CITRUS SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS

43448 BUSINESS PARK DRIVE • TEMECULA, CA 92590

SPECIAL CALLED MEETING
AGENDA

AUGUST 22, 2016
3:00 p.m.

Eagle's Nest Small Ballroom
45000 Pechanga Parkway / Temecula, CA 92591

BOARD OF DIRECTORS:

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Don Vawter, Board Chair
Michael Solomon, Vice Chair
Mike Shurance, Secretary
Kevin Brejnak, Treasurer
Joline Johnson, Director
Sarah Schlatter, Director
Reginald Wadlington, Director

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.

I. PRELIMINARY

	TIME	PG #	AGENDA ITEM	LED BY
1.	3:00	-	Action: Call to Order & Pledge of Allegiance	Chair
2.	3:05	3	Action: Approval of Agenda	Chair
3.	3:10	5	Action: Approval of Meeting Minutes – July 26, 2016	Chair

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 five 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	PG #	AGENDA ITEM	LED BY
4.	3:15	-	Information: PUBLIC COMMENTS	Chair

III. INFORMATION ITEMS

	TIME	PG #	AGENDA ITEM	LED BY
5.	3:20	-	Information: Superintendent's Report – Verbal Presentation	K. Hermsmeyer

IV. ACTION ITEMS

	TIME	PG #	AGENDA ITEM	LED BY
6.	3:25		Action: Approve the submittal of the Secondary District	J. Adair

7.	3:30		Action: Approval of Sublease for Santa Ana Student Center 2121 N. Grand Avenue, Santa Ana CA – Under Separate Cover	T. Rogers

V. COMMUNITY RELATIONS

	TIME	PG #	AGENDA ITEM	LED BY
8.	3:45	-	Information: BOARD COMMENTS & FUTURE AGENDA REQUESTS	Chair

VI. ADJOURNMENT

	TIME	PG #	AGENDA ITEM	LED BY
9.	4:00	-	Action: Motion to Adjourn the Meeting	Chair