

RIVER SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS
43466 BUSINESS PARK DRIVE • TEMECULA, CA 92590

SPECIAL CALLED MEETING
MINUTES

10:00 a.m.

March 14, 2018

27740 Jefferson Ave.
Temecula, CA 92590

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:

Sheila Ryle, Vice Chair Stephen Darrow, Secretary Chuck Vela, Treasurer Jessica Mercer, Board Director Charlene Ponzio, Board Director Reginald Wadlington, Board Director	Kathleen Hermsmeyer, Superintendent Phil Hermsmeyer, Asst. Supt. of IT/Facilities Natali South, Director of Executive Support Leilani Weiss, Financial Analyst - Facilities Linda Parks, Legal Counsel via teleconference
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1. **Action: Call to Order & Pledge of Allegiance**
 - Ms. Ryle called the meeting to order at 10:18 a.m. and led the Pledge of Allegiance.
2. **Action: Approval of Agenda**
 - Ms. Ponzio moved to approve the agenda.
 - Mr. Vela seconded.
 - Vote: 6 Ayes: Ryle, Darrow, Mercer, Vela, Ponzio, Wadlington; 1 Absent: Burke; 0 Noes; Motion Adopted
3. **Action: Approval of Minutes from March 8, 2018**
 - Mr. Wadlington moved to approve the Minutes from the March 8, 2018 meeting.
 - Mr. Vela seconded.
 - Discussion: None
 - Vote: 6 Ayes: Ryle, Darrow, Mercer, Vela, Ponzio, Wadlington; 1 Absent: Burke; 0 Noes; Motion Adopted
4. **Information: PUBLIC COMMENTS**
 - None

5. **Action: Approval of Spectrum Contract**

- Ms. Mercer moved to approve the contract with Spectrum for internet services.
- Ms. Ponzio seconded
- Discussion: Phil Hermsmeyer explained the services provided by Spectrum and the reason for selecting them for the school's internet service. There will be E-Rate and FCC rebates that will help offset a portion of the expense. The contract in the Board packet provides the specific parameters of the agreement.
- Vote: 6 Ayes: Ryle, Darrow, Mercer, Vela, Ponzio, Wadlington; 1 Absent: Burke; 0 Noes;
Motion Adopted

6. **Information: BOARD COMMENTS and FUTURE AGENDA ITEMS**

- Ms. Ponzio: This building is fabulous! Kathleen and staff always look for the right buildings that accomplish our purposes. This is wonderful!

7. **Action: Motion to Adjourn the Meeting**

- Ms. Ryle moved to adjourn the meeting at 11:00 a.m.
- Ms. Ponzio seconded.
- Vote: 6 Ayes: Ryle, Darrow, Mercer, Vela, Ponzio, Wadlington; 1 Absent: Burke; 0 Noes;
Motion Adopted



Stephen Darrow, Secretary

4/12/18

Date