RIVER SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43448 BUSINESS PARK DRIVE • TEMECULA, CA 92590

SPECIAL CALLED MEETING MINUTES

November 19, 2015

2:00 p.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.

1. Action: **Call to Order & Pledge of Allegiance**
   a. Board Chair, Jennifer Mejares-Pham called the meeting to order and led the Pledge of Allegiance at 2:02 p.m.

PRESENT:

Jennifer Mejares-Pham Charlene Ponzio, Vice Chair Sheila Ryle, Secretary Carl Burke, Treasurer Charles Vela, Director Stephen Darrow, Director Jessica Mercer, Director	Amy Podratz, Assistant Supt – Business & Admin Ops Natali South, Executive Assistant to the Board Linda Rhoads-Parks, Legal Counsel (via teleconference) Chip Eady, Bond Counsel (via teleconference)

2. Action: **Approval of Agenda**
   a. Ms. Ryle moved to approve the agenda.
   b. Mr. Darrow seconded the motion.
   c. 7 AYES (Mejares-Pham, Ponzio, Ryle, Burke, Darrow, Mercer, Vela); 0 NOES; 0 ABSENT; 0 ABSTAIN. Motion adopted.

3. Action: **Approval of Meeting Minutes – November 3, 2015**
   a. Mr. Vela moved to approve the November 3, 2015 meeting minutes as corrected.
   b. Ms. Mercer seconded the motion.
   c. 7 AYES (Mejares-Pham, Ponzio, Ryle, Burke, Darrow, Mercer, Vela); 0 NOES; 0 ABSENT; 0 ABSTAIN. Motion adopted.

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.

III. BUSINESS

4. Information: **PUBLIC COMMENTS**
   a. None

5. Action: **Approval Resolution 202.4 Umpqua Loan & Incumbency Certificate with Deposit Pledge Agreement**
   a. Ms. Mercer moved to approve Resolution 202.4 Umpqua Loan & Incumbency Certificate with Deposit Pledge Agreement
   b. Ms. Ryle seconded the motion.
   c. Discussion:
      - Chip Eady provided an explanation of the need for the Board to authorize pre-funding the payment of the Umpqua loan. Our prepayment of $12mm plus interest will sit in a deposit account until time to be released in January, 2016.
      - The Board members asked questions regarding the particulars of the resolution and the deposit pledge agreement.
      - Linda Parks provided assurance that she has reviewed these documents, and is comfortable with the terms.
      - Both Linda and Chip feel that the terms being considered today are no different than those already approved, but the bank's attorneys have requested a separate board action for the Resolution with Deposit Pledge Agreement.
   d. 7 AYES (Mejares-Pham, Ponzio, Ryle, Burke, Darrow, Mercer, Vela); 0 NOES; 0 ABSENT; 0 ABSTAIN. Motion adopted.

IV. COMMUNITY RELATIONS – BOARD COMMENTS

6. Information: **Board Comments**
   - **Sheila Ryle:** I have a new show which opens in December at Bailey's Winery.
   - **Chuck Vela:** When we will hear about the schedule for permits, etc. for the Jefferson YMCA building?
     - **Amy:** We will request that Phil provide a facility update at the December meeting.
   - **Stephen Darrow:** Do we want tenants at the Jefferson Admin building until we are ready to occupy? I may know someone interested.

- **Amy Podratz:** Feel free to send Phil and myself the information, and we will discuss it. Thank you!

- **Jennifer Mejares-Pham:** Our first PR committee met. We are going to expand it to include Empire and Harbor. Our goal is to have a united message across all of the network. We want to have a Board retreat to increase Board members' awareness of each of our sites and programs. Charlene and I will be heading to CSBA in a couple of weeks, representing charter schools.

V. ADJOURNMENT

7. Action: **Motion to Adjourn the Meeting**
   a. Ms. Ryle moved to adjourn the meeting at 2:44 p.m.
   b. Ms. Ryle seconded the motion.
   c. Discussion: None
   d. 7 AYES (Mejares-Pham, Ponzio, Ryle, Burke, Darrow, Mercer, Vela); 0 NOES; 0 ABSENT; 0 ABSTAIN. Motion adopted.

VI. NEXT REGULAR MEETING

Thursday, December 10, 2015, 12:00p.m. 43448 Business Park Drive, Temecula, CA 92590

Sheila Ryle, Secretary

12/10/15
Date

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.