RIVER SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

SPECIAL CALLED MEETING MINUTES

2:00 p.m.

July 13, 2017

43448 Business Park Drive

Temecula, CA 92590

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.

PRESENT:

Charlene Ponzio, Board Chair Carl Burke, Vice Chair Chuck Vela, Secretary (arrived at 2:11 p.m.) Stephen Darrow, Treasurer Jennifer Mejares Pham, Board Director Jessica Mercer, Board Director Sheila Ryle, Board Director	Kathleen Hermsmeyer, Superintendent Tanya Rogers, Asst. Supt. of Business Natali South, Director of Executive Support Phil Hermsmeyer, Asst. Supt. of IT/Facilities Dave Black, Director of Facilities Kathy Cox, Director of Special Education Denise Smith, Asst. Director, Human Resources Tracey Chavira, Credential Analyst Linda Parks, Legal Counsel

1. **Action: Call to Order & Pledge of Allegiance**
   - Ms. Ponzio called the meeting to order at 2:07 p.m. and led the Pledge of Allegiance.

2. **Action: Approval of Agenda**
   - Ms. Mejares Pham moved to approve the agenda.
   - Ms. Ryle seconded.
   - Vote: 6 Ayes (Ponzio, Burke, Mejares Pham, Darrow, Mercer, Ryle); 0 Noes; 1 Absent (Vela); Motion Adopted.

3. **Action: Approval of Minutes from June 8, 2017**
   - Ms. Ryle moved to approve the Minutes from the June 8, 2017 meeting.
   - Mr. Darrow seconded.
   - Discussion: None
   - Vote: 6 Ayes (Ponzio, Burke, Mejares Pham, Darrow, Mercer, Ryle); 0 Noes; 1 Absent (Vela); Motion Adopted.

4. **Action: Approval of Consent Agenda (Ratification of OPR Contract)**
   - Mr. Burke moved to approve the Consent Agenda.
   - Ms. Mejares Pham seconded.
   - Vote: 6 Ayes (Ponzio, Burke, Mejares Pham, Darrow, Mercer, Ryle); 0 Noes; 1 Absent (Vela); Motion Adopted.

5. **Information: PUBLIC COMMENTS**
   - None

6. **Action: Waiver of Credential – Caitlin Ferguson**
   - Ms. Mejares Pham moved to approve waiver of Credential for Caitlin Ferguson.
   - Ms. Mercer seconded.
   - Discussion: Kathy Cox explained to the Board the purpose for the credential waiver.
   - Vote: 7 Ayes (Ponzio, Burke, Vela, Mejares Pham Darrow, Mercer, Ryle); 0 Noes; 0 Absent; Motion Adopted.

7. **Action: Approval of Gross Maximum Price Contract - PLAZA**
   - Mr. Burke moved to approve the GMPC contract for the PLAZA.
   - Ms. Mejares Pham seconded.
   - Discussion: Phil Hermsmeyer and Dave Black described the scope of improvements to be covered by the GMPC contract and answered Board member questions.
   - Vote: 7 Ayes (Ponzio, Burke, Vela, Mejares Pham Darrow, Mercer, Ryle); 0 Noes; 0 Absent; Motion Adopted.

8. **Information: BOARD COMMENTS and FUTURE AGENDA ITEMS**
   - Ms. Mercer: I'm looking forward to attending Pechanga. The registration looks like there will be a lot of great sessions. Happy Birthday to Sheila!
   - Ms. Mejares-Pham can we have an update regarding Menifee (Bear River).
     - Dr. Hermsmeyer reviewed the status, and our expectation to be open by fall.

     Also, I'd like to give a shout-out to Julianna; I know she's working really hard on marketing and social media. I frequently see her.
   - Carl Burke: Can we put a property update on the next agenda, please?
     - Staff agreed to provide an update at the next meeting.
   - Mr. Darrow: I would like to thank Phil for working hard to save money on all of these projects!
   - Ms. Ponzio: Let's keep Linda's husband in our thoughts as he's in the hospital. I'm looking forward to Pechanga. I am seeing a lot of soliciting for other charter schools in a manner that doesn't seem appropriate. I'm glad that we don't do that.

9. **Action: Motion to Adjourn the Meeting**
   - Mr. Vela moved to adjourn the meeting at 3:08 p.m.
   - Ms. Ryle seconded.
   - Vote: 7 Ayes (Ponzio, Burke, Vela, Mejares Pham Darrow, Mercer, Ryle); 0 Noes; 0 Absent; Motion Adopted.

Chuck Vela, Secretary

8/14/17

Date