

EMPIRE SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS
27740 JEFFERSON AVE • TEMECULA, CA 92590

SPECIAL CALLED MEETING
MINUTES

June 28, 2018
3:00 p.m.

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 Beth Burt, Board Director	Kathleen Hermsmeyer, Superintendent Tanya Rogers, Asst. Superintendent of Business Phil Hermsmeyer, Asst. Superintendent IT/Facilities Natali South, Director of Executive Support
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1. **Action: Call to Order – Open Session**
 - Ms. Darrow called the meeting to order at 3:04 p.m. and led the Pledge of Allegiance.
2. **Action: Approval of Agenda**
 - Mr. Chan moved to approve the agenda.
 - Ms. Large seconded.
 - Discussion: None
 - Vote: 5 Ayes: Darrow, Moldenhauer, Chan, Mammoth, Burt, Large, 2 Absent: Schneider; Mammoth; Motion Adopted
3. **Action: Approval of Minutes from June 7, 2018**
 - Ms. Burt moved to approve the Minutes from the June 7, 2018 meeting.
 - Mr. Chan seconded.
 - Discussion: None
 - Vote: 5 Ayes: Darrow, Moldenhauer, Chan, Mammoth, Burt, Large, 2 Absent: Schneider; Mammoth; Motion Adopted
4. **Information: PUBLIC COMMENTS**
 - None
5. **Action: Approval of Lease: 760 West Acacia, Hemet**
 - Mr. Moldenhauer moved to approve the lease for 760 W. Acacia, Hemet.
 - Ms. Large seconded.
 - Discussion: Phil Hermsmeyer explained that this is a lease renewal for a portion of the Hemet Quest site. Empire Springs originated this lease at its inception, and River Springs

reimburses Empire for the costs associate with it. By entering into a 10-year lease, expiring on June 30, 2028, we were able to retain the current lease rate with no increases over the 10-year period.

- Vote: 5 Ayes: Darrow, Moldenhauer, Chan, Mammoth, Burt, Large, 2 Absent: Schneider; Mammoth; Motion Adopted

6. **Closed Session – In Accordance with Gov. Code Section 54957.1/54947.9- Entered into at 3:12 p.m.**

- Conference with Legal Counsel re: Potential Litigation Employee #193472

7. **Open Session – In Accordance with Gov. Code Section 54957.1/54947.9- Entered into at 3:30 p.m.**

- Conference with Legal Counsel re: Potential Litigation Employee #193472
 - No Action to Report

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

- It was announced that this will be Beth Burt's last Empire Springs' meeting, as she has accepted a seat on the Springs, Inc. Board.
- Members thanked Beth for her service to Empire Springs and wished her well on Springs, Inc.

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

- Mr. Moldenhauer moved to adjourn the meeting at 3:52 p.m.
- Ms. Burt seconded.
- Vote: 5 Ayes: Darrow, Moldenhauer, Chan, Mammoth, Burt, Large, 2 Absent: Schneider; Mammoth; Motion Adopted

Justin Moldenhauer, Secretary

8/14/23
Date