EMPIRE SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

BOARD RETREAT AGENDA

September 26, 2013

8:30a.m. – 4:30p.m.

43448 Business Park Drive / Temecula, CA 92590

I. PRELIMINARY

BOARD OF DIRECTORS:

Robin Mammoth, Chairman Heidi Chan, Vice Chairman
Marlene Darrow, Secretary Beth Burt, Treasurer Tracey Vela, Director

	TIME LIMIT	***PG #***	*AGENDA ITEM*	*LED BY*
1.	2 minutes		*Action*: **Call to Order & Pledge of Allegiance**	President/Executive Director
2.	2 minutes	***1***	*Action*: **Approval of Agenda**	President/Executive Director

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 three 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*
3.	5 minutes		*Information*: **PUBLIC COMMENTS**	President/Executive Director
4.	5 minutes		*Information:* **BOARD COMMENTS**	President/Executive Director

III. RETREAT

	TIME LIMIT	***PG #***	*AGENDA ITEM*	*LED BY*
5.	15 minutes	***6***	*Presentation/Discussion*: **Governance Models**	Lisa Corr, Esq.
6.	60 minutes	***10***	*Activity:* **Ten Unified Core Board Values**	Lisa Corr, Esq.
7.	60 minutes	***12***	*Training:* **Brown Act & Conflict of Interest**	Lisa Corr, Esq.
8.	60 minutes	***45***	*Presentation/Discussion:* **The Role of the Board & Effective Governance vs. Management**	Lisa Corr, Esq.

LUNCH *(12:00 – 12:30pm)*

9.	60 minutes	***56***	*Activity/Discussion:* **Board Job Descriptions**	Lisa Corr, Esq.

10.	15 minutes	**58**	*Discussion:* **Board Governance Policies**	Lisa Corr, Esq.
11.	45 minutes	**60**	*Activity/Discussion:* **Board Evaluation Procedure & Instrument**	Lisa Corr, Esq.
12.	60 minutes	**62**	*Activity/Discussion:* **Five Objective Board Goals for 2013/14**	Lisa Corr, Esq.

IV. GOVERNANCE

	TIME LIMIT	***PG #***	*AGENDA ITEM*	*LED BY*
13.	5 minutes		*Action:* **Approval of Board of Directors' Unified Core Values**	Chairman
14.	5 minutes	**65**	*Action:* **Approval of Board Job Descriptions:** **a) Chairman** **b) Vice Chairman** **c) President** **d) Secretary** **e) Treasurer** **f) Director**	Chairman
15.	5 minutes	**71**	*Action:* **Approval of Board Policy 7004.1 – Role of the Board of Directors & the Role of the Executive Director**	Chairman
16.	5 minutes	**74**	*Action:* **Approval of Board Policy 7005.1 – Board Meeting Agendas & Supporting Information**	Chairman
17.	5 minutes	**76**	*Action:* **Approval of Board Policy 7006.1 – Board Oath of Office for Board Members**	Chairman
18.	5 minutes	**78**	*Action:* **Approval of Board Policy 7007.1 – Board Regular & Special Board Meetings**	Chairman
19.	5 minutes	**81**	*Action:* **Approval of Board Evaluation Procedure & Instrument**	Chairman
20.	5 minutes		*Action:* **Approval of 2013/14 Empire Springs Board of Directors' Goals**	Chairman
21.	5 minutes	**86**	*Action:* **Approval of Meeting Minutes – September 12, 2013**	Chairman
22.	5 minutes	**91**	*Action:* **Approval of Board Policy 6004.1 – School Vehicle Fleet**	K. Hermsmeyer

V. ADJOURNMENT

	TIME LIMIT	***PG #***	*AGENDA ITEM*	*LED BY*
23.			*Action:* **Motion to Adjourn the Meeting**	Chairman

VI. NEXT REGULAR MEETING

Thursday, October 17, 2013, 10:00a.m. – 5:00p.m.
Pechanga Resort – 45000 Pechanga Parkway – Temecula, CA 92592

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 District's governing board, please contact the Administrative Office at (951) 252-8891. Notification by noon on Monday 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.

VII. UPCOMING SCHOOL EVENTS

Event	Date	Time	Location
SPREE	9/19/2013	9AM – 12:30PM	San Bernardino (1st congregational) 3041 N. Sierra Way, San Bernardino
SPREE	10/4/2013	9AM – 12:30PM	Riverside (Riverside Student Center) 3050 Chicago Avenue
SPREE	10/17/2013	9AM – 12:30PM	UCR Palm Desert 75-080 Frank Sinatra Dr., Palm Desert
SPREE	10/28/2013	9AM – 12:30PM	Murrieta (Murrieta Student Center) 41862 Kalmia Street
Math Path Workshop	11/4/2013		Orange County Student Center 2121 N. Grand, Santa Ana
Math Path Workshop	11/5/2013		Riverside (Riverside Student Center) 3050 Chicago Avenue
Math Path Workshop	11/6/2013		Temecula Student Center 43040 Margarita Road
Math Path Workshop	11/7/2013		Hemet Student Center 105 North Girard Street
Algebra Workshop	11/15/2013	9:30AM - 12:30PM	Riverside (Riverside Student Center) 3050 Chicago Avenue
Writing Extravaganza - Part One	12/11/2013		Temecula (Community Rec. Center) 30875 Rancho Vista Rd,
Homeschool History Day Judging	1/15/2014	Appts start at 10AM	Temecula (Admin Training Room) 43448 Business Park Drive
Spelling Bee	1/24/2014	1PM - 4PM	
Schoolwide History Day Judging	1/29/2014	TBA	Riverside (Magnolia Student Center) 8775 Magnolia Avenue
Math Extravaganza	1/30/2014	3PM - 6PM	Temecula (Community Rec. Center) 30875 Rancho Vista Rd,
Algebra Workshop	2/11/2014	9:30AM - 12:30PM	Temecula (Admin Training Room) 43448 Business Park Drive
Homeschool Science Fair Judging	2/12/2014	10AM - 2PM	Temecula
Robotics – Inland Empire Regional Competition	3/1/2014 – 3/2/2014		Grand Terrace High School 21810 Main Street Grand Terrace, CA 92313
SPREE	3/26/2014	9AM – 12:30PM	Orange County (Trinity Presbyterian) 13922 Prospect Ave. Santa Ana
Talent Show / Inspired Learner Expo	5/23/2014	1PM - 4PM	Riverside (Mt Rubidoux) 5320 Victoria Ave,
Graduation Ceremony	6/14/14	4PM	Murrieta Mesa High School 24801 Monroe Ave Murrieta, CA 92562

EMPIRE Springs CHARTER SCHOOL