# EMPIRE SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

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

# *SPECIAL CALLED MEETING*
# *AGENDA*

## July 11, 2016

## *10:00 a.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***:

Marlene Darrow Chair | Beth Burt, Vice Chair | Tracey Vela, Secretary
Heidi Chan, Treasurer | Justin Moldenhauer, Director | Robin Mammoth, Director
Craig Schneider, Director

| | TIME | PG # | AGENDA ITEM | LED BY |
|---|---|---|---|---|
| 1. | 10:00 | - | Action: Call to Order & Pledge of Allegiance | Chair |
| 2. | 10:03 | 1 | Action: Approval of Agenda | Chair |
| 3. | 10:05 | 2 | Action: Approval of Meeting Minutes – June 27, 2016 | Chair |

## 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.

| | TIME | PG # | AGENDA ITEM | LED BY |
|---|---|---|---|---|
| 4. | 10:10 | - | Information: PUBLIC COMMENTS | Chair |

## III. ACTION ITEMS

| | TIME | PG # | AGENDA ITEM | LED BY |
|---|---|---|---|---|
| 5. | 10:15 | - | Action: Approval of RAN (under separate cover) | T. Rogers |

## IV. COMMUNITY RELATIONS

| | TIME | PG # | AGENDA ITEM | LED BY |
|---|---|---|---|---|
| 6. | 10:30 | - | Information: BOARD COMMENTS & FUTURE AGENDA REQUESTS | Chair |

## V. ADJOURNMENT

| | TIME | PG # | AGENDA ITEM | LED BY |
|---|---|---|---|---|
| 7. | 10:40 | - | Action: Motion to Adjourn the Meeting | Chair |