CITRUS SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

REGULAR MEETING
MINUTES

August 22, 2016

3:00 p.m.

Eagle's Nest Small Ballroom

45000 Pechanga Parkway / Temecula, CA 92591

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, Board Chair Michael Solomon, Vice Chair Mike Shurance, Secretary Kevin Brejnak, Treasurer Joline Johnson, Board Director Sarah Schlatter, Board Director Reginald Wadlington, Board Director	Kathleen Hermsmeyer, Superintendent Amy Podratz, Asst. Superintendent of Admin Operations Tanya Rogers, Asst. Superintendent of Business Natali South, Director of Executive Support Judy Adair, Internship Coordinator Tammy Jackson, Senior Homeschool Director

1. **Action: Call to Order & Pledge of Allegiance**
   - Mr. Vawter called the meeting to order at 3:01 p.m. and led the Pledge of Allegiance.

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

3. **Action: Approval of Minutes from July 26, 2016**
   - Mr. Wadlington moved to approve the Minutes from the July 26, 2016 meeting.
   - Mr. Shurance seconded.
   - Discussion: None
   - Vote: 7 Ayes (Vawter, Solomon, Shurance, Brejnak, Schlatter, Wadlington, Johnson); 0 Noes; 0 Absent. Motion Adopted.

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

5. **Information: Superintendent's Report**
   - Dr. Hermsmeyer updated the Board on enrollment on the Citrus Springs programs. She announced that we will delay the opening of Delta to allow time to hire appropriate staff and get other details in place prior to opening. Our Homeschool enrollment is lower than expected, as well. This is due, in part, to the competitive nature of Homeschool programs in Orange County, as well as the fact that we haven't done a substantial marketing campaign. We will put effort behind this in order to increase the enrollment and awareness of our new school.

6. **Action: Approval of the Secondary District Plan WEE**
   - Mr. Shurance moved to approve the Secondary District Plan WEE Application
   - Ms. Schlatter seconded.
   - Discussion: Judy Adair explained the District Plan which is related to our Career Technical Education (CTE) program to assist our students with college and career readiness. This includes internships and other preparatory opportunities.
   - Vote: 7 Ayes (Vawter, Solomon, Shurance, Brejnak, Schlatter, Wadlington, Johnson); 0 Noes; 0 Absent. Motion Adopted.

7. **Action: Approval of Sub-Lease for 2121 N. Grand Avenue, Santa Ana**
   - Mr. Wadlington moved to approve the sub-lease for 2121 N. Grand Ave., Santa Ana
   - Ms. Schlatter seconded.
   - Discussion:
     - Staff provided a background of this particular facility and the particulars of the lease agreement.
   - Vote: 7 Ayes (Vawter, Solomon, Shurance, Brejnak, Schlatter, Wadlington, Johnson); 0 Noes; 0 Absent. Motion Adopted.

8. **Information: BOARD COMMENTS & AGENDA ITEM REQUESTS**
   - Ms. Schlatter requested a future agenda item to discuss the name change of our program from Orange County Student Center to Santa Ana Student Center.
     - Dr. Hermsmeyer explained that the purpose behind changing our name to Santa Ana was to provide the opportunity to add additional centers in Orange County, and that future locations will like be identified by their city as well.
     - Mr. Vawter commented that thought should be given to be sure the Board isn't stepping into the role of management.

9. **Action: Motion to Adjourn the Meeting**
   - Mr. Solomon motioned to adjourn the meeting at 4:05p.m.
   - Ms. Johnson seconded.
   - Discussion: None
   - Vote: 7 Ayes (Vawter, Solomon, Shurance, Brejnak, Schlatter, Wadlington, Johnson); 0 Noes; 0 Absent. Motion Adopted.

Mike J. Shu — 09/12/16

Mike Shurance, Secretary **Date**