# EMPIRE SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

**43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590**

## *SPECIAL CALLED MEETING*
## *MINUTES*

**October 20, 2016**

***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:**

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| Beth Burt, Board Chair | Kathleen Hermsmeyer, Superintendent |
| Tracey Vela, Board Vice Chair | Tanya Rogers, Assistant Superintendent of Business |
| Heidi Chan, Board Secretary | Phil Hermsmeyer, Assistant Superintendent of IT/Facilities |
| Justin Moldenhauer, Treasurer | Natali South, Director of Executive Support |
| Marlene Darrow, Board Director | Dave Black, Director of Facilities |

1. **Action: Call to Order & Pledge of Allegiance**
   - Ms. Burt called the meeting to order at 9:10 a.m. and led the Pledge of Allegiance.

2. **Action: Approval of Agenda**
   - Ms. Chan moved to approve the agenda.
   - Mr. Moldenhauer seconded.
   - Vote: 5 Ayes: Burt, Vela, Chan, Moldenhauer, Darrow; 0 Noes; 2 Absent (Schneider, Mammoth); Motion Adopted

3. **Action: Approval of Minutes from September 6, 2016**
   - Ms. Vela moved to approve the Minutes from the September 6, 2016 meeting.
   - Ms. Chan seconded.
   - Discussion: None
   - Vote: 5 Ayes: Burt, Vela, Chan, Moldenhauer, Darrow; 0 Noes; 2 Absent (Schneider, Mammoth); Motion Adopted

4. **Information: PUBLIC COMMENTS**
   - Dr. Hermsmeyer provided an update on the Out of District – In County ruling.

5. **Action: Approval of Lease for 2121 N. Grand Ave., Santa Ana, - Santa Ana Student Center**
   - Ms. Darrow moved to approve the lease for the Santa Ana Student Center which will be subleased by Citrus Springs.
   - Mr. Moldenhauer seconded the motion.
   - Discussion: Phil Hermsmeyer explained the background and history of the lease on this facility. Tanya Rogers provided the business-related reasons for transitioning the lease from River Springs to Empire Springs. Citrus Springs will sublease the facility from Empire Springs. Phil and Tanya answered Board member questions.
   - Vote: 5 Ayes: Burt, Vela, Chan, Moldenhauer, Darrow; 0 Noes; 2 Absent (Schneider, Mammoth); Motion Adopted

6. **Information: BOARD COMMENTS & AGENDA ITEM REQUESTS**
   - None

7. **Action: Motion to Adjourn the Meeting**
   - Ms. Darrow moved to adjourn the meeting at 9:55 a.m.
   - Ms. Vela seconded.
   - Vote: 5 Ayes: Burt, Vela, Chan, Moldenhauer, Darrow; 0 Noes; 2 Absent (Schneider, Mammoth); Motion Adopted

**Heidi Chan, Secretary**

12/8/16
**Date**

**NEXT REGULAR MEETING**

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