# EMPIRE SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

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

# *REGULAR MEETING AGENDA*

## March 12, 2015

***9:00 – 11:00a.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.*

***BOARD OF DIRECTORS***:

Heidi Chan, Chair
Marlene Darrow, Vice Chair
Beth Burt, Secretary
Tracey Vela, Treasurer
Don Langille, Director
Justin Moldenhauer, Director
Robin Mammoth, Director

| | TIME LIMIT | PG # | AGENDA ITEM | LED BY |
|---|---|---|---|---|
| 1. | 9:00am | - | *Action*: **Call to Order & Pledge of Allegiance** | Chair |
| 2. | 9:03am | 1 | *Action*: **Approval of Agenda** | Chair |
| 3. | 9:05am | 4 | *Action*: **Approval of Meeting Minutes – February 12, 2015** | Chair |

## II. CONSENT AGENDA

Consent agenda items are considered routine and may be enacted by a single motion. Any Board Director may request removal of any item from the consent agenda for consideration under the regular agenda if discussion of the item is desired. Items not removed from the consent agenda will stand approved upon the motion of a Board Director, followed by a second and majority vote.

| | TIME LIMIT | PG # | AGENDA ITEM | LED BY |
|---|---|---|---|---|
| 4. | 9:10am | 7 | *Action*: **Ratification of Warrant Listing & Personnel Action Report (January & February)** | Chair |

## III. 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.

| | TIME LIMIT | PG # | AGENDA ITEM | LED BY |
|---|---|---|---|---|
| 5. | 9:15am | - | *Information*: **PUBLIC COMMENTS** | Chair |

## IV. BUSINESS

| | TIME LIMIT | PG # | AGENDA ITEM | LED BY |
|---|---|---|---|---|
| 6. | 9:20am | 22 | *Action*: **Approval of 2nd Interim 2014-15 Budget** | Amy Podratz |
| 7. | 9:30am | 26 | *Action:* **Approval of 2014-15 Auditor** | Amy Podratz |

## V. GOVERNANCE

| | TIME LIMIT | PG # | AGENDA ITEM | LED BY |
|---|---|---|---|---|
| 8. | 9:40am | 27 | *Action:* **Completion of Statement of Economic Interests Form 700** | |

## VI. COMMUNITY RELATIONS

| | TIME LIMIT | PG # | AGENDA ITEM | LED BY |
|---|---|---|---|---|
| 13. | 10:00am | - | *Information:* **BOARD COMMENTS** | Chair |

## VII. ADJOURNMENT

| | TIME LIMIT | PG # | AGENDA ITEM | LED BY |
|---|---|---|---|---|
| 14. | 10:15am | - | *Action:* **Motion to Adjourn the Meeting** | Chair |

## VIII. NEXT REGULAR MEETING

**Thursday, May 14, 2015, 9:00 – 11:00a.m.**

Temecula Administrative Offices – Executive Conference Room – 43448 Business Park Drive / Temecula 92590

## IX. UPCOMING SCHOOL EVENTS

| Site | Event | Date | Time | Location |
|---|---|---|---|---|
| **Hemet Quest Student Center** | **Coffee with the Principal** | 3/12/2015 | 9:30am | 790 West Acacia Avenue, Hemet, 92544 |
| **Hemet Quest Student Center** | **Movie Night** | 3/12/2015 | TBD | 790 West Acacia Avenue, Hemet, 92544 |
| **Hemet Student Centers** | **Field Trip to Birch Aquarium** | 3/19/2015 | All Day | 2300 Expedition Way, La Jolla, CA 92037 |
| **Hemet Student Centers** | **Field Trip to Legoland** | 3/26/2015 | All Day | 1 Legoland Dr, Carlsbad, CA 92008 |
| **Hemet Quest Student Center** | **Breakfast with the Bunny** | 3/27/2015 | 7:00am-8:00am | 790 West Acacia Avenue, Hemet, 92544 |
| **Homeschool Events** | **Math Extravaganza** | 3/12/2015 | 3:00pm-5:30pm | Springs Event Center - 43174 Business Park Drive, Temecula |
| **FAPA** | **Basketball Tournament for all sites** | 3/14/2015 | 8:30am | Andulka Park 5201 Chicago Avenue, Riverside 92507 |
| **FAPA** | **2015 Prom** | 5/22/2015 | 6:00pm - 11:00pm | Athena Yacht- Electa Cruises 3439 Via Aporta, New Port Beach |
| **Homeschool Events** | **Writing Extravaganza Part Two** | 4/14/2015 | 9:00am-12:00pm | Springs Event Center - 43174 Business Park Drive, Temecula |
| **Corona Student Center** | **Spring Portrait Day** | 3/12/2015 | 9:00am-12:00pm | 510 West Second Street, Corona |
| **Hemet Student Centers** | **Field Trip to Bodies Museum** | 3/27/2015 | All Day | 7711 Beach Blvd, Buena Park, CA 90620 |
| **Homeschool Service Project** | **Beach Clean Up** | 3/14/2015 | All Day | Huntington Beach (By the Pier) |
| **Magnolia Student Center** | **Museum of Tolerance** | 3/13/2015 | All Day | 9786 W Pico Blvd, Los Angeles, CA 90035 |
| **Otay Ranch Academy for the Arts** | **Open House** | 3/19/2015 | 4:00pm-5:30pm | 1615 Mater Dei Drive Chula Vista, CA 91913 |
| **Hemet Learning Center** | **Field Trip to Fingerprints Museum** | 3/18/2015 | All Day | 123 S Carmalita St, Hemet, CA 92543 |
| **Hemet Learning Center** | **Open House** | 3/26/2015 | 6:00pm-7:00pm | 105 North Girard Street, Hemet 92544 |
| **Homeschool Field Trips** | **Legoland** | 3/13/2015 | All Day | 1 Legoland Dr, Carlsbad, CA 92008 |

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|---|---|---|---|---|
| **Homeschool Field Trips** | **Mission San Juan Capistrano** | 3/19/2015 | All Day | 26801 Ortega Hwy. San Juan Capistrano |
| **Homeschool Field Trips** | **Riley's Farm** | 3/25/2015 | All Day | 12261 S. Oak Glen Rd. Oak Glen |
| **Homeschool Field Trips** | **Balboa Park** | 3/27/2015 | All Day | 1875 El Prado, San Diego |
| **Homeschool Field Trips** | **Archaeological Center** | 4/7/2105 | All Day | 16666 San Pasqual Valley Rd., Escondido |
| **Homeschool Field Trips** | **Tagtime The Musical** | 4/10/2015 | 10:00am | 4800 Magnolia Ave., Riverside |
| **Homeschool Events** | **SPREE OC** | 3/25/2015 | 9:00am-12:30pm | 13922 Prospect Ave., Santa Ana |
| **Homeschool Events** | **Talent Show Auditions** | 4/6/2015 | 1:00pm-3:00pm | Springs Event Center - 43174 Business Park Drive, Temecula |
| **Homeschool Events** | **Talent Show Auditions** | 4/8/2015 | 4:00pm-6:00pm | 5030 Chicago Avenue, Riverside |
| **Homeschool Events** | **Talent Show/Inspired Learner EXPO** | 4/24/2015 | 1:00pm-4:00pm | 5320 Victoria Avenue, Riverside |

*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 noon 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.*

***Members of the public attending a board meeting via teleconference need not give their name when entering the conference call.***