EMPIRE SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

REGULAR MEETING
MINUTES

May 11, 2017

9:00 a.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:

Beth Burt, Board Chair Tracey Vela, Vice Chair Heidi Chan, Secretary Justin Moldenhauer, Treasurer Marlene Darrow, Board Director Robin Mammoth, Board Director	Amy Podratz, Asst. Supt. of Administrative Operations Tanya Rogers, Asst. Supt. of Business Vivian Price, Asst. Supt. of Personalized Learning Natali South, Director of Executive Support Cathy Hansen, Keys Director April Jacoby, Homeschool Director Andrea Leib, Venture Online Director Colette Bozek, Director of Rancho Cucamonga Learning Center Liz Copeland, Director of Assessment

1. **Action: Call to Order & Pledge of Allegiance**
   - Ms. Burt called the meeting to order at 9:09 a.m. and led the Pledge of Allegiance.

2. **Action: Approval of Agenda**
   - Ms. Vela moved to revise the order of the agenda to move the Financial Update ahead of the Program Review 42Q Reports.
   - Ms. Darrow seconded.
   - Vote: 6 Ayes (Burt, Vela, Chan, Moldenhauer, Darrow, Mammoth); 0 Noes; 1 Absent (Schneider). Motion Adopted.

3. **Action: Approval of Minutes from March 9, 2017**
   - Ms. Darrow moved to approve the Minutes from the March 9, 2017 meeting.
   - Ms. Vela seconded.

- Discussion: None
- Vote: 4 Ayes (Burt, Vela, Moldenhauer, Darrow);
  0 Noes; 2 Abstentions (Chan, Mammoth) 1 Absent (Schneider). Motion Adopted.

4. **Action: Approval of Consent Agenda (Warrant Register & OPS Contract Ratification)**
   - Mr. Moldenhauer moved to approve the Consent Agenda.
   - Ms. Chan seconded.
   - Vote: 6 Ayes (Burt, Vela, Chan, Moldenhauer, Darrow, Mammoth);
     0 Noes; 1 Absent (Schneider). Motion Adopted.

5. **Information: PUBLIC COMMENTS**
   - None

6. **Information: Financial Update**
   - Tanya Rogers reviewed the Financial Update report in the Board packet. Projections at this point show an additional 94 ADA for next year.

7. **Presentations: Program Review 42Q Reports**
   - Cathy Hansen reviewed the Keys program, which has 19 Empire Springs students.
   - April Jacoby provided a review of the Homeschool program.
   - Andrea Leib reviewed the Venture Online program.
   - Collete Bozek provided a review of the Rancho Cucamonga Learning Center.

8. **Information: Superintendent's Report**
   - Dr. Hermsmeyer was unable to attend the Empire Springs meeting as she was in Sacramento attending the State Board of Education meeting, where our waiver request for an Out of District – in County (ODIC) center was on the agenda. The waiver was approved by the State Board. In Dr. Hermsmeyer's absence, staff reviewed the Superintendent's Report and provided network-wide updates.

9. **Information/Activity: LCAP Stakeholder Engagement Activity**
   - Amy Podratz led the Board through the LCAP Stakeholder Engagement Activity, and Board members submitted their survey answers.

10. **Information: First Reading of BP 5023.1 Kindergarten & Transitional Kindergarten Enrollment**
    - Amy Podratz and Cheryl Smallman reviewed the proposed Board policy which outlines the requirements for enrolling Transitional Kindergarten and Kindergarten students. The policy will be brought back for approval at a future meeting.

11. **Information: State Accountability**
    - Liz Copeland provided an update for the Board regarding the new State Accountability program.

12. **Information: BOARD COMMENTS & AGENDA ITEM REQUESTS**

- Ms. Vela asked if the Board Stipend policy was brought back for second reading and approval.
  - Yes, it was.
- Ms. Chan informed the Board that Summit Springs has opened a new spirit store. Emails have been sent out with the link to access the store online.
- Ms. Darrow: I think it would be good to have Spirit Days that would promote the school and spirit wear.

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

- Ms. Mammoth motioned to adjourn the meeting at 11:22 a.m.
- Ms. Chan seconded.
- Vote: 6 Ayes (Burt, Vela, Chan, Moldenhauer, Darrow, Mammoth); 0 Noes; 1 Absent (Schneider). Motion Adopted.

Heidi Chan, Secretary

6/8/17

Date