# EMPIRE SPRINGS CHARTER SCHOOL GOVERNING BOARD

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

## *R E G U L A R  M E E T I N G*
## *AGENDA*

***April 11, 2013***
***2:00 – 3:00pm***
***43448 Business Park Drive / Temecula, CA 92590***
***Teleconference: (218) 844-3366 / Code: 041113#***

## I. PRELIMINARY

1. **Call to Order**
2. *Action*: **Approval of Agenda**

## II. BUSINESS

3. *Action:* **Approval of Meeting Minutes – February 27, 2013**
4. *Action:* **Approval of Meeting Minutes – March 20, 2013**
5. *Action:* **Approval of Bylaws**
6. *Action:* **Approval of Final Petition Budget**
7. *Action*: **Approval of (Final) Charter Petition**
8. *Action*: **Approval of (Final) MOU with Helendale School District**
9. *Action:* **Ratification of Final MOU with River Springs Charter School**
10. *Action:* **Approval of Certificate to Amend Articles of Incorporation**