EMPIRE SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

REGULAR MEETING
MINUTES

December 8, 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:

Beth Burt, Chair Tracey Vela, Vice Chair Heidi Chan, Secretary Justin Moldenhauer, Treasurer Craig Schneider, Board Director Robin Mammoth, Board Director Marlene Darrow, Board Director	Dr. Kathleen Hermsmeyer, Superintendent Amy Podratz, Asst. Supt. of Administrative Operations Tanya Rogers, Asst. Supt. of Business Dr. Peter Alvino, Interim Asst. Supt. of Pupil Services Natali South, Director of Executive Support

1. Action: Call to Order & Pledge of Allegiance
   - Ms. Burt called the meeting to order at 9:11 a.m. and led the Pledge of Allegiance.

2. Action: Approval of Agenda
   - Mr. Schneider moved to approve the agenda.
   - Mr. Moldenhauer seconded.
   - Vote: 7 Ayes: Burt, Vela, Chan, Moldenhauer, Darrow, Schneider, Mammoth; 0 Noes; 0 Absent. Motion Adopted

3. Action: Approval of Minutes from October 20, 2016
   - Ms. Darrow moved to approve the Minutes from the October 20, 2016 meeting.
   - Ms. Mammoth seconded
   - Vote: 7 Ayes: Burt, Vela, Chan, Moldenhauer, Darrow, Schneider, Mammoth; 0 Noes; 0 Absent. Motion Adopted

4. Action: Approval of Consent Agenda:
   1. Personnel Action Report: Sept, Oct, and Nov. 2016
   2. Warrant Registers - Sept, Oct, and Nov. 2016
   - Ms. Mammoth moved to approve the Consent Agenda.
   - Ms. Chan seconded.
   - Vote: 7 Ayes: Burt, Vela, Chan, Moldenhauer, Darrow, Schneider, Mammoth; 0 Noes; 0 Absent. Motion Adopted

5. Information: PUBLIC COMMENTS
   - None

6. Information: Superintendent's Report
   - Dr. Hermsmeyer reviewed the Superintendent's Report and provided network-wide updates. In addition, Dr. Hermsmeyer informed the Board regarding Out of District – In County legislation.

7. Action: Approval of 1st Interim Budget Report
   - Ms. Vela moved to approve the Budget.
   - Mr. Moldenhauer seconded.
   - Discussion: Tanya Rogers reviewed the 1st Interim Budget Report and answered questions raised by Board members.
   - Vote: 7 Ayes: Burt, Vela, Chan, Moldenhauer, Darrow, Schneider, Mammoth; 0 Noes; 0 Absent. Motion Adopted

8. Action: Approval of Audit Report
   - Ms. Mammoth moved to approve the Audit Report.
   - Ms. Vela seconded.
   - Discussion: Tanya Rogers reviewed the Audit Report which came back as clean with no findings.
   - Vote: 7 Ayes: Burt, Vela, Chan, Moldenhauer, Darrow, Schneider, Mammoth; 0 Noes; 0 Absent. Motion Adopted

9. Action: Approval of Memorandum of Understanding between Charters
   - Mr. Schneider moved to approve the MOU between Charters.
   - Ms. Mammoth seconded.
   - Discussion: Amy Podratz provided an overview of the MOU and explained that MOU is consistent through all 4 charters.
   - Vote: 7 Ayes: Burt, Vela, Chan, Moldenhauer, Darrow, Schneider, Mammoth; 0 Noes; 0 Absent. Motion Adopted

10. Information: BOARD COMMENTS
    - Ms. Mammoth: I am excited to see that Empire Springs is doing so well. For being a relatively young school, we are doing great, and that is because the experience of our staff. My hope is that we can maintain the "Springs" way despite growth and new laws.
    - Ms. Chan: I'd like to thank Collette Bozak for coming to today's meeting despite her many responsibilities in running Rancho Cucamonga and National Honor Society.
    - Ms. Burt: Thanks to Kathleen and staff for the hard work that you all have been doing.
    - Ms. Mammoth: I have a Springs student as an intern in my office, and I am proud that our students have such great opportunities.

11. Action: Motion to Adjourn the Meeting
    - Ms. Vela moved to adjourn the meeting at 10:02 a.m.
    - Ms. Mammoth seconded.
    - Vote: 7 Ayes: Burt, Vela, Chan, Moldenhauer, Darrow, Schneider, Mammoth; 0 Noes; 0 Absent. Motion Adopted

NEXT REGULAR MEETING

February 14, 2017 9:00 a.m. | 43448 Business Park Drive, Temecula, CA 92590

Heidi Chan, Secretary

2/16/17

Date