EMPIRE SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

SPECIAL CALLED MEETING
AGENDA

June 27, 2016

10:00 a.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.

BOARD OF DIRECTORS:

Marlene Darrow Chair | Beth Burt, Vice Chair | Tracey Vela, Secretary
Heidi Chan, Treasurer | Justin Moldenhauer, Director | Robin Mammoth, Director
Craig Schneider, Director

	TIME	PG #	AGENDA ITEM	LED BY
1.	10:0	-	Action: Call to Order & Pledge of Allegiance	Chair
2.	9:03	1	Action: Approval of Agenda	Chair
3.	9:05	2	Action: Approval of Meeting Minutes – June 9, 2016	Chair

II. 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.

	TIME	PG #	AGENDA ITEM	LED BY
4.	10:15	-	Information: PUBLIC COMMENTS	Chair

III. ACTION ITEMS

	TIME	PG #	AGENDA ITEM	LED BY
5.	10:20	7	Action: Approval of Promissory Note	T. Rogers
6.	10:25	9	Action: Approval of RAN	T. Rogers
7.	10:30	10	Action: Approval of South Pacific Contract	D. Black
8.	10:40	25	Action: Approval of PD Play Contract	D. Black

IV. COMMUNITY RELATIONS

	TIME	PG #	AGENDA ITEM	LED BY
9.	10:45	-	Information: BOARD COMMENTS & FUTURE AGENDA REQUESTS	Chair

V. ADJOURNMENT

	TIME	PG #	AGENDA ITEM	LED BY
10.	10:50	-	Action: Motion to Adjourn the Meeting	Chair