CITRUS SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

SPECIAL CALLED MEETING MINUTES

September 28, 2016

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:

Michael Solomon, Vice Chair (Santa Ana) Mike Shurance, Secretary, (Santa Ana) Joline Johnson, Board Director (Santa Ana) Sarah Schlatter, Board Director (Santa Ana) Reginald Wadlington, Board Director, (Temecula)	Kathleen Hermsmeyer, Superintendent 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. Solomon called the meeting to order at 2:01 p.m. and led the Pledge of Allegiance.

2. **Action: Approval of Agenda**
   - Mr. Shurance moved to approve the agenda.
   - Ms. Johnson seconded.
   - Vote: 5 Ayes (Solomon, Shurance, Schlatter, Wadlington, Johnson); 0 Noes; 2 Absent (Vawter, Brejnak). Motion Adopted.

3. **Action: Approval of Minutes from September 12, 2016**
   - Mr. Shurance moved to approve the Minutes from the September 12, 2016 meeting.
   - Ms. Johnson seconded.
   - Discussion: None
   - Vote: 5 Ayes (Solomon, Shurance, Schlatter, Wadlington, Johnson); 0 Noes; 2 Absent (Vawter, Brejnak). Motion Adopted.

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

5. **Action: Approval of Board Policies**
   - Ms. Schlatter moved to approve the Board Policy 5023.1
   - Mr. Wadlington seconded.
   - Discussion: Amy Podratz explained the purpose of policy 5023.1 for Student Attendance.
   - Vote: 5 Ayes (Solomon, Shurance, Schlatter, Wadlington, Johnson); 0 Noes; 2 Absent (Vawter, Brejnak). Motion Adopted.

6. **Action: Approval of Agreement with OCDE and CSCS**
   - Mr. Shurance moved to approve the agreement between OCDE and CSCS.
   - Mr. Wadlington seconded.
   - Discussion: Amy Podratz explained the Memorandum of Understanding with Orange County Department of Education, our authorizer, and Citrus Springs.
   - Vote: 5 Ayes (Solomon, Shurance, Schlatter, Wadlington, Johnson); 0 Noes; 2 Absent (Vawter, Brejnak). Motion Adopted.

7. **Information: BOARD COMMENTS & AGENDA ITEM REQUESTS**
   - Mr. Shurance asked for the status of Citrus Springs' enrollment; Amy Podratz committed to sending an enrollment update.

8. **Action: Motion to Adjourn the Meeting**
   - Mr. Shurance motioned to adjourn the meeting at 2:22. p.m.
   - Mr. Wadlington seconded.
   - Vote: 5 Ayes (Solomon, Shurance, Schlatter, Wadlington, Johnson); 0 Noes; 2 Absent (Vawter, Brejnak). Motion Adopted.

Mike L Shurance — 10/05/2016

Mike Shurance, Secretary **Date**