date