CITRUS SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

REGULAR MEETING
MINUTES

February 13, 2017

3:00 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, (Santa Ana) Michael Solomon, Vice Chair (Santa Ana) Mike Shurance, Secretary, (Santa Ana) Reginald Wadlington, Board Director, (Temecula) Kevin Brejnak, Board Director (Temecula) Joline Johnson, Board Director (Santa Ana) Sarah Schlatter, Board Director (Santa Ana)	Kathleen Hermsmeyer, Superintendent Tanya Rogers, Asst. Superintendent of Business Amy Podratz, Asst. Superintendent of Admin Operations Natali South, Director of Executive Support Monica Lopez, Principal, Santa Ana Student Center

1. **Action: Call to Order & Pledge of Allegiance**
   - Mr. Vawter called the meeting to order at 3:03 p.m. and led the Pledge of Allegiance.

2. **Action: Approval of Agenda**
   - Mr. Solomon moved to approve the agenda.
   - Mr. Shurance seconded.
   - Vote: 7 Ayes (Vawter, Solomon, Shurance, Schlatter, Wadlington, Johnson, Brejnak); 0 Noes; 0 Absent. Motion Adopted.

3. **Action: Approval of Minutes from February 6, 2017**
   - Ms. Schlatter moved to approve the Minutes from the February 6, 2017 meeting.
   - Mr. Shurance seconded.
   - Discussion: None
   - Vote: 6 Ayes (Vawter, Solomon, Shurance, Schlatter, Wadlington, Brejnak); 0 Noes; 1 Abstention (Johnson). Motion Adopted.

4. **Action: Approval of Consent Agenda (Warrant Register, Personnel Action Report & Revised Attendance Calendar)**
   - Mr. Shurance moved to pull the warrant register for discussion and to approve the balance of the Consent Agenda.

- Mr. Vawter seconded.
- Vote: 7 Ayes (Vawter, Solomon, Shurance, Schlatter, Wadlington, Johnson, Brejnak); 0 Noes; 0 Absent. Motion Adopted.
- Ms. Johnson moved to approve the warrant register.
- Mr. Vawter seconded.
- Discussion: Sarah Schlatter had a question regarding two of the warrant items. The questions were addressed by staff.
- Vote: 7 Ayes (Vawter, Solomon, Shurance, Schlatter, Wadlington, Johnson, Brejnak); 0 Noes; 0 Absent. Motion Adopted.

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

6. **Information: Superintendent's Report**
   - Dr. Hermsmeyer reviewed the Superintendent's report. Additionally, she provided an update on the current situation regarding a material revision to the Citrus Springs petition to include the Vista Student Center.

7. **Information: School Accountability Report Card**
   - Amy Podratz led a discussion about our SARC report and explained that these required reports reflect data from the previous year from the other charters within the network. Therefore, Citrus does not have data. Rather, looking at the network data will allow the Board to familiarize themselves with the type of data that will be reviewed for next year's report.

8. **Action: Approval of Application to Participate in Charter School Revolving Loan Program**
   - Mr. Solomon moved to approve the application to participate in the Charter School Revolving Loan Program.
   - Ms. Schlatter seconded.
   - Discussion: Tanya Rogers explained that this loan may or not be needed, but having the approval in place will allow us to draw upon the funds if necessary. The deadline for applying to participate in this program is at the end of the month. Funds will only be drawn if necessary, and would be supported by a Board Resolution.
   - Vote: 7 Ayes (Vawter, Solomon, Shurance, Schlatter, Wadlington, Johnson, Brejnak); 0 Noes; 0 Absent. Motion Adopted.

9. **Information: BOARD COMMENTS & AGENDA ITEM REQUESTS**
   - Mr. Shurance asked for an update on a County Wide Benefit Charter report, and Amy Podratz indicated that she is presently working on this, and will provide it soon.
   - Mr. Solomon: I wanted to thank everyone involved for sending me to a conference last month; I found it very informational.
   - Ms. Johnson: I was glad to have learned about the Out of District – In County legislation as it was the topic of conversation at the conference I attended. I was thankful to be familiar with this issue.

10. **Action: Motion to Adjourn the Meeting**
    - Mr. Vawter motioned to adjourn the meeting at 3:22 p.m.
    - Mr. Shurance seconded.
    - Vote: 7 Ayes (Vawter, Solomon, Shurance, Schlatter, Wadlington, Johnson, Brejnak); 0 Noes; 0 Absent. Motion Adopted.

Michael J. Shurance — 03/06/17

Mike Shurance, Secretary — **Date**