RIVER SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

SPECIAL MEETING
AGENDA

July 10, 2014 *(Thursday)*
12:30 – 2:00p.m.
510 W Second Street / Corona, CA 92882

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:

Jennifer Mejares Pham, Vice Chair — Charlene Ponzio, Treasurer — Sheila Ryle, Director
Kevin Ogden, Director — Carl Burke, Director — Charles Vela, Director
Stephen Darrow, Director

	TIME	PG #	AGENDA ITEM	LED BY
1.	12:30pm		*Action*: **Call to Order & Pledge of Allegiance**	Vice Chair
2.	12:32pm	*1*	*Action*: **Approval of Agenda**	Vice Chair
3.	12:34pm	*2*	*Action*: **Approval of Meeting Minutes – June 12, 2014**	Vice 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.	12:35pm	-	*Information*: **PUBLIC COMMENTS**	Vice Chair
5.	12:40pm	-	*Information:* **BOARD COMMENTS**	Vice Chair

III. BUSINESS

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
6.	12:45pm	*8*	*Action*: **Approval of Contract with Keeton Construction Company, Inc. for Tenant Improvement Work at 42145 Lyndie Lane / Temecula**	Superintendent
7.	1:20pm	*21*	*Action:* **Ratification of a 90-day Extension of Escrow for the Purchase of 4020 Jefferson Street / Riverside**	Superintendent

IV. ADJOURNMENT

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
8.	2:00pm	-	*Action:* **Motion to Adjourn the Meeting**	Vice Chair

V. NEXT REGULAR MEETING

Thursday, August 14, 2014, 1:00 – 4:00p.m.

Temecula Administrative Offices – Executive Conference Room – 43448 Business Park Drive / Temecula 92590

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