

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

SPECIAL CALLED MEETING
MINUTES

April 18, 2018

10:00 a.m.

27740 Jefferson Avenue
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:

Marlene Darrow, Board Chair Justin Moldenhauer, Secretary Jessica Large, Board Director Steaven Chan, Board Director Robin Mammoth, Board Director	Kathleen Hermsmeyer, Superintendent Philip Hermsmeyer, Asst. of Facilities/IT Tanya Rogers, Asst. Supt. of Business Natali South, Director of Executive Support
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1. **Action: Call to Order & Pledge of Allegiance**
 - Mr. Moldenhauer called the meeting to order at 10:09 a.m. and led the Pledge of Allegiance.
2. **Action: Approval of Agenda**
 - Ms. Mammoth moved to approve the agenda.
 - Ms. Large seconded.
 - Vote: 4 Ayes: Moldenhauer, Large, Chan, Mammoth; 0 Noes; 3 Absent: Darrow, Burt, Schneider; Motion Adopted
3. **Action: Approval of Minutes from March 8, 2018**
 - Ms. Mammoth moved to approve the Minutes from the March 8, 2018 meeting.
 - Ms. Large seconded.
 - Discussion: None
 - Vote: 4 Ayes: Moldenhauer, Large, Chan, Mammoth; 0 Noes; 3 Absent: Darrow, Burt, Schneider; Motion Adopted
4. **Information: PUBLIC COMMENTS**
 - None

5. **Information: Revenue Anticipation Note**

- Tanya Rogers indicated that Empire Springs may be asked to secure a Revenue Anticipation bridge loan for the purpose of funding the Rancho Cucamonga site, and to loan start-up funds to Vista Springs and Pacific Springs. Today's item was informational only, and the actual resolution will be presented at a future date.

6. **Action: Approval of Lease 8968 Archibald Avenue, Rancho Cucamonga**

- Mr. Chan moved to approve the lease for the Rancho Cucamonga Student Center, located at 8968 Archibald Ave., Rancho Cucamonga, CA
- Ms. Mammoth seconded.
- Discussion: Phil Hermsmeyer reviewed the terms of the lease, including the 10 year term and escalation rate, and answered Board member's questions.
- Vote: 4 Ayes: Moldenhauer, Large, Chan, Mammoth; 0 Noes; 3 Absent: Darrow, Burt, Schneider; Motion Adopted

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

- Ms. Large: I want to invite everyone to the upcoming Murrieta Arts Council Earth Day event on April 21. Natali has a flyer for those who would like more information.
- Ms. Mammoth: I attended the Learning and the Brain conference and enjoyed most of the speakers and workshops.
- Mr. Chan: I attended the CUE conference. There were good sessions focusing on technology.

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

- Ms. Mammoth moved to adjourn the meeting at 10:41 a.m.
- Ms. Large seconded.
- Vote: 4 Ayes: Moldenhauer, Large, Chan, Mammoth; 0 Noes; 3 Absent: Darrow, Burt, Schneider; Motion Adopted

Justin Moldenhauer, Secretary

5/17/18
Date