

SPRINGS CHARTER SCHOOLS, INC.
BOARD OF DIRECTORS

REGULAR MEETING MINUTES

August 8, 2018

3:00 p.m.

Meeting Locations:

27740 Jefferson Ave., Temecula, CA

4020 Jefferson St., Riverside, CA

3090 Bristol Ave., Costa Mesa, CA

Present:

Beth Burt, Board Director
Tracey Vela, Board Director
Teasa Phalen, Board Director

Natali South, Director of Executive Support

1. Action: Call to Order
 - Ms. Phalen called the meeting to order at 3:09 p.m.
2. Action: Approval of Agenda
 - Ms. Burt moved to approve the agenda.
 - Ms. Phalen seconded.
 - Vote: 3 Ayes: Burt, Phalen, Vela; 0 Noes; 2 Absent: Trainor, Ellard
Motion Approved
3. Action: Approval of Minutes from July 31, 2018
 - Ms. Phalen moved to approve the Minutes from July 31, 2018.
 - Ms. Burt seconded.
 - Vote: 3 Ayes: Burt, Phalen, Vela; 0 Noes; 2 Absent: Trainor, Ellard
 - Motion Approved
4. Activity: Interview of Empire Springs & Harbor Springs Board Candidates
 - The Board interviewed the following candidates to fill vacancies on Empire Springs' and Harbor Springs' Boards:
 - Tara Sheehan
 - Michelle Nagelvoort
 - Jennifer Mejares-Pham

5. Action: Appointment of Board members on Empire Springs & Harbor Springs

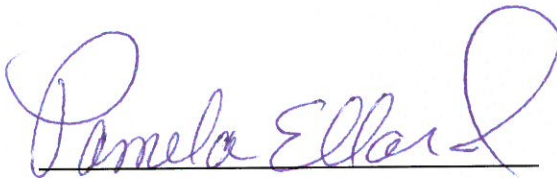
- Ms. Burt moved to appoint Jason Rodriguez for a 3-year term on Empire Springs Board, effective immediately, and ending on June 30, 2021.
- Ms. Phalen seconded.
- Vote: 3 Ayes: Burt, Phalen, Vela; 0 Noes; 2 Absent: Trainor, Ellard
Motion Approved
- Ms. Phalen moved to appoint Michelle Nagelvoort for a 3-year term on Empire Springs Board, effective immediately, and ending on June 30, 2021.
- Ms. Burt seconded.
- Vote: 3 Ayes: Burt, Phalen, Vela; 0 Noes; 2 Absent: Trainor, Ellard
Motion Approved

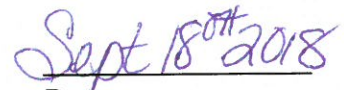
6. Information: Board Comments

- The Board decided to fill the remaining vacancies at a later date when all Springs Inc. members are present.

7. Adjournment

- Ms. Phalen moved to adjourn the meeting at 4:23 p.m.
- Ms. Burt seconded.
- Vote: 3 Ayes: Burt, Phalen, Vela; 0 Noes; 2 Absent: Trainor, Ellard
Motion Approved


Pamela Ellard, Secretary


Date