RIVER SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

SPECIAL CALLED MEETING
AGENDA

August 24, 2015
10:00a.m. – 12:30p.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:

Jennifer Mejares Pham, Chair
Charlene Ponzio, Vice Chair
Sheila Ryle, Secretary
Charles "Chuck" Vela, Treasurer
Carl Burke, Director
Stephen Darrow, Director
Jessica Mercer, Director

	TIME	PG #	AGENDA ITEM	LED BY
1.	10:00am	-	Action: Call to Order & Pledge of Allegiance	Chair
2.	10:02am	1	Action: Approval of Agenda	Chair
3.	10:03am	5	Action: Approval of Meeting Minutes – August 10, 2015	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 LIMIT	PG #	AGENDA ITEM	LED BY
4.	10:05am	-	Information: Public Comments	Chair

III. BUSINESS

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
5.	10:10am		Information: Superintendent's Update	K. Hermsmeyer
6.	10:30am		Action: Approval of Resolution 202.2: Authorizing Plan of Finance	Counsel
7.	11:00am		Action: Approval of Material Revision to Charter Petition with Riverside County Board of Education	K. Hermsmeyer

IV. BUSINESS

8.	11:15am		Discussion: Board Goals	Chair

V. CLOSED SESSION

	TIME	PG #	AGENDA ITEM	LED BY
9.	12:00pm	-	Discussion: Evaluation Sub-Committee End-of-Year Report • Assistant Superintendent of Personnel • Assistant Superintendent of IT & Facilities	Sub-Committee

VI. OPEN SESSION

	TIME	PG #	AGENDA ITEM	LED BY
10.	12:25pm	-	Action: Public Report of Action Taken in Closed Session in Accordance with Gov Code Section 54957.1/54957.9	Chair

VII. ADJOURNMENT

	TIME	PG #	AGENDA ITEM	LED BY
11.	12:30pm	-	Action: Motion to Adjourn the Meeting	Chair

NEXT REGULAR MEETING

Thursday, September 10, 2015, 12:00 – 4:00p.m.

Administration Offices – 43448 Business Park Drive – Temecula, CA 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 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.