EMPIRE SPRINGS CHARTER SCHOOL GOVERNING BOARD

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

REGULAR MEETING
AGENDA

February 27, 2013

10:00am – 1:00pm

43448 Business Park Drive / Temecula, CA 92590

I. PRELIMINARY

1. **Call to Order**
2. *Action:* **Election of Temporary Officers**
3. *Action*: **Approval of Agenda**

II. BUSINESS

4. *Action:* **Designation of Agent for Service of Process**
5. *Action:* **Approval of Bylaws**
6. *Action:* **Approval of Preliminary 5 Year Budget**
7. *Action:* **Determination of Number of Directors**
8. *Action:* **Adoption of Accounting Year**
9. *Action:* **Adoption of Principal Place of Business**
10. *Action:* **Authorization to Open Bank Accounts and Designation of Officers who will be Authorized to Sign Checks**
11. *Action:* **Authorization to Pay Expenses of Incorporation and Organization**
12. *Action:* **Authorization to Enter into Loan Agreement with River Springs Charter School**
13. *Action:* **Authorization to Enter Into Contracts for Legal and Financial Consulting**
14. *Action:* **Authorization to Draft and File for Tax Exempt Status**
15. *Action:* **Authorization to Obtain Nonprofit Mailing Permit**
16. *Action:* **Authorization to Obtain Federal and State Tax ID Numbers**
17. *Action:* **Adoption of Conflict of Interest Policy**
18. *Action*: **Discussion/Approval of DRAFT Charter Petition**
19. *Action*: **Discussion/Approval of DRAFT MOU with Helendale School District**
20. *Action:* **Authorization to Enter into Negotiations with Prospective Chartering Entities**