EMPIRE SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

EMERGENCY MEETING
MINUTES

December 8, 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:

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

1. **Action: Call to Order**
   - Mr. Burt the meeting to order at 10:10 a.m.

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

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

4. **Action: Approval of Waiver – Out of District – In County**
   - Ms. Vela moved to approve the waiver – Out of District – In County to be submitted to Helendale Elementary Unified School District.
   - Mr. Schneider seconded the motion.
   - Discussion: Dr. Hermsmeyer provided an explanation related to the need for this waiver due recent legislation.
   - Vote: 7 Ayes: Burt, Vela, Chan, Moldenhauer, Darrow, Schneider, Mammoth; 0 Noes; 0 Absent. Motion Adopted

5. **Action: Motion to Adjourn the Meeting**
   - Mr. Schneider moved to adjourn the meeting at 10:23 a.m.
   - Ms. Darrow seconded.
   - Vote: 7 Ayes: Burt, Vela, Chan, Moldenhauer, Darrow, Schneider, Mammoth; 0 Noes; 0 Absent. Motion Adopted

Heidi Chan, Secretary **Date** 2/16/17

NEXT REGULAR MEETING

Thursday, February 16, 2017 9:00 a.m. | 43448 Business Park Drive, Temecula, CA 92590