# CITRUS SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

**43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590**

# *SPECIAL CALLED MEETING MINUTES*

**February 6, 2017**

***2:00 p.m.***

***43448 Business Park Drive, Temecula, CA***
***and via Video Feed at 2121 N. Grand Ave, Santa Ana, CA***

*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.*

**Present:**

| | |
|---|---|
| Don Vawter, Chair, (Temecula)<br>Michael Solomon, Vice Chair (Santa Ana)<br>Mike Shurance, Secretary, (Temecula)<br>Reginald Wadlington, Board Director, (Temecula)<br>Kevin Brejnak, Board Director (Temecula)<br>Sarah Schlatter, Board Director (Santa Ana) | Kathleen Hermsmeyer, Superintendent<br>Tanya Rogers, Asst. Superintendent of Business<br>Amy Podratz, Asst. Superintendent of Admin Operations<br>Natali South, Director of Executive Support |

1. **Action: Call to Order & Pledge of Allegiance**
   - Mr. Vawter called the meeting to order at 2:02 p.m. and led the Pledge of Allegiance.

2. **Action: Approval of Agenda**
   - Mr. Shurance moved to approve the agenda.
   - Mr. Wadlington seconded.
   - Vote: 6 Ayes: Vawter, Shurance, Schlatter, Wadlington, Brejnak, Solomon; 0 Noes; 1 Absent (Johnson). Motion Adopted.

3. **Action: Approval of Minutes from December 5, 2016**
   - Mr. Wadlington moved to approve the Minutes from the December 5, 2016 meeting.
   - Mr. Shurance seconded.
   - Discussion: None
   - Vote: 6 Ayes: Vawter, Shurance, Schlatter, Wadlington, Brejnak, Solomon; 0 Noes; 1 Absent (Johnson). Motion Adopted.

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

5. **Information: Superintendent's Report**
   - Amy Podratz provided an update of our recent WASC Accreditation visit. She reported that the WASC reviewing committee was pleased with their visit. The committee members remarked that they were impressed with the quality of our Board members.
   - Dr. Hermsmeyer provided an update of assessments and other activities that are occurring at this time.

6. **Action: Approval of Material Revision to Charter**
   - Mr. Shurance moved to approve a revision to the Citrus Springs Charter to include Vista Student Center programs.
   - Mr. Brejnak seconded.
   - Discussion:
     - Dr. Hermsmeyer explained the reasoning for submitting a material revision of the Citrus Springs petition to include the Vista Student Center programs, currently authorized by Harbor Springs.
     - Board members asked questions regarding the budget ramifications, any potential risks and liabilities, and long-term plans in the event that the material revision is not approved by the Orange County Department of Education.
   - All questions were addressed by Dr. Hermsmeyer and staff.
   - Vote: 6 Ayes: Vawter, Shurance, Schlatter, Wadlington, Brejnak, Solomon; 0 Noes; 1 Absent (Johnson). Motion Adopted.

7. **Information: BOARD COMMENTS & AGENDA ITEM REQUESTS**
   - Mr. Shurance requested information regarding a county-wide benefit charter so that we can determine whether it would benefit Citrus Springs to pursue that kind of charter authorization.

8. **Action: Motion to Adjourn the Meeting**
   - Mr. Vawter motioned to adjourn the meeting at 2:58 p.m.
   - Mr. Shurance seconded.
   - Vote: 6 Ayes: Vawter, Shurance, Schlatter, Wadlington, Brejnak, Solomon; 0 Noes; 1 Absent (Johnson). Motion Adopted.

Mike J. Shur
**Mike Shurance, Secretary**

02/13/2017
**Date**