RIVER SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43448 BUSINESS PARK DRIVE • TEMECULA, CA 92590

SPECIAL CALLED MEETING MINUTES

September 21, 2015

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.

1. Action: **Call to Order & Pledge of Allegiance**
   a. Ms. Ponzio, called the meeting to order and led the Pledge of Allegiance at 10:00 a.m.

PRESENT:

Jennifer Mejares-Pham (attending via teleconference in a non-voting capacity) Charlene Ponzio, Vice Chair Sheila Ryle, Secretary (arrived at 10:07) Carl Burke, Treasurer Charles Vela, Director Stephen Darrow, Director (arrived at 10:07) Jessica Mercer, Director	Kathleen Hermsmeyer, Superintendent Amy Podratz, Assistant Supt – Business & Admin Ops Kathy Cox, Director of Special Education (via teleconference) Natali South, Executive Assistant to the Board Linda Rhoads-Parks, Legal Counsel (via teleconference) Peter Alvino, Director of School Development Sarah Hutcheson, Executive Assistant to Superintendent

2. Action: **Approval of Agenda**
   a. Mr. Burke moved to approve the agenda.
   b. Mr. Vela seconded.
   c. 4 AYES (Ponzio, Burke, Vela, Mercer); 0 NOES; 2 ABSENT (Darrow, Ryle); 1 ABSTAIN (Mejares-Pham); Motion adopted.

3. Action: **Approval of Meeting Minutes – September 10, 2015**
   a. Ms. Mercer moved to approve the September 10, 2015 meeting minutes.
   b. Mr. Vela seconded.
   c. 4 AYES (Ponzio, Burke, Vela, Mercer); 0 NOES; 2 ABSENT (Darrow, Ryle); 1 ABSTAIN (Mejares-Pham); 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.

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

III. BUSINESS

5. Action: **Approval of Resolution 202.3: Authorizing Plan of Finance**
   a. Mr. Burke moved to approve Resolution 202.3.
   b. Ms. Ponzio seconded.
   c. Discussion:
      - Amy Podratz reviewed the terms of the RAN and explained that its purpose is to pay off the previous $12 million RAN which came due last week.
      - In response to Board questions, Amy indicated
        - This RAN is due to be paid 9/26/16 which will allow one year to secure additional financing and/or to continue with pursuit of Bond financing.
        - RCOE is aware of our refinancing plans.
        - This loan will not help with current cash flow; it is for paying off the current RAN.
        - We may seek alternative financing for cash flow purposes in the weeks ahead.
      - Amy thanked Karl Yoder for securing this option for us.
      - The Board asked questions about whether or not we are allowed to seek additional financing while under this obligation.
        - Amy indicated that she will speak to Karl Yoder for the specific details, and report back to the Board.
      - The Board requested a timeline regarding the plans for various projects, and the status of financing options.
      - The Board requested that Karl Yoder attend the next meeting.
   d. 6 AYES (Ponzio, Burke, Ryle, Darrow, Vela, Mercer); 0 NOES; 1 ABSTAIN (Mejares-Pham); Motion adopted.

6. Action: **Approval of Credential Waiver for Speech Therapist**
   a. Ms. Mercer moved to approve the Credential Waiver for Speech Therapist.
   b. Ms. Ryle seconded.
   c. Discussion:
      - Kathy Cox explained the need for the credential waiver for a speech therapist. This particular therapist has a temporary credential, and her final

will be completed by November. Board action is required to allow to working with students in advance of receiving an official credential.

d. 6 AYES (Ponzio, Burke, Ryle, Darrow, Vela, Mercer); 0 NOES; 1 ABSTAIN (Mejares-Pham); Motion adopted.

VII. ADJOURNMENT

7. Information: **BOARD COMMENTS**

- **a.** Ms. Ponzio will not be at the next Board meeting due to travel plans.
- **b.** Ms. Mejares-Pham requested that Board Goals be added to the next meeting's agenda.
- **c.** Dr. Hermsmeyer provided an update on the conditions at Lake Elsinore due to flooding after faulty air conditioning repairs.

VII. ADJOURNMENT

8. Action: **Motion to Adjourn the Meeting**

- **a.** Mr. Vela moved to adjourn the meeting at 10:40 a.m.
- **b.** Mr. Burke seconded.
- **c.** Discussion: None
- **d.** 6 AYES (Ponzio, Burke, Ryle, Darrow, Vela, Mercer); 0 NOES; 1 ABSTAIN (Mejares-Pham); Motion adopted.

VIII. NEXT REGULAR MEETING

Thursday, October 15, 2015, 12:00p.m. 43448 Business Park Drive, Temecula, CA 92590

Sheila Ryle, Secretary

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.