BOARD OF DIRECTORS

EMPIRE SPRINGS CHARTER SCHOOL
HARBOR SPRINGS CHARTER SCHOOL
RIVER SPRINGS CHARTER SCHOOL

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

BOARD MEETING AGENDA

October 17, 2013

9:30a.m.* –4:30p.m.

**Please arrive by 9:00am for meet & greet*

45000 Pechanga Parkway / Temecula 92591

The Eagle's Nest (10th Floor)

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.

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
1.	2 minutes		*Action*: **Call to Order & Pledge of Allegiance**	President/Executive Director, Dr. Kathleen Hermsmeyer
2.	2 minutes	*1*	*Action*: **Approval of Agenda** • **EMPIRE** • **HARBOR** • **RIVER**	President/Executive Director, Dr. Kathleen Hermsmeyer
3.	5 minutes	*5*	*Action:* **Ratification of District Appointee & Oath of Office – Mr. Don Langille** • **EMPIRE**	Robin Mammoth, Chairman (Empire Springs)

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 three 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.	5 minutes		*Information*: **PUBLIC COMMENTS** • **EMPIRE** • **HARBOR** • **RIVER**	President/Executive Director, Dr. Kathleen Hermsmeyer
5.	5 minutes		*Information:* **BOARD COMMENTS** • **EMPIRE** • **HARBOR** • **RIVER**	President/Executive Director, Dr. Kathleen Hermsmeyer

III. STUDENT ACHIEVEMENT

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
6.	15 minutes	8	*Information*: **Executive Director Update – State of the Schools**	Executive Director, Dr. Kathleen Hermsmeyer
7.	10 minutes	20	*Information:* **WASC Accreditation**	Chief Pupil Services Officer, Debbie Daniel
8.	10 minutes	32	*Presentations:* **Students of the Month** • **Allie McNeel (Temecula Student Center)** • **Shiloh Valdez-Wolf (Keys High School)**	Executive Director, Dr. Kathleen Hermsmeyer
9.	60 minutes	33	*Presentations:* **Associated Student Body (ASB) & Student Council** **a) Orange County Quest Student Center** **b) Temecula Student Center** **c) iShine Student Center** **d) Magnolia Student Center** **e) Flabob Airport Preparatory Academy** **f) Corona Student Center**	ASB/Student Council Leadership Students

IV. GOVERNANCE

10.	60 minutes	78	*Training:* **Robert's Rules of Order**	Jacqueline Hike, Associate Professor, College of Education, HIU

LUNCH *(12:30 – 1:00pm)*

V. PROGRAM REVIEWS

	TIME LIMIT	PG #	AGENDA ITEM	LED BY
11.	60 minutes	98	*Training:* **Budget**	Chief Administrative Officer, Amy Podratz
12.	15 minutes	145	*Presentation:* **Orange County Quest Student Center** • **HARBOR**	Academy Director, Kitty Fortner
13.	15 minutes	147	*Presentation:* **Orange County Student Center** • **RIVER**	Learning Center Director, Melissa Magner
14.	15 minutes	149	*Presentation:* **Temecula Student Center** • **RIVER**	Academy Director, Katherine Pangle
15.	15 minutes	152	*Presentation:* **iShine Student Center** • **RIVER**	Academy Director, Sue Miller Hurst

BREAK *(3:00 – 3:15pm)*

16.	15 minutes	154	*Presentation:* **Magnolia Student Center** • **RIVER**	Academy Director, Monica Lopez
17.	15 minutes	157	*Presentation:* **Flabob Airport Preparatory Academy** • **RIVER**	Academy Director, Shane Wickwire
18.	15 minutes	160	*Presentation:* **Corona Student Center** • **RIVER**	Academy Director, Shane Wickwire
19.	20 minutes	163	*Training:* **Enrollment Review Panel & Board Petition Process**	Director of Guidance, Chris Lemke

20.	10 minutes	*173*	*Action*: **Acceptance of the Riverside SELPA Local Plan and Approval to Sign the Full Assurances Statement from the Joint Powers Agreement** • **EMPIRE** • **HARBOR**	Executive Director, Dr. Kathleen Hermsmeyer

VI. ADJOURNMENT

	TIME LIMIT	*PG #*	*AGENDA ITEM*	*LED BY*
21.	5 minutes		*Action:* **Motion to Adjourn the Meeting** • **EMPIRE** • **HARBOR** • **RIVER**	President/Executive Director, Dr. Kathleen Hermsmeyer

VII. NEXT REGULAR MEETING

Thursday, December 12, 2013

- **EMPIRE 10:00 – 11:30am**
- **RIVER 12:00 – 1:30pm**
- **HARBOR 2:00 – 3:30pm**

Temecula Administration Offices – 43448 Business Park Drive – Temecula, CA 92592

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.

Springs CHARTER SCHOOLS

VIII. UPCOMING SCHOOL EVENTS

Event	Date	Time	Location
SPREE	10/28/2013	9AM – 12:30PM	Murrieta (Murrieta Student Center) 41862 Kalmia Street
Math Path Workshop	11/4/2013		Orange County Student Center 2121 N. Grand, Santa Ana
Math Path Workshop	11/5/2013		Riverside (Riverside Student Center) 3050 Chicago Avenue
Math Path Workshop	11/6/2013		Temecula Student Center 43040 Margarita Road
Math Path Workshop	11/7/2013		Hemet Student Center 105 North Girard Street
Algebra Workshop	11/15/2013	9:30AM - 12:30PM	Riverside (Riverside Student Center) 3050 Chicago Avenue
Writing Extravaganza - Part One	12/11/2013		Temecula (Community Rec. Center) 30875 Rancho Vista Rd,
Homeschool History Day Judging	1/15/2014	Appointments start at 10AM	Temecula (Admin Training Room) 43448 Business Park Drive
Spelling Bee	1/24/2014	1PM - 4PM	
School-wide History Day Judging	1/29/2014	TBA	Riverside (Magnolia Student Center) 8775 Magnolia Avenue
Math Extravaganza	1/30/2014	3PM - 6PM	Temecula (Community Rec. Center) 30875 Rancho Vista Rd,
Algebra Workshop	2/11/2014	9:30AM - 12:30PM	Temecula (Admin Training Room) 43448 Business Park Drive
Homeschool Science Fair Judging	2/12/2014	10AM - 2PM	Temecula
Robotics – Inland Empire Regional Competition	3/1/2014 – 3/2/2014		Grand Terrace High School 21810 Main Street Grand Terrace, CA 92313
SPREE	3/26/2014	9AM – 12:30PM	Orange County (Trinity Presbyterian) 13922 Prospect Ave. Santa Ana
Talent Show / Inspired Learner Expo	5/23/2014	1PM - 4PM	Riverside (Mt Rubidoux) 5320 Victoria Ave,
Graduation Ceremony	6/14/14	4PM	Murrieta Mesa High School 24801 Monroe Ave Murrieta, CA 92562