EMPIRE SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

SPECIAL CALLED MEETING
AGENDA

July 23, 2015

4:00 p.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:

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

	TIME	*PG #*	*AGENDA ITEM*	*LED BY*
1.	4:00	-	*Action*: **Call to Order & Pledge of Allegiance**	Chair
2.	4:02	1	*Action*: **Approval of Agenda**	Chair
3.	4:03		*Action*: **Approval of Minutes from June 11, 2015**	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.	4:03	-	*Information*: **PUBLIC COMMENTS**	Chair

III. OPEN SESSION

	TIME	*PG #*	*AGENDA ITEM*	*LED BY*
5.	4:05		*Action*: **Approve Application for Public Employee Retirement System (PERS)**	D. Anvari
6.	4:15		*Action:* **Approve Submission of the Secondary District Plan and Application for Work Experience Education Program**	J. Adair

IV. COMMUNITY RELATIONS

	TIME	*PG #*	*AGENDA ITEM*	*LED BY*
7.	4:20	-	*Information*: **BOARD COMMENTS**	Chair

V. ADJOURNMENT

	TIME	PG #	AGENDA ITEM	LED BY
8.	4:30	-	*Action:* **Motion to Adjourn the Meeting**	Chair

VI. NEXT MEETING

Monday, August 10, 2015 – Eagle's Nest Pechanga Resort 5:00 p.m. – 8:00 p.m.

Magnolia Student Center	**Kinder-6th Awards Assembly**	5/5/2015	8:00am	8775 Magnolia Avenue, Riverside
Magnolia Student Center	**Open House**	5/24/2015	5:30pm – 7:30pm	8775 Magnolia Avenue, Riverside
Magnolia Student Center	**Family Fun Festival**	5/29/2015	2:00pm – 6:00pm	8775 Magnolia Avenue, Riverside
Magnolia Student Center	**Mr. Jones' Class**	5/8/2015	10:00am – 2:00pm	Fiesta Village - 1405 East Washington Street, Colton
Magnolia Student Center	**Mr. Deering's Class**	5/12/2015	10:00am – 4:00pm	Castle Park – 3500 Polk Street, Riverside
Magnolia Student Center	**Ms. Munoz's and Ms. Hernandez's Classes**	5/13/2015	10:00am – 3:30pm	Aquarium of the Pacific – 100 Aquarium Way, Long Beach
Corona Student Center	**Knott's Berry Farm**	5/29/2015	All Day	8039 Beach Blvd., Buena Park
Corona Learning Center	**Theater Performance**	6/2/2015	12:30pm	155 West 8th Street, Corona
Corona Student Center	**Volunteer Tea Time**	6/3/2015	1:00pm	510 West Second Street, Corona
Corona Student Center	**Field Day**	6/4/2015	9:00am – 12:00pm	510 West Second Street, Corona
Corona Student Center	**Enrollment Fair**	6/4/2015	1:00pm	510 West Second Street, Corona
Corona Student Center	**Kindergarten Promotion**	6/5/2015	9:00am	Corona Civic Center, 815 West 6th Street, Corona
Corona Student Center	**8th Grade Promotion**	6/5/2015	10:30am	Corona Civic Center, 815 West 6th Street, Corona
FAPA	**Senior Dinner**	6/2/2015	5:00pm – 8:00pm	Ray Stitts EAA Chapter One Hangar – 4130 Mennes Ave, Riverside
Murrieta Student Center	**Montessori Kinder Promotion**	5/15/2015	2:00pm	41862 Kalmia Street, Murrieta
Murrieta Student Center	**Middle School Talent Show**	5/15/2015	4:00pm	41862 Kalmia Street, Murrieta
Murrieta Student Center	**Book Fair**	5/11-5/15/2015	All Day	41862 Kalmia Street, Murrieta
Murrieta Student Center	**Mobile Science Lab**	5/20/2015	All Day	41862 Kalmia Street, Murrieta
Murrieta Student Center	**Middle School Dance**	5/22/2015	TBD	41862 Kalmia Street, Murrieta
Murrieta Student Center	**Montessori Luau**	5/29/2015	TBD	41862 Kalmia Street, Murrieta

*Note: If Board members would like to attend Homeschool Fieldtrips, please contact Kathy Crudo ahead of time at (951) 595-6360 so she can get extra tickets. Tickets are not sold at the event.

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 noon 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.