EMPIRE SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

SPECIAL CALLED MEETING MINUTES

July 23, 2015

4:00 p.m.

43448 Business Park Drive / Temecula, CA 92590

I. PRELIMINARY

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.

1. Action: **Call to Order & Pledge of Allegiance**
   a. Board Chair, Ms. Chan, called the meeting to order at 4:00 p.m.

PRESENT:

Heidi Chan, Board Chair	Amy Podratz, Asst. Supt. of Business & Admin Ops.
Marlene Darrow, Board Vice Chair	Diane Anvari, Asst. Supt. of Personnel
Beth Burt, Board Secretary	Natali South, Executive Assistant to Board
Justin Moldenhauer, Board Director	Judy Adair, Internship Lead Coordinator
Robin Mammoth, Board Director	Amy Heald, Principal of La Fuente
Tracey Vela, Board Treasurer	

2. Action: **Approval of Agenda**
   a. Ms. Mammoth moved to approve the agenda as presented.
   b. Ms. Burt seconded.
   c. Discussion: None
   d. 6 AYES (Chan, Darrow, Burt, Moldenhauer, Mammoth, Vela); 0 NOES; 1 ABSENT (Langille) Motion adopted.

3. Action: **Approval of Meeting Minutes – June 11, 2015**
   a. Ms. Darrow moved to approve the June 11, 2015 meeting minutes.
   b. Ms. Vela seconded.
   c. Discussion: None
   d. 6 AYES (Chan, Darrow, Burt, Moldenhauer, Mammoth, Vela); 0 NOES; 1 ABSENT (Langille) Motion adopted.

II. COMMUNITY RELATIONS

This is an opportunity for community members to speak to any item on the agenda or regarding subjects or concerns that do not appear on the agenda. Any person wishing to speak is requested to complete the "Request to Speak" form found at the entrance to

the meeting and to bring it forward to the Board Secretary. Presentations are limited to five minutes. Government Code Section 54954.2 and Education Code Section 35145.5 prohibit the Board from discussing or acting upon matters not on the agenda.

4. Information: **PUBLIC COMMENTS**

a. None

III. OPEN SESSION

5. Action: **Approval of Application for Public Employee Retirement System (PERS)**

a. Mr. Moldenhauer motioned to approve the Application for PERS which requires a minor edit to the Charter Petition.
b. Ms. Burt seconded.
c. Discussion: Diane Anvari explained that Empire Springs is now eligible to apply for PERS, and provided information regarding this opportunity.
d. 6 AYES (Chan, Darrow, Burt, Moldenhauer, Mammoth, Vela); 0 NOES; 1 ABSENT (Langille) Motion adopted.

6. Action: **Approval of Submission of the Secondary District Plan and Application for Work Experience Education Program**

a. Mr. Moldenhauer motioned to approve the submission of the Secondary District Plan and Application for Work Experience Education Program with edits made to reflect the name Empire Springs Charter School on the documents, and include the appropriate Guidance personnel on the authorization letter.
b. Ms. Vela seconded.
c. Discussion: Judy Adair explained the Work Education Program and the benefits to our students when seeking internships and employment while working toward College and Career Readiness.
d. 6 AYES (Chan, Darrow, Burt, Moldenhauer, Mammoth, Vela); 0 NOES; 1 ABSENT (Langille) Motion adopted.

IV. COMMUNITY RELATIONS

7. Information: **BOARD COMMENTS**

a. None

V. ADJOURNMENT

8. Action: **Motion to Adjourn the Meeting**

a. Ms. Mammoth moved to adjourn the meeting at 4:30 p.m.
b. Ms. Burt seconded.
c. Discussion: None
d. 6 AYES (Chan, Darrow, Burt, Moldenhauer, Mammoth, Vela); 0 NOES; 1 ABSENT (Langille) Motion adopted.

VI. NEXT REGULAR MEETING

Monday, August 10, 2015 5:00 p.m. Pechanga Resort – Eagle's Nest

Tracey Vela, Board Secretary

9/10/15
Date

In compliance with the Americans with Disabilities Act (AB3035; CH 300, Statutes of 2000), if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the charter school's governing board, please contact the Administrative Office at (951) 252-8891. Notification by 10:00am on Tuesday prior to the board meeting (48 hours) will enable the school to make reasonable arrangements to assure accessibility to this meeting. Upon request, the school shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.