EMPIRE SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

SPECIAL CALLED MEETING
MINUTES

June 20, 2017

4:30 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:

Tracey Vela Justin Moldenhauer Robin Mammoth Craig Schneider	Amy Podratz, Assistant Superintendent of Operations Natali South, Director of Executive Support

1. **Action: Call to Order & Pledge of Allegiance**
   - Ms. Vela called the meeting to order at 4:30 p.m. and led the Pledge of Allegiance.

2. **Action: Approval of Agenda**
   - Mr. Moldenhauer to approve the agenda.
   - Mr. Schneider seconded.
   - Vote: 4 Ayes: Vela, Moldenhauer, Mammoth, Schneider; 0 Noes; 3 Absent: Chan, Burt, Darrow. Motion Adopted.

3. **Action: Approval of Minutes from June 8, 2017**
   - Mr. Schneider moved to approve the Minutes from the June 8, 2017 meeting.
   - Ms. Mammoth seconded.
   - Discussion: None
   - Vote: 4 Ayes: Vela, Moldenhauer, Mammoth, Schneider; 0 Noes; 3 Absent: Chan, Burt, Darrow. Motion Adopted.

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

5. **Action: Approval of Charter Petition Renewal Submission**
   - Ms. Mammoth moved to approve the Charter Petition Renewal Submission to Helendale Elementary School District.
   - Mr. Moldenhauer seconded the motion.

- Discussion: Amy Podratz reviewed the updated Charter Petition and provided information about the process of submitting a petition and the reason behind seeking renewal a year early to include a property exemption for our Rancho Cucamonga site.
- Vote: 4 Ayes: Vela, Moldenhauer, Mammoth, Schneider; 0 Noes;
  3 Absent: Chan, Burt, Darrow. Motion Adopted.

6. **Information: BOARD COMMENTS & AGENDA ITEM REQUESTS**
   - Robin Mammoth: I visited the new PLAZA building. It will be nice when all of our administrative staff is in a single location.
   - Craig Schneider: Our local assemblyman came to Helendale and gave an update regarding the State budget process and other political information.
   - Tracey Vela: I attended graduation, which was very hot, but exciting to watch our seniors take this step!

7. **Action: Motion to Adjourn the Meeting**
   - Mr. Moldenhauer moved to adjourn the meeting at 5:03 p.m.
     Mr. Schneider seconded.
   - Vote: 4 Ayes: Vela, Moldenhauer, Mammoth, Schneider; 0 Noes;
     3 Absent: Chan, Burt, Darrow. Motion Adopted.

Heide Chan, Secretary

8/14/17
Date