

SPRINGS CHARTER SCHOOLS, INC.
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

July 31, 2018

3:00 p.m.

Meeting Locations:

27740 Jefferson Ave., Temecula, CA

4020 Jefferson St., Riverside, CA

3090 Bristol Ave., Costa Mesa, CA

1. Action: Call to Order
2. Action: Approval of Agenda
3. Action: Appointment of Beth Burt to Springs Inc. for six year term, July 1, 2018 - June 30, 2024
4. Action: Renewal of Appointment of Teasa Phalen to Springs Inc. for six year term, July 1, 2018 - June 30, 2024
5. Action: Renewal of Appointment of Tim Trainor to Springs Inc. for six year term, July 1, 2018 - June 30, 2024
6. Action: Election of Officers, Springs Inc.
7. Action: Approval of Minutes from June 5, 2018
8. Action: Reappointment of Kevin Brejnak, Joline Johnson & Sarah Schlatter on Citrus Springs Board for 3 year terms, July 1, 2018- June 30, 2021
9. Activity: Interview of Empire Springs & Harbor Springs Board Candidates
10. Information: Board Comments
11. Action: Adjournment