EMPIRE SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

SPECIAL CALLED MEETING
MINUTES

September 6, 2016

11:00 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:

Marlene Darrow, Board Chair Beth Burt, Board Vice Chair Tracey Vela, Board Secretary Heidi Chan, Treasurer Craig Schneider, Board Director Robin Mammoth, Board Director	Kathleen Hermsmeyer, Superintendent Tanya Rogers, Assistant Superintendent of Business Natali South, Director of Executive Support

1. **Action: Call to Order & Pledge of Allegiance**
   - Ms. Darrow called the meeting to order at 11:09 a.m. and led the Pledge of Allegiance.

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

3. **Action: Approval of Minutes from July 11, 2016**
   - Ms. Vela moved to approve the Minutes from the July 11, 2016 meeting.
   - Ms. Burt seconded.
   - Discussion: None
   - Vote: 6 Ayes: Darrow, Burt, Vela, Chan, Schneider, Mammoth, Moldenhauer; 0 Noes; 1 Absent (Moldenhauer): Motion Adopted

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

5. **Information: SUPERINTENDENT'S COMMENTS**
   - Dr. Hermsmeyer provided an update on the Rancho Cucamonga site and enrollment for Empire Springs.

6. **Action: Approval of Resolution authorizing Revenue Anticipation Note**
   - Ms. Chan moved to approve the Resolution authorizing the Revenue Anticipation Note.
   - Ms. Mammoth seconded the motion.
   - Discussion:
     - Tanya Rogers explained the need for a new RAN due to delays with the previously approved RAN with a different investor.
   - Vote: 6 Ayes: Darrow, Burt, Vela, Chan, Schneider, Mammoth, Moldenhauer; 0 Noes; 1 Absent (Moldenhauer): Motion Adopted

7. **Information: BOARD COMMENTS & AGENDA ITEM REQUESTS**
   - Ms. Burt: I will not be able to attend the next meeting. Thanks to everyone who worked to make our Pechanga event such a great experience.
   - Ms. Darrow: I would like to see how we can participate with Empowerment Center who helps moms with crisis situations, foster kids, life lessons and classes. I'm not sure how a non-profit can donate to another, but they are having a gala, and I think it would be a good way for us to help our community and get our name out there.
     - Dr. Hermsmeyer asked Ms. Darrow to send her the information.
   - Ms. Chan: I was recently at our Rancho Cucamonga site, and I was very impressed. The outside needs a little TLC. It's an excellent facility with great potential.

8. **Action: Motion to Adjourn the Meeting**
   - Ms. Chan moved to adjourn the meeting at 11:30 a.m.
   - Ms. Mammoth seconded.
   - Vote: 6 Ayes: Darrow, Burt, Vela, Chan, Schneider, Mammoth, Moldenhauer; 0 Noes; 1 Absent (Moldenhauer): Motion Adopted

Tracey Vela, Secretary

9/15/16
Date

NEXT REGULAR MEETING

Thursday, December 8, 2016 9:00 a.m. | 43448 Business Park Drive, Temecula, CA 92590